

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

*Thursday, December 21, 2017 at 3:30 p.m.*  
**(3:00 pm Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes: Regular Meeting: 11/30/17 (Work/Regular Session)**
- 2. Payment of Claims: December 21, 2017**
- 3. Receipt of Financial Report: Month of November 2017**
- 4. Communications: None**
- 5. Ratifying Proclamations:  
5A. Honoring Johnny Lee Davis  
5B. Honoring the West New York Police Benevolent Association Local 361**
- 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: Amending No Parking Loading Zone For Iglesias Evangelica Pentecostal – 311- 52nd Street, West New York, NJ
- R-2 RESOLUTION – Re: State of New Jersey Department of Environmental Protection - Green Acres Enabling Resolution for Historic Miller Stadium Field Surface Improvements Project
- R-3 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 12/20/2006 Restricted Parking for Handicapped Resident at 6108 Harrison Place, West New York (Francisco Rodriguez)
- R-4 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 5/18/2017 Restricted Parking for Handicapped Resident at 436-67<sup>th</sup> Street, West New York (Alexander Continanza)
- R-5 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-6 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-7 RESOLUTION – Re: Crediting Overpayments of Taxes from 2016 to 2017
- R-8 RESOLUTION – Re: Authorizing refund of tax overpayments
- R-9 RESOLUTION – Re: Refund Overpayments of Tax Lien Redemptions
- R-10 RESOLUTION – Re: Hudson County Tax Appeals
- R-11 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of December 2017
- R-12 RESOLUTION – Re: To Approve Opening of TD Bank Account for Green Acres Project Disbursements
- R-13 RESOLUTION – Re: Awarding Contract for Architecture Services to RSC Architects
- R-14 RESOLUTION – Re: Awarding Contract to DeCotiis, Fitzpatrick Cole, & Giblin, LLP for Tax Appeal Counsel Services
- R-15 RESOLUTION – Re: Approving Contract for Grant Consultant (Federal) with Krivit & Krivit, P.C.

## RESOLUTIONS

- R-16 RESOLUTION – Re: Awarding Contract for Grant Consultant (State) to Bruno Associates, Inc.
- R-17 RESOLUTION – Re: Approving Contract for Financial Consultant Services to NW Financial Group
- R-18 RESOLUTION – Re: Authorizing Contract for Auditing and Accounting Services with Lerch, Vinci, & Higgins, LLP.
- R-19 RESOLUTION – Re: Approving Contract for Third Party Administrator for Workers Compensation and Tort Claims with D & H Alternatives Solutions, Inc.
- R-20 RESOLUTION – Re: Awarding Contract to AlphaDog Solutions, Inc. for Webmaster/Website Maintainer Services  
*(This Resolution was removed from the Agenda during Work Session)*
- R-21 RESOLUTION – Re: Approving Change Order #2 for the Contract with Envirocon for the Installation of a Generator at Town Hall
- R-22 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 Workers Compensation Counsel (2nd Occasion), General Accounting Services (1<sup>st</sup> Occasion), Additional Special Counsel and Webmaster/Website Maintainer Services (2<sup>nd</sup> occasion) returnable on Thursday, January 11, 2018  
*(This Resolution was amended verbally during Work Session to include Additional Special Counsel and Webmaster/Website Maintainer Services)*
- R-23 RESOLUTION – Re: Approving the Transfer of Funds for 2017
- R-24 RESOLUTION – Re: Awarding Contract for Architecture Services for Special Projects to Pereiras Architects Ubiquitous
- R-25 RESOLUTION – Re: Approving Contract for Municipal Prosecutor with Mateo Perez
- R-26 RESOLUTION – Re: Approving Contract with the Law Office of M.F. Khellah, LLP for Alternate Prosecutor Services

## **RESOLUTIONS**

- R-27 RESOLUTION – Re: Ratifying Collective Bargaining Agreement with the Communications Workers of America, AFL-CIO Local No. 1045 (Non-Supervisory Unit)  
*(The title of this Resolution was amended verbally during Work Session)*
- R-28 RESOLUTION – Re: Ratifying Collective Bargaining Agreement with the Communications Workers of America, AFL-CIO Local No. 1045 West New York Municipal Employees Association (Supervisory Unit)  
*(The title of this Resolution was amended verbally during Work Session)*
- R-29 RESOLUTION – Re: Approving Contract for Tree Services with Reliable Tree Service, Inc.
- R-30 RESOLUTION – Re: Approving Contract for Risk Manager for Property and Casualty Insurance Services with Scirocco Group Insurance
- R-31 RESOLUTION – Re: Awarding Contract to Dario Albert Metz & Eyerman for Rent Control Board Counsel
- R-32 RESOLUTION – Re: Approving Contract for Bond Counsel Services with Decotiis Fitzpatrick, Cole & Giblin, LLP.
- R-33 RESOLUTION – Re: Approving Contracts for Special Counsel Services
- R-34 RESOLUTION – Re: Awarding Contract for snow removal services to 4 Clean-up  
*(This resolution was verbally added to Agenda during Work Session)*

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #28/17 An Ordinance of the Code of the Town of West New York entitled “Sanitation Division”
- O-2 Hearing and Final Adoption of Ordinance #29/17 An Ordinance of the Code of the Town of West New York Amending Chapter 312 entitled “Rent Control”
- O-3 Hearing and Final Adoption of Ordinance #30/17 An Ordinance Amending Chapter 218 of the Code of the Town of West New York entitled “Heating”
- O-4 Hearing and Final Adoption of Ordinance #31/17 An Ordinance Regarding the Regulations for Use of North Hudson Sewerage Authority Treatment Works and Collections System
- O-5 Introduction of Ordinance #32/17 AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 23/13 OF THE TOWN FINALLY ADOPTED NOVEMBER18, 2013, TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND INCREASING THE APPROPRIATING THEREFOR TO \$4,004,135.38, AND PROVIDING FOR THE ISSUANCE OF \$2,650,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME
- O-6 Introduction of Ordinance #33/17 AN ORDINANCE REAPPROPRIATING \$527,757.76 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE TO PROVIDE FOR THE IMPROVEMENTS TO PARKS IN THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY
- O-7 Introduction of Ordinance #34/17 AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED “BOARD OF EDUCATION”
- O-8 Introduction of Ordinance #35/17 AN ORDINANCE CREATING CHAPTER 317 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED “SHORT TERM VACATION RENTALS IN RESIDENTIAL PROPERTIES PROHIBITED”