

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

*Wednesday, September 19, 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: 8/22/18 (Regular/Work Sessions)**
- 2. Payment of Claims: September 19, 2018**
- 3. Receipt of Financial Report: Month of August 2018**
- 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: 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 returnable on October 23rd, 24th, and 25th, 2018
- R-2 RESOLUTION – Re: Repealing Resolution adopted on 07/02/1986 which established a loading zone at 6700 Bergenline Ave, West New York, NJ for: (Schnyders Florist)
- R-3 RESOLUTION – Re: Amending No Parking Loading Zone for East Coast Fitness located at 323-62<sup>nd</sup> Street, WNY
- R-4 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 210 61<sup>st</sup> Street WNY (Ysidro Brown Castro)
- R-5 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 322 59<sup>th</sup> Street Apt #2 WNY (Maria Alvarado)
- R-6 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 313 57<sup>th</sup> Street WNY (George J. Perez)
- R-7 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 439 59<sup>th</sup> Street Apt #1 WNY (Ganna Rybalka)
- R-8 RESOLUTION – Re: Authorizing the Submission of an Application for the New Jersey Department of Transportation’s FY19 Municipal Aid Program
- R-9 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 Zoning Board Attorney (for term October 18, 2018 thru December 31, 2018 returnable) on October 12, 2018 at 10:00 am

## RESOLUTIONS

- R-10 RESOLUTION – Re: Crediting Overpayment of Taxes from 2017 & 2018 to 2018 & 2019
- R-11 RESOLUTION – Re: Authorizing Electronic Tax Sale
- R-12 RESOLUTION – Re: Authorizing a \$25.00 fee for Each Notice Sent in Conjunction with an Electronic Tax Sale
- R-13 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-14 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-15 RESOLUTION – Re: Authorizing Refund of Redemption Funds
- R-16 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-17 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of September 2018
- R-18 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for Security Cameras and Equipment
- R-19 RESOLUTION – Re: Approving the Release of Escrow Funds for the Property Located at 435 60th Street Block 67, Lot 11, Belonging to Richard F. Ferrigno
- R-20 RESOLUTION – Re: Approving the Release of a Cash Bond and Remaining Escrow Funds for the Property Located at 430-436 52nd Street Block 96, Lots 36 & 37 Belonging to ASMM Properties, LLC
- R-21 RESOLUTION – Re: Approving the Release of a Cash Performance Bond and Escrow Funds for the Property Located at 600-602 54th Street Block 115, Lots 28 & 29, 600-602 LLC, C/O Margarita Mchale
- R-22 RESOLUTION – Re: Authorizing the Insertion in the Budget of a Special Item of Revenue and Appropriation – Chapter 159 – New Jersey Division of Highway Traffic Safety - 2018 Federal Pedestrian Safety Grant

## RESOLUTIONS

- R-23 RESOLUTION – Re: Re-appointing of Commissioner Margarita Guzman as the Class III Member of the Town of West New York Planning Board (June 18, 2018 – June 17, 2019)
- R-24 RESOLUTION – Re: Re-appointing Aida Roque as a Member of the Town of West New York Housing Authority (June 18, 2018 until June 17, 2023)
- R-25 RESOLUTION – Re: Re-appointing Jorge Gomez as the Class II Member of the Town of West New York Planning Board (October 20, 2018 – October 19, 2019)
- R-26 RESOLUTION – RE: Authorizing the Town Clerk to Advertise to Receive Bids (2<sup>nd</sup> Occasion) for “General Printing and Municipal Election Printing Services” on Thursday, October 11, 2018 at 10:00 a.m.
- R-27 RESOLUTION – RE: Authorizing the Town Clerk to Advertise to Receive Bids (2<sup>nd</sup> occasion) for “Uniform Rental and Cleaning Services” on Thursday, October 11, 2018 at 10:30 a.m.
- R-28 RESOLUTION – RE: Authorizing ConnectOne Bank to open Interest Bearing “Sweep” Account
- R-29 RESOLUTION – Re: Appointing Olga Prateep as Safety Delegate for the Town of West New York
- R-30 RESOLUTION – RE: Authorizing West New York Municipal Court Administrator Nicole Pais Nunes, Municipal Court Clerk Cecilia Perez and the Honorable Charles D’Amico, J.M.C. to be authorized signatories on the Municipal Court Accounts with ConnectOne Bank
- R-31 RESOLUTION – RE: Administration of On-Line Banking System and Signatory Access of Municipal Court Accounts
- R-32 RESOLUTION – Re: Re-appointing Mireya De la Cruz as Secretary of the West New York Alcoholic Beverage Control Board (July 1, 2018 to June 30, 2021)

## **RESOLUTIONS**

- R-33 RESOLUTION – Re: Appointing Adil Syed Ahmed as Class IV Member of the Town of West New York Planning Board (September 20, 2018 to April 21, 2021)
- R-34 RESOLUTION – Re: Authorizing a Shared Services Agreement Between The Town of West New York and the West New York Housing Authority To Maintain a Waiting List For Overlook Terrace North and Overlook Terrace South Moderate Income Set Aside Units
- R-35 RESOLUTION – Re: Creating a Short Term Rental Committee

## **ORDINANCES**

- O-1 Hearing and Final Adoption of Ordinance #14/18 An Ordinance Amending Chapter 148 of the Code of the Town of West New York Entitled “Certificates of Occupancy”
- O-2 Hearing and Final Adoption of Ordinance #15/18 An Ordinance Amending Chapter 198 of the Code of the Town of West New York Entitled “Fire Prevention”
- O-3 Introduction of Ordinance #16/18 AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK 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, L.L.C. FOR PROPERTIES COMMONLY REFERRED TO AS OVERLOOK TERRACE APARTMENTS FOR EXTENSION OF PAYMENTS IN LIEU OF TAXES