

Town of West New York
Commission Meeting
Regular Meeting

Thursday, April 20, 2017 at 6:30 p.m.

(6:00 p.m. Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** Regular Meeting: 3/23/2017
(Regular/Work Sessions)
2. **Payment of Claims:** April 20, 2017
3. **Receipt of Financial Report:** Month of March 2017
4. **Communications:** None
5. **Proclamations:**
 - 5A. Various proclamations for Teacher of the Year
 - 5B. Various proclamations Educational Services Professionals of the Year
 - 5C. Various proclamations Educational Support Staff of the Year
 - 5D. Honoring Earth Day
 - 5E. Honoring Sheila Dunne as Senior Citizen of the Year
 - 5F. Honoring Willy Chirino for distinguished career
 - 5G. Honoring Memorial High School Performing Arts Academy
 - 5H. Honoring K. Hovnanian for support of various town events
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: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 6319 Bergenline Ave. (Maria Del Rocio Suarez Garcia)
- R-2 RESOLUTION – Re: Repealing resolution adopted on 1/15/2014 (restricted parking for handicapped resident at 5601 Blvd. East (Roberto Quevedo)
- R-3 RESOLUTION – Re: Repealing resolution adopted on 10/17/2012 (restricted parking for handicapped resident at 111-113 – 66th Street (Mildred Cunningham)
- R-4 RESOLUTION – Re: Repealing resolution adopted on 4/20/2011 (restricted parking for handicapped resident at 125 – 62nd Street (Reynaldo Martinez)
- R-5 RESOLUTION – Re: Repealing resolution adopted on 4/15/1998 (restricted parking for handicapped resident at 6032 Harrison Place (Amparo Duran)
- R-6 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive Bids for “Salt Shed Retaining Wall” on Tuesday, May 16, 2017 at 10:00 a.m. in the Town Clerk’s Office
- R-7 RESOLUTION – Re: Allowing Filing for the 2016 Recycling Tonnage Grant
- R-8 RESOLUTION - Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 415-67th Street (Alberto Puma)
- R-9 RESOLUTION - Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 142-67th Street (Miriam Roman)
- R-10 RESOLUTION – Re: Repealing resolution adopted on 5/16/2012 (restricted parking for handicapped resident at 112 – 57th Street (Helena Kowalczyk)
- R-11 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of April 2017
- R-12 RESOLUTION – Re: To authorize emergency payments to Aristides Hernandez, Esq. for Substitute Public Defender Services
- R-13 RESOLUTION – Re: To authorize emergency payments to Michael Bukatman and Monica Cho for Substitute Prosecutor Services

RESOLUTIONS

- R-14 RESOLUTION – Re: Crediting overpayments of taxes from 2013, 2014, 2015 and 2016 to 2017
- R-15 RESOLUTION – Re: Authorizing Refund of Tax Overpayments from 2014, 2016, and 2017
- R-16 RESOLUTION – Re: Authorizing Tax Corrections for 22 Avenue at Port Imperial Payments
- R-17 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-18 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-19 RESOLUTION – Re: Applying Overpayment to Redeem Tax Sale Certificate 16-0451 (372 Kingston Court)
- R-20 RESOLUTION – Re: Terminating Contract with Midatlantic Construction & Design, Inc. for Renovations of the Municipal Swimming Pool for Convenience
- R-21 RESOLUTION – Re: Donation of ambulance to the Town of La Vega, Dominican Republic
- R-22 AMENDED RESOLUTION – Re: Appointing members to the Handicapped Parking Space Review Committee
- R-23 RESOLUTION – Re: Authorizing entry into a Shared Services Agreement with the County of Hudson for the participation in a County-wide Registration Program for Foreclosed Properties
- R-24 RESOLUTION – Re: Issuance and Sale by the West New York Housing Authority of one Series of Housing Revenue Bonds (Rental Assistance Demonstration Project) Series 2017 and approving the interest rate on such Bonds in connection therewith
- R-25 RESOLUTION – Re: Appointing Ruben Rivera, Jr. to Replace Wendel Oms as Member of the Town of West New York Housing Authority
- R-26 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2017

RESOLUTIONS

- R-27 RESOLUTION – Re: Authorizing Town Clerk to receive bids for “CDBG Road Program 2016”
- R-28 RESOLUTION – Re: Authorizing Town Clerk to receive bids for “2015 NJ DOT Road Program”
- R-29 RESOLUTION – Re: Appointing Mohamed Elmacksoud as a Class IV member of the Town of West New York Planning Board
- R-30 RESOLUTION – Re: Authorizing the Town of West New York to Enter into a Cooperative Pricing Agreement (Cranford Police)
- R-31 AMENDED RESOLUTION – Re: Authorizing Cooperative Agreement between Bloomfield College Division of Nursing and the West New York Health Department
- R-32 RESOLUTION – Re: To approve purchase of four Ford 2017 Police Interceptor SUVs
- R-33 RESOLUTION – Re: Authorizing Town Clerk to receive bids for “Various tree and landscape maintenance services”
- R-34 RESOLUTION – Re: To award contract for 600 – 54th Street Sinkhole Repair (4 CLEAN UP INC.)
- R-35 RESOLUTION – Re: Authorizing temporary contract for Professional Services (Leonard Bier)
- R-36 RESOLUTION – Re: Re-appointing Barbara Viu to the Town of WNY Library Board (term: 1/17/2017 to 1/16/2022)
- R-37 RESOLUTION – Re: Re-appointing Elizabeth Hernandez to the Town of WNY Library Board (term: 2/17/2014 to 2/16/2019)
- R-38 RESOLUTION – Re: Re-appointing Nasrin Alam to the Town of WNY Library Board (Term: 2/17/2016 to 2/16/2021)
- R-39 RESOLUTION – Re: Authorizing additional time for the Town of West New York and Roseland/Port Imperial, LLC, Redeveloper of the waterfront area, to complete negotiations on agreements for the construction of Phase III of the project

RESOLUTIONS

- R-40 RESOLUTION – Re: Appointing Steven Rodas as a regular member of the Town of WNY Zoning Board of Adjustment (term: 4/21/2017 to 12/31/2019)
- R-41 RESOLUTION – Re: Appointing Elizabeth Hernandez to the WNY Parking Authority (term: 4/21/2017 – 4/20/2022)
- R-42 RESOLUTION – Re: Re-appointing James Cryan as the Municipal Administrator for the Town of West New York

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #7/17 An Ordinance Establishing Rules Regarding First Responder Radio Communications
- O-2 Hearing and Final Adoption of Ordinance #9/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5711 WASHINGTON ST, LLC, 5701-5711 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
(This Ordinance was tabled until May 18, 2017 at 6:30 pm)
- O-3 Hearing and Final Adoption of Ordinance #10/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5800 WASHINGTON STREET, LLC, 5800 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, NJSA 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
(This Ordinance was tabled until May 18, 2017 at 6:30 pm)
- O-4 Hearing and Final Adoption of Ordinance #11/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 54TH STREET, LLC, 309-321 54TH STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
(This Ordinance was tabled until May 18, 2017 at 6:30 pm)
- O-5 Hearing and Final Adoption of Ordinance #12/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 53RD STREET, LLC, 314-322 53RD STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
(This Ordinance was tabled until May 18, 2017 at 6:30 pm)

ORDINANCES

- O-6 Hearing and Final Adoption of Ordinance #13/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5208-5214 POLK STREET, LLC, 5208-10 AND 5212-14 POLK STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A.40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
(This Ordinance was tabled until May 18, 2017 at 6:30 pm)
- O-7 Introduction of Ordinance #14/17 AN ORDINANCE OF THE TOWN OF WEST NEW YORK, CREATING CHAPTER 415, ENTITLED REGISTRATION OF DEFAULTED MORTGAGE PROPERTY
- O-8 Introduction of Ordinance #15/17 An Ordinance amending Chapter 80 entitled “Off-Duty Employment”