

Town of West New York
Commission Meeting
Regular Meeting

Thursday, January 18, 2018 at 6:30 p.m.
(6:00 pm Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 12/21/17 (Work/Regular Sessions)**
- 2. Special Meeting: 1/3/2018 (Regular Session)**

- 3. Payment of Claims: January 18, 2018**

- 4. Receipt of Financial Report: Month of December 2017**

- 5. Communications: None**
- 6. 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: Renaming the corner of 60th & Palisade Avenue as “Armas Way”
- R-2 RESOLUTION – Re: Senior and Veterans Deductions
- R-3 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-4 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-5 RESOLUTION – Re: Refund overpayments of Tax Lien Redemptions
- R-6 RESOLUTION – Re: Authorizing refund of Tax Lien Redemptions
- R-7 RESOLUTION – Re: Hudson County Tax Appeals
- R-8 RESOLUTION - Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of January 2018
- R-9 RESOLUTION – Re: Transfer 2017 Appropriation Reserves
- R-10 RESOLUTION – Re: Special Counsel Contract with Whipple Azzarello, LLC
- R-11 RESOLUTION – Re: Special Counsel Contract with Scarinci Hollenbeck
- R-12 RESOLUTION – Re: Approving Change Order #1 for the Contract with Brunswick Builders for the Salt Shed Retaining Wall
- R-13 RESOLUTION – Re: To Approve Contract with the Law Office of Kathleen Walrod for Tenant Advocacy Services

ORDINANCES

- O-1 HEARING AND FINAL ADOPTION 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 NOVEMBER 18, 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-2 HEARING AND FINAL ADOPTION 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-3 HEARING AND FINAL ADOPTION OF ORDINANCE #34/17 AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "BOARD OF EDUCATION"
- O4 HEARING AND FINAL ADOPTION 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"