

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

*Thursday, May 17, 2018 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: 4/19/18 (Regular/Work Sessions)  
Special Meeting: 5/3/18 (Regular Session)**
- 2. Payment of Claims: May 17, 2018**
- 3. Receipt of Financial Report: Month of April 2018**
- 4. Communications: None**
- 5. Proclamations:  
5A. Honoring Municipal Clerks Week (5/06/18 to 5/12/18)**
- 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: Re: Approving the Submission of an Application to the County of Hudson for funding under the 2018 Open Space, Recreation, and Historic Preservation Trust Fund (Recreation and Safety Enhancements at Patricia McEldowney Field)
- R-2 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 2/20/2013 Restricted Parking for Handicapped Resident at 6601 Broadway, Apt #C-7, West New York (Jose Grullon)
- R-3 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 9/21/2017 Restricted Parking for Handicapped Resident at 523-55<sup>th</sup> Street, West New York (Carmen Hernandez)
- R-4 RESOLUTION – Re: To Approve purchase of one 2018 Ford Truck
- R-5 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 11/18/2013 Restricted Parking for Handicapped Resident at 563 61<sup>st</sup> Street, West New York (Juan H. Candelaria)
- R-6 RESOLUTION – Re: REPEALING RESOLUTION ADOPTED ON 02/20/2002 Established a Loading Zone at 557 60<sup>th</sup> Street, West New York For: (Stadium Home Appliances, Inc.)
- R-7 RESOLUTION – Re: Appointing Reverend Bolivar Flores as Chaplain to the West New York Police Department
- R-8 RESOLUTION – Re: Approving Shared Services with the Town of Guttenberg for use of the Town of West New York’s Tax Assessor
- R-9 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for 2015 NJ DOT Trust Fund- Various Streets
- R-10 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for 2016/2017 NJ DOT Trust Fund- Various Streets
- R-11 RESOLUTION – Re: Tax Correction (Various Properties)

## RESOLUTIONS

- R-12 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-13 RESOLUTION – Re: Crediting Overpayment of Taxes from 2013, 2014, 2015, & 2017 TO 2018
- R-14 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-15 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-16 RESOLUTION – Re: Appointing Nicole Nunes as Municipal Court Administrator of the Town of West New York
- R-17 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of May 2018
- R-18 RESOLUTION – Re: Approving the Release of Unused Escrow for a Two Family Residence Located at 6506 Madison Street to Buruch Gadot
- R-19 RESOLUTION – Re: Authorizing the WNY Police Department to Accept Receipt of Vehicle from the Hudson County Prosecutor’s Office
- R-20 RESOLUTION – Amending the Term of Appointment of Luis G. Rueda as a Member of the Town of West New York Housing Authority (Term: April 20, 2018 – April 19, 2023)
- R-21 RESOLUTION – Approving Contract for Third Party Elevator Inspection Services with Municipal Inspection Corporation
- R-22 RESOLUTION – Re: Approving Agreement with Govdeals.com for On-Line Auction of Vehicles and Surplus Personal Property
- R-23 RESOLUTION – Re: Rejecting RFPs for Municipal Court Merchant Services and 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 Merchant Services for West New York Municipal Court (3<sup>rd</sup> Occasion) on Tuesday, June 19, 2018 at 12:00 p.m.
- R-24 RESOLUTION – Re: Awarding contract for Architectural Services for the West New York Library to RSC Architects

## RESOLUTIONS

- R-25 RESOLUTION – Re: Approving contract for Municipal Prosecutor with Edward J. Florio, Esq. of the Law Firm of Florio Kenny Raval
- R-26 RESOLUTION – Re: Regarding Various Stale Proposal for Webmaster/Website Maintainer and Authorizing Re-Advertisement on June 19, 2018 at 12:30 PM
- R-27 RESOLUTION – Re: To Approve the Purchase of One 2017 Chevrolet Truck
- R-28 RESOLUTION – Re: Awarding contract for Summer Food Program 2018
- R-29 RESOLUTION – Re: Introduction of 2018 Budget
- R-30 RESOLUTION – Re: Appointing Nereyda A. Reyes as a Member of the Town of West New York Housing Authority  
*(This resolution was verbally added to the agenda during Regular Session)*
- R-31 RESOLUTION – Re: Appointing Douglas Velazquez as a Member of the Town of West New York Housing Authority  
*(This resolution was verbally added to the agenda during Regular Session)*
- R-32 RESOLUTION – Re: Amending Organization of the Department of Public Safety and the Department of Public Affairs  
*(This resolution was verbally added to the agenda during Regular Session)*
- R-33 RESOLUTION – Re: Appointment of Francisco E. Torres and Thalia C. Bautista as Clerks in the Department of Public Works  
*(This resolution was verbally added to the agenda during Regular Session)*
- R-34 RESOLUTION – Re: Approving a Shared Services Agreement with the Township of North Bergen for Health Department Services  
*(This resolution was verbally added to the agenda during Regular Session)*

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #3/18 An Ordinance Amending Chapter 317 of the Code of the Town of West New York entitled “Short-Term Vacation Rentals in Residential Properties Prohibited”  
*(Hearing conducted; Ordinance was tabled and postponed until July 19, 2018)*
- O-2 Hearing and Final Adoption of Ordinance #9/18 An Ordinance Amending Chapter 377 of the Code of the Town of West New York entitled “Towing”
- O-3 Hearing and Final Adoption of Ordinance #10/18 An Ordinance Amending Chapter 69 of the Code of the Town of West New York entitled “Municipal Administrator”
- O-4 Introduction of Ordinance #11/18 Calendar Year 2018 Ordinance to Exceed The Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A 40a-4-45.14)
- O-5 Introduction of Ordinance #12/18 An Ordinance Amending Chapter 93 of the Code of the Town of West New York entitled “Salaries and Compensation”  
*(This ordinance was tabled during Regular Session)*