

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, January 16, 2019 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: 12/19/2018 (Work/ Regular session)**
- 2. Payment of Claims: January 16, 2019**
- 3. Receipt of Financial Report: Month of December 2018**
- 4. Communications:**
 - 4A. Discussion Re: Letters Sent to Two (2) Zoning Board Members (Removal)**
- 5. Proclamations:**
 - 5A. Certificates of Recognition Re: HCYFL Hudson County Division Champions**
 - 5B. Honoring La Pola Restaurant**
 - 5C. Honoring Ms. Edmillie Sarah Binet**
 - 5D. Presentation of commendation to WNY Police Department from Morris County Prosecutor's Office**
 - 5E. Police Promotions**
- 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

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RESOLUTIONS

- R-1 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of January 2019
- R-2 RESOLUTION – Re: Authorizing the Adoption of the 2019 Temporary Budget
- R-3 RESOLUTION – Re: Approving Transfer of 2018 Appropriation Reserves
- R-4 RESOLUTION – Re: Authorizing the Commissioner of Revenue and Finance, Along with the Mayor and Town Clerk, to Execute any Pending Contract on Behalf of the Town of West New York
- R-5 RESOLUTION – Re: Authorizing West New York Municipal Court Administrator, Karen Gomez, CMCA, 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, TD Bank and Bank of America
- R-6 RESOLUTION – Re: Approving Amendment to Contract for ABC Prosecutor
- R-7 RESOLUTION – Re: Approving Amendment to Contract with Bruno and Ferraro for Public Defender Services
- R-8 RESOLUTION – Re: Approving Amendment to Contract for Risk Manager for Property and Casualty Insurance Services
- R-9 RESOLUTION – Re: Authorizing Settlement in PERC Arbitration Matter (CASE NO. AR-2018-093)
- R-10 AMENDED RESOLUTION – Re: Re-Appointing German Alberto Chapin and Kenneth Blane as Members of the West New York Zoning Board of Adjustment (Four Year Terms)
- R-11 RESOLUTION – Re: Appointing Marielka Diaz to the Town of West New York Library Board (Term: January 17, 2019 to February 16, 2022)
- RESOLUTIONS**
- R-12 RESOLUTION – Re: Authorizing Settlement in Luisa Brito v. Town of West New York, ET. AL.

- R-13 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-14 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-15 RESOLUTION – Re: Applying Overpayments to Redeem Tax Sale Certificates
- R-16 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-17 RESOLUTION – Re: Approving Entry Into the Memorandum of Agreement with the Communication Workers of America Local 1045 to Amend the Collective Bargaining Agreements of the Non-Supervisory and Supervisory Employees of the Town of West New York
- R-18 RESOLUTION – Re: Stale Proposals for various RFP Proposals and Authorizing Re-Advertisement
- R-19 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to N.J.S.A. 10:4-12(b)

ORDINANCES

- O-1 Hearing and Final Adoption of Bond Ordinance #23/18 AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING \$3,950,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,890,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

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