

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, July 18, 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: 6/21/18 (Regular/Work Sessions)
Special Meetings: 6/28/18 and 7/11/18 (Regular sessions)**
2. **Payment of Claims: July 18, 2018**
3. **Receipt of Financial Report: Month of June 2018**
4. **Communications: None**
5. **Proclamations:**
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: Authorizing the Submission of an Application to the New Jersey Department of Transportation’s “Safe Routes to School Program” for the “West New York Schools Pedestrian and Bicycling Safety Project”
- R-2 RESOLUTION – Re: Authorizing the Submission of an Application to the New Jersey Department of Transportation’s “Transportation Alternatives Program” (TAP) for the Park Avenue PED/Bike Safety Enhancement Project
- R-3 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-4 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-5 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-6 RESOLUTION – Re: Authorizing Emergency Payment to Nu-Way Concessionaries, Inc.
- R-7 RESOLUTION – Re: Authorizing Settlement Agreement in Yousef Awadallah v. West New York, Et. Al.
- R-8 RESOLUTION – Re: Resolution Approving Policies and Procedures as to Electronic Funds Transfer
- R-9 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of July 2018
- R-10 RESOLUTION – Re: Authorizing the Municipal Administrator to Perform a Desk Audit
- R-11 RESOLUTION – Re: Accepting the FY 2019 West New York Municipal Alliance Grant
- R-12 RESOLUTION – Re: Approving Change Order #1, Final Payment and Waiver of Maintenance Guarantee for the Contract with AJM Contractors, Inc. for the 2013 “Reconstruction of Various Roads” Project

RESOLUTIONS

- R-13 RESOLUTION – Re: Authorizing the Insertion in the Budget of a Special Item of Revenue and Appropriation – Chapter 159 – New Jersey Department of Transportation – 2017 Municipal Aid Program
- R-14 RESOLUTION – Re: Authorizing the Insertion in the Budget of a Special Item of Revenue and Appropriation – Chapter 159 – 2017 Alcohol Education, Rehabilitation and Enforcement Fund
- R-15 RESOLUTION – Re: Approving Agreement with Govdeals.com for Online Auction of Vehicles and Surplus Personal Property
- R-16 RESOLUTION – Re: Approving Change Order #1, Reimbursement, and Waiver of Maintenance Guarantee for the Contract with AJM Contractors, Inc. for the 2011 “Reconstruction of Various Roads” Project
- R-17 RESOLUTION – Re: Authorizing Settlement in Workers’ Compensation Matter Hugo Sanchez v. Town of West New York (Claim Petition No. 2012-1225)
- R-18 RESOLUTION – Re: Authorizing Settlement in Workers’ Compensation Matter Denise Quijada (Claim Petition No. 2014-23150)
- R-19 RESOLUTION – Re: Authorizing the Award of a Non-Fair and Open Contract for Legal Services to Mark A. Tabakin, Esq. of Weiner Law Group, LLP
- R-20 RESOLUTION – Re: Authorizing the Award of a Non-Fair and Open Contract for Legal Services to David F. Corrigan, Esq. of the Corrigan Law Firm
- R-21 RESOLUTION – Re: Awarding contract for Merchant Services to Priority Payments Systems Local
- R-22 RESOLUTION – Re: Appointing Thomas O’Malley as the Acting Building Sub-Code Official

ORDINANCES

O-1 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”

(Ordinance was tabled and postponed until August 22, 2018)