

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, July 18, 2012 at 12:00 p.m.

(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes** **Regular Meeting: 6/20/12 (Regular Session)**
2. **Payment of Claims** **July 18, 2012**
3. **Receipt of Financial Report** **For the Month of June 2012**
4. **Communications:**
 - 4A. **Bid results rec'd. 7/12/12 Re: Improvements to Fillmore and Dewey Parks**
 - 4B. **RFP results rec'd. 7/13/12 Re: Claims Administrator Services**
 - 4C. **Bid results rec'd. 7/13/12 Re: 2012 Tree Beautification Program**
5. **Proclamations:**
 - 5A.
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 WNY Police Department to accept receipt of vehicles from the Hudson County Prosecutor’s Office
- R-2 RESOLUTION – Re: Appointment of Mireya De La Cruz as Secretary of the West New York Alcoholic Beverage Control Board (Term 7/1/12 – 6/30/15)
- R-3 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit) (Manhattan Place Entertainment)
- R-4 RESOLUTION – Re: Approving the contract with the Crossing Guards (Local 108, RWDSU, UFCW) (Term: 7/1/10-6/30/15)
- R-5 RESOLUTION – Re: Appointing Margaret S. Cherone as Chief Financial Officer of the Town of West New York
- R-6 RESOLUTION – Re: Re-Appointment of Commissioner Caridad Rodriguez as Class III Member of the Planning Board (Term: 5/18/12-5/17/13)
- R-7 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “General Contract Services” on Thursday, August 9, 2012 at 10:00 a.m. in Town Clerk’s Office
- R-8 RESOLUTION – Re: Application for 2013 Municipal Alliance Grant (\$45,778.00)
- R-9 RESOLUTION – Re: Refund of Redemptions (\$111,973.87)
- R-10 RESOLUTION – Re: Adjustment of Tax Record (5209 Polk Street)
- R-11 RESOLUTION – Re: Adjustment of Tax Records for Various Locations
- R-12 RESOLUTION – Re: Tax Correction (Various Locations)
- R-13 RESOLUTION – Re: Refund of Tax Lien Premiums (\$29,100.00)
- R-14 RESOLUTION – Re: Overpayment of Taxes (\$4,606.94)
- R-15 RESOLUTION – Re: Authorizing a Veteran Tax Deduction
- R-16 RESOLUTION – Re: Approving endorsement of Jaclyn Heights Treatment Work Approval Application
- R-17 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 creation of a Micro Loan Program
- R-18 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 Rent Control Board Attorney Legal Services
- R-19 RESOLUTION – Re: Authorizing Powerpoint Electrical & General Contracting, LLC to perform emergency repairs to various traffic lights within the Town of West New York Pursuant to N.J.S.A. 40A:11-6 for emergency contracts.

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #17/12** An Ordinance establishing that a business entity which makes political contributions to Municipal Candidates and Municipal and County Political parties in excess of certain thresholds shall be limited in its ability to receive Public Contracts from the Town of West New York in the County of Hudson

- O-2 Hearing and Final Adoption of Ordinance #18/12** An Ordinance repealing and replacing Chapter 248 of the Code of the Town of West New York (Re: Massage Parlors)

- O-3 Hearing and Final Adoption of Ordinance #19/12** An Ordinance repealing Chapter 266 in its entirety and Chapter 322 Section 96 and Chapter 174 Section 11 and adopting Noise Control Ordinance Standards in the Town of West New York

- O-4 Hearing and Final Adoption of Ordinance #20/12** An Ordinance amending Chapter 69 of the Code of the Town of West New York (Re: Constituent Services)

- O-5 Hearing and Final Adoption of Ordinance #21/12** An Ordinance amending Ordinance #12/10 and Chapter 80 of the Code of the Town of West New York (Police Department)

- O-6 Hearing and Final Adoption of Ordinance #22/12** An Ordinance amending Chapters 284 and 254 of the Code of the Town of West New York regarding peddling and soliciting and mobile or Street Food Vendors

- O-7 Hearing and Final Adoption of Ordinance #23/12** An Ordinance repealing Ordinance #25/11 “Hours of Sale for Plenary Retail Consumption Licensee or Club Licensee”

- O-8 Introduction of Ordinance #24/12** An Ordinance adding a new Chapter to the Code of the Town of West New York entitled “Vehicle Boot Pilot Program”

- O-9 Introduction of Ordinance #25/12** An Ordinance amending Chapter 56 of the Code of the Town of West New York entitled “Law Department”

- O-10 Introduction of Ordinance #26/12** An Ordinance repealing Ordinance #31/10 entitled: “An Ordinance approving a Lease of Real Property by the Town with Riviera Towers, 6040 JFK Boulevard East for the primary use of the West New York Police Department for purposes of storage of vehicles and other equipment”

ORDINANCES

- 0-11 **Introduction of Ordinance #27/12** An Ordinance amending Chapter 312 of the Code of the Town of West New York entitled, “Rent Control”
- 0-12 **Introduction of Ordinance #28/12** An Ordinance amending Chapter 30 of the Code of the Town of West New York entitled “Electrical Subcode Official”
- 0-13 **Introduction of Ordinance #29/12** An Ordinance amending Chapter 24 of the Code of the Town of West New York entitled “Court, Municipal”
- 0-14 **Introduction of Ordinance #30/12** An Ordinance amending Chapter 21 of the Code of the Town of West New York entitled “Construction Code Official”
- 0-15 **Introduction of Ordinance #31/12** An Ordinance amending Chapter 39 of the Code of the Town of West New York entitled “Finances”