

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

Thursday, June 15, 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: 5/18/2017 (Work/Regular Sessions)**
Work Session Minutes for 5/18/2017 were tabled during Work Session
Executive Session Meetings: 8/20/14 and 11/23/15
2. **Payment of Claims:** **June 15, 2017**
3. **Receipt of Financial Report:** **Month of May 2017**
4. **Communications:** **None**
5. **Proclamations:**
 - 5A. **Recognizing Michael Alvarez for their Leadership and Awareness (in finding lost child/young adult with mental impediments from Jersey City)**
 - 5B. **Recognizing Lisbeth Sanchez for their Leadership and Awareness (in finding lost child/young adult with mental impediments from Jersey City)**
 - 5C. **Honoring the life of Dr. Rolando Alum Sr. for his Legacy of Community Service and Civic Involvement**
 - 5D. **Honoring Adelaida Alvarenga**

- 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: Authorization for the Town of West New York to continue in the Participation with the County of Hudson Community Development Block Grant Program and to continue as a Member of the Hudson County Urban Renewal for the Fiscal Years 2018-2020
- R-2 RESOLUTION – Re: Repealing Resolution Adopted on 4/21/2010 Restricted Parking for Handicapped Resident at 560 – 57th Street, West New York (Luisa Caldevilla)
- R-3 RESOLUTION – Re: Establishing Restricted Parking in Front of one (1) Residence for Use by Handicapped Resident as Follows: Vipul Parekh (6507 Hudson Avenue, West New York)
- R-4 RESOLUTION – Re: Rejecting bids and authorizing the Town Clerk to re-advertise to receive bids for “Summer Food Service Program (2nd Occasion)” on June 20, 2017 at 10:00 a.m. in Town Clerk’s Office
- R-5 RESOLUTION – Re: Repealing Resolution adopted on 4/9/1995 Restricted Parking for Handicapped Resident at 114 – 58th Street, West New York (Dominick Sico)
- R-6 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of June 2017
- R-7 RESOLUTION – Re: Establishing Restricted Parking in Front of one (1) Residence for use by Handicapped Resident as follows: Jose R. Alvarez (6031 Palisade Avenue)
- R-8 RESOLUTION – Re: Approving the Cash Management Plan for the Year 2016
- R-9 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions (\$261,071.60)
- R-10 RESOLUTION – Re: Crediting of overpayments of taxes from 2015 and 2016 to 2017
- R-11 RESOLUTION – Re: Tax Correction (6122 Hudson Avenue)
- R-12 RESOLUTION – Re: Refund of Interest (\$616.30)

RESOLUTIONS

- R-13 RESOLUTION – Re: Refund Overpayments of Tax Lien Redemptions (\$9,647.50)
- R-14 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums (\$176,600.00)
- R-15 RESOLUTION – Re: Authorizing Refund of Tax Overpayments (\$1,740.21)
- R-16 RESOLUTION – Re: Authorizing the Town Clerk to Advertise to Receive Bids for “Solid Waste and Recyclable Materials Collection Service” on Tuesday, September 12, 2017 at 10:00 a.m.
- R-17 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 various services (Energy Efficiency Consultant, Internet Advertising Services, Print Advertising Services, and Special Counsel)
- R-18 RESOLUTION – Re: Repealing Resolution adopted on 4/20/2011 Restricted Parking for Handicapped Resident at 6607 Broadway, West New York (Martha Claudio)
- R-19 RESOLUTION – Re: Repealing Resolution adopted on 3/20/2002 Restricted Parking for Handicapped Resident at 426-50th Street, West New York (Bernard Ekelchik)
- R-20 RESOLUTION – Re: Approving an Extension of the 2016 Contract for Tenant Advocacy Attorney to O’Donnell McCord, P.C.
- R-21 RESOLUTION – Re: Extending Contract for Solid Waste and Recycling Collection with Joseph Smentkowski, Inc. (T/A Galaxy Carting)
- R-22 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for: “General Contracting Services” on July 11, 2017 at 1:30 p.m.
- R-23 RESOLUTION – Re: Authorizing the Town of West New York to Participate in the Union County Cooperative Pricing Agreement
- R-24 RESOLUTION – Re: Approving Contracts for Special Counsel Services with Whipple & Azzarello, LLC

RESOLUTIONS

- R-25 RESOLUTION – Re: Reject bid for Auto Pulse System Pursuant to NJSA 40A:11-13.2d and to authorize re-advertisement for “Automated Chest Compression Devices” bid
- R-26 RESOLUTION – Re: Authorizing the Qualified Purchasing Agent to Solicit Quotes for “Tree and Landscape Maintenance Service”
- R-27 RESOLUTION – Re: Resolution in Support of the Paris Agreement
- R-28 RESOLUTON – Re: Approving a modification to the Financial Agreement by and between the Town of West New York and Riverwalk C Urban Renewal LLC pursuant to NJSA 40A:20-1 et seq. for property located on lot 7.07 in block 168.01 in the Waterfront Redevelopment Area
- R-29 RESOLUTON – Re: Approving an amendment to the Redeveloper Agreement between the Town of West New York and Roseland/Port Imperial LLC, Redeveloper of the Waterfront Area, for the construction of Phase III of the project
- R-30 RESOLUTION – Re: To Award a Contract to JA Alexander, Inc. for the 2016 West New York CDBG Road Program Project
- R-31 RESOLUTION – Re: To Award a Contract to Panoramic Window & Door Systems, INC. for the Town Hall Window and Storefront Renovation Project
- R-32 RESOLUTION – Re: Awarding Contract to Decotiis, Fitzpatrick, Cole, & Giblin, LLP for Labor Counsel Services

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #16/17 A Calendar Year 2017 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a CAP Bank (N.J.S.A. 40A-4-45.14)

- O-2 Hearing and Final Adoption of Bond Ordinance #17/17 An Ordinance of The Town of West New York, in the County of Hudson, New Jersey, Providing for Acquisition of a Building and Appropriating \$1,300,000 Therefor, and Providing for the Issuance Of \$1,235,000 in Bonds or Notes of The Town of West New York to Finance the Same

- O-3 Introduction of Ordinance #18/17 An Ordinance Establishing a Nine (9) Member Library Board