

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

***Thursday, October 19, 2017 at 6:00 p.m.***  
**(6:30 Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes: Regular Meeting: 9/21/17 (Work/Regular Session)**
- 2. Payment of Claims: October 19, 2017**
- 3. Receipt of Financial Report: Month of September 2017**
- 4. Communications:**
  - 4A. Sale Memorandum of \$9,128,000 Bond Anticipation Notes consisting of \$8,745,000 General Capital Bond Anticipation Notes and \$383,000 Tax Appeal Refunding Bond Anticipation Note**
- 5. Proclamations:**
  - 5A. Ratifying Proclamation Re: Honoring Amarily's Way**
  - 5B. Ratifying Proclamation Re: Honoring Joseph DePierro**
  - 5C. Ratifying Proclamation Re: Breast Cancer Awareness Month**
  - 5D. Ratifying Proclamation Re: Small Business Saturday**
  - 5E. Ratifying Proclamation Re: Fire Prevention Week**
  - 5F. Ratifying Proclamation Re: Hispanic Heritage Month (Mr. Sigfrido Duarte)**
- 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: Raffle License #1844 (Laymen and Laywoman’s Action Club)
- R-2 RESOLUTION – Re: Raffle License #1845 (St. Joseph of the Palisades Church)
- R-3 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of October 2017
- R-4 RESOLUTION – Re: Authorizing the Submission of an Application for the New Jersey Department of Transportation’s FY18 Municipal Aid Program
- R-5 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-6 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-7 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-8 RESOLUTION – Re: Crediting Overpayments of Taxes from 2015-2017 to 2017 & 2018
- R-9 RESOLUTION – Re: Hudson County Board of Taxation
- R-10 RESOLUTION – Re: Repealing Resolution adopted on 10/20/2010 Restricted Parking for Handicapped Resident at 5508 Madison Street, West New York (Kristelle P. Yopez)
- R-11 RESOLUTION – Re: Amending appointment term of Planning Board Member Johana Benitez
- R-12 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Edward Byrne Memorial Justice Assistance Grant)
- R-13 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (NJ Dept. of Law & Public Safety – Division of Criminal Justice – 2017 Body Armor Grant)
- R-14 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (NJ Dept. of Law & Public Safety – NJ Division of Highway Traffic Safety – 2017 Drive Sober or Get Pulled Over Labor Day Crackdown)

## RESOLUTIONS

- R-15 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (NJ Dept. of Agriculture – Summer Food Service Program)
- R-16 RESOLUTION – Re: Awarding Contract for ABC Prosecutor
- R-17 RESOLUTION – Re: Awarding Contract for Planning Board Counsel
- R-18 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by Handicapped Resident as follows: Domingo Morell, 219 – 66<sup>th</sup> Street
- R-19 RESOLUTION – Re: Cancelling Grant Appropriated Reserves
- R-20 RESOLUTION – Re: Approving contract for Third Party Elevator Inspection Services with EIC Inspection Agency Corporation
- R-21 RESOLUTION – Re: Extending Contract with DM Medical Billings for EMS Billing Services
- R-22 RESOLUTION – Re: Authorizing Settlement in Rodriguez, et al v. Town of West New York, et al
- R-23 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 Auditing Services (2<sup>nd</sup> occasion) and Municipal Court Interpreting Services (2<sup>nd</sup> Occasion) returnable on Monday, November 20, 2017
- R-24 RESOLUTION – Re: Appointment of Jose A. Lopez as a Class I Designee of the Town of West New York Planning Board
- R-25 RESOLUTION – Re: Appointing Rene Jaquinet as Alternate Member No. 1 of the Town of West New York Planning Board
- R-26 RESOLUTION – Re: Appointment of Jorge Gomez as a Class II Member of the Town of West New York Planning Board
- R-27 RESOLUTION – Re: Appointing Rizwan Hameed as a Class IV Member of the Town of West New York Planning Board to fill the Unexpired Term of Mohammed Elmacksoud

## RESOLUTIONS

- R-28 RESOLUTION – Re: Authorizing Town Clerk to receive bids for “Tree services” on Tuesday, November 21, 2017 at 10:00 a.m. in Town Clerk’s Office
- R-29 RESOLUTION – Re: Rescinding Contract Award to Chasan Lamparello Mallon & Capuzzo and Awarding Contract for Zoning Board Counsel to Gittleman, Muhlstock & Chewcaskie, LLP for the Term of October 20, 2017 to September 21, 2018
- R-30 RESOLUTION – Re: Awarding Contract for Redevelopment Counsel
- R-31 RESOLUTION – Re: Awarding Contract for Library Board Counsel
- R-32 RESOLUTION – Re: Awarding Contract for Alternate Public Defender
- R-33 RESOLUTION – Re: Authorizing Advance Payment to the New Jersey Division of State Police Pursuant to N.J.S.A. 40A:5-16c (1) and to EZ Pass Pursuant to N.J.S.A. 40A:5-16c (2)
- R-34 RESOLUTION – Re: Awarding Contract for Computer Consulting and Maintenance Services
- R-35 RESOLUTION – Re: Awarding Contract for Engineering Services
- R-36 RESOLUTION – Re: Awarding Contract for Municipal Planning Services
- R-37 RESOLUTION – Re: Authorizing Executive Session pursuant to NJSA 10:4-12(b)

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #23/17 An Ordinance Amending Chapter 254 of the Code of the Town of West New York entitled “Mobile or Street Food Vendors”
- O-2 Hearing and Final Adoption of Ordinance #24/17 An Ordinance of the Code of the Town of West New York entitled “Fire Safety Manager”
- O-3 Introduction of Ordinance #25/17 An Ordinance approving and authorizing the execution of amendments to agreements between the Town of West New York and Overlook Terrace Urban Renewal Corporation and Excel Properties Urban Renewal Associates, LLC for properties commonly referred to as Overlook Terrace Apartments for extension of payments in lieu of taxes
- O-4 Introduction of Ordinance #26/17 An Ordinance Creating Chapter 415 Article I entitled “Fees for Applications to the Board of Commissioners of the Town of West New York for Consent to utilize a Public Right-of-Way as required under N.J.S.A. 48:1-1 to 23.31
- O-5 Introduction of Ordinance #27/17 An Ordinance Amending Chapter 277 of the Code of the Town of West New York entitled “Parking” Creating Article VIII entitled “Designation of Snow Emergency No Parking Areas”