

Town of West New York
Commission Meeting
Regular Meeting

Thursday, November 30, 2017 at 6:00 p.m.
(6:30 pm Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 10/19/17 (Work/Regular Session)**
- 2. Payment of Claims: November 30, 2017**
- 3. Receipt of Financial Report: Month of October 2017**
- 4. Communications: None**
- 5. Proclamations: None**
- 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: Commission Meeting Dates for 2018
- R-2 RESOLUTION – Re: Approving submission of Strategic Plan for funding through the Governor’s Council on Alcoholism and Drug Abuse for the fiscal grant cycle July 2018 – June 2019
- R-3 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 various services (2nd Occasion) returnable on Monday, December 18, 2017
- R-4 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 3/21/2012 Restricted Parking for Handicapped Resident at 6207 Hudson Avenue, West New York (Iris Letourneaut)
- R-5 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 10/21/1997 Restricted Parking for Handicapped Resident at 122 – 62nd Street, West New York (Hilda Garcia)
- R-6 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for use by Handicapped Resident as follows: 5305 Boulevard East, West New York, NJ (Enriquez Perez)
- R-7 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for use by Handicapped Resident as follows: 68-67th Street, West New York, NJ (Susana Fanego)
- R-8 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for use by Handicapped Resident as follows: 6311 Park Ave, West New York, NJ (Gudelia Andueza)
- R-9** RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of November 2017
- R-10 RESOLUTION – Re: Authorizing the Town Clerk to Re-Advertise to Receive Bids for "Tree Services (2nd Occasion)" on Tuesday, December 19, 2017 at 11:00 a.m. in Town Clerk’s Office
- R-11 RESOLUTION – Re: Authorizing the Town Clerk to Advertise to Receive Bids for "Snow Removal on Tuesday, December 19, 2017 at 10:00 a.m. in Town Clerk’s Office

RESOLUTIONS

- R-12 RESOLUTION – Re: Authorizing The Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 – NJ Department of Law and Public Safety – NJ Division of Highway Traffic Safety – 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown
- R-13 RESOLUTION– Re: Approving the Transfer of Funds for 2017
- R-14 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-15 RESOLUTION – Re: Crediting Overpayment of Taxes from 2017 to 2018-2019
- R-16 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-17 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-18 RESOLUTION – Re: Rejecting Bid for Solid Waste Collection and Disposal Services Pursuant to N.J.S.A. 40A:11-13.2c
- R-19 RESOLUTION - Re: Amending Contract for Interpreting Services with Sol's Interpreting Services
- R-20 RESOLUTION - Re: Cancelling Grant Receivables and Appropriated Reserves
- R-21 RESOLUTION – RE: Authorizing Shared Services Agreement between the Town of West New York and Hudson Regional Health Commission for Conducting EBL Investigations (Term: 2/1/17 - 1/31/20)
- R-22 RESOLUTION – RE: Authorizing an Emergency Contract with Joseph Smentkowski, Inc. (T/A Galaxy Carting) for Solid Waste Collection and Disposal Services
- R-23 RESOLUTION – RE: Authorizing a Contract with Joseph Smentkowski, Inc. (T/A Galaxy Carting) for Recycling Collection and Disposal Services
- R-24 RESOLUTION – RE: Authorizing an Emergency Contract with Joseph Smentkowski, Inc. (T/A Galaxy Carting) for Type 13 Collection and Disposal Services
- R-25 RESOLUTION – RE: Approving Shared Services Agreement with North Hudson Sewerage Authority
- R-26 RESOLUTION – Re: Reject bid for Type 13 Collection and Disposal Services pursuant to NJSA 40A:11-13.2e and authorize re-bid

RESOLUTIONS

- R-27 RESOLUTION – RE: Re-appointing Donald Scarinci as Corporation Counsel and Approving Contract with Scarinci Hollenbeck for Corporation Counsel Services
- R-28 RESOLUTION – RE: Authorizing Executive Session pursuant to NJSA 10:4-12(b) (Juana Garcia v. Town of West New York, et al)
- R-29 RESOLUTION – Re: Authorizing Settlement in Juana Garcia v. Town of West New York, et al

(THIS RESOLUTION WAS VERBALLY ADDED TO THE AGENDA DURING THE REGULAR SESSION AND AFTER THE CONCLUSION OF THE EXECUTIVE SESSION)

ORDINANCES

- O-1 Hearing and Final Adoption 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-2 Hearing and Final Adoption 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-3 Hearing and Final Adoption 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”
- O-4 Introduction of Ordinance #28/17 An Ordinance of the Code of the Town of West New York entitled “Sanitation Division”
- O-5 Introduction of Ordinance #29/17 An Ordinance of the Code of the Town of West New York Amending Chapter 312 entitled “Rent Control”
- O-6 Introduction of Ordinance #30/17 An Ordinance Amending Chapter 218 of the Code of the Town of West New York entitled “Heating”
- O-7 Introduction of Ordinance #31/17 An Ordinance Regarding the Regulations for Use of North Hudson Sewerage Authority Treatment Works and Collections System