

Town of West New York

Commission Meeting

Regular Meeting

Monday, December 17, 2012 at 7:00 p.m.

(Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes** **Regular meetings; 10/17/12 & 11/19/12**
(Work and Regular Sessions)

- 2. Payment of Claims** **Dated 12/17/12**

- 3. Receipt of Financial Report** **For the Month of November 2012**

- 4. Communications:**
 - 4A. RFQ results rec'd 11/26/12 Re: ABC Prosecutor**
 - 4B. RFQ results rec'd 11/26/12 Re: Professional Auditing Services**
 - 4C. RFQ results rec'd 11/26/12 Re: Bond Counsel Legal Services**
 - 4D. RFQ results rec'd 11/26/12 Re: Planning Board Attorney**
 - 4E. RFQ results rec'd 11/26/12 Re: Labor Counsel**
 - 4F. RFQ results rec'd 11/26/12 Re: Legal Liability Counsel**
 - 4G. RFQ results rec'd 11/27/12 Re: Legal Liability Special Counsel**
 - 4H. RFQ results rec'd 11/27/12 Re: Professional Planning Services**
 - 4I. RFQ results rec'd 11/27/12 Re: Tenants Advocacy Attorney**
 - 4J. RFQ results rec'd 11/27/12 Re: Rent Control Board Attorney**
 - 4K. RFQ results rec'd 11/27/12 Re: Town Engineer**
 - 4L. RFQ results rec'd 11/27/12 Re: Workmen's Compensation Attorney**
 - 4M. RFQ results rec'd 11/27/12 Re: Tax Appeals Attorney**
 - 4N. RFQ results rec'd 11/28/12 Re: Insurance Fund Administrator**
 - 4O. RFQ results rec'd 11/28/12 Re: Public Defender**
 - 4P. Memorandum of Results of Town of WNY Bond Anticipation Note Sale**
(\$1,900,000)
 - 4Q. Bid results rec'd 12/11/12 Re: 3rd Party Elevator Inspection Services**
 - 4R. Bid results rec'd 12/11/12 Re: Snow Removal (2nd Occasion)**
 - 4S. RFQ results rec'd 12/11/12 Re: Zoning Board Attorney (2nd Occasion)**
 - 4T. RFQ results rec'd 12/11/12 Re: Telephone Consultant Services**
 - 4U. Town Engineer's Monthly Status Report dated 12/14/12**

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: 2013 Commission Meeting Dates
- R-2 RESOLUTION – Re: Authorizing an Investigation and Recommendation of the Planning Board as to whether Block 4 Lots One (1) and Two (2) should be classified as an area in need of redevelopment
- R-3 RESOLUTION – Re: Reorganizing the Parks and Public Property Department
- R-4 RESOLUTION – Re: Cancel Taxes (United Nations)
- R-5 RESOLUTION – Re: Appointment of Gilberto M. Garcia, Esq as Town Attorney (Term: 12/21/12 to 12/20/13)
- R-6 RESOLUTION – Re: Appointment of Rosa Gonzalez as a Class I Designee to the Planning Board (Term: 12/17/12-1/16/15)
- R-7 RESOLUTION – Re: Appointment of Violeta Moreno as an Alternate Member to the Planning Board (Term: 12/17/12-12/16/13)
- R-8 RESOLUTION – Re: Appointment of Unises Garcia as an Alternate Member to the Planning Board (Term: 12/17/12-12/16/13)
- R-9 RESOLUTION – Re: Approving a Professional Services agreement for services of Legal Liability Special Counsel to: Florio & Kenny, LLP (Term: 1/1/13-12/31/13)
- R-10 RESOLUTION – Re: Approving a Professional Services agreement for services of Tenants' Advocacy Attorney to: Lazaro Carvajal, Esq. (Term: 1/1/13-12/31/13)
- R-11 RESOLUTION – Re: Approving a Professional Services agreement for services of Labor Counsel to: Scarinci & Hollenbeck (Term: 1/1/13-12/31/13)
- R-12 RESOLUTION – Re: Approving a Professional Services agreement for services of Rent Control Board Attorney to: Fausto Simoes, Esq. (Term: 1/1/13-12/31/13)
- R-13 RESOLUTION – Re: Approving a Professional Services agreement for services of Workers Compensation Attorney to: Martin M. Glazer, Esq. (Term: 1/1/13-12/31/13)
- R-14 RESOLUTION – Re: Approving a Professional Services Agreement for services of Tax Attorney for: Mathew J. O'Donnell, Esq. (Term: 1/1/13-12/31/13)
- R-15 RESOLUTION – Re: Approving a Professional Services Agreement for services of Planning Board Attorney for: Fausto Simoes, Esq. (Term: 1/1/13-12/31/13)
- R-16 RESOLUTION – Re: Approving a Professional Services Agreement for services of ABC Prosecutor for: Christopher A. Errante, Esq. (Term: 1/1/13-12/31/13)
- R-17 RESOLUTION – Re: Appointing Richard G. Rivera to the Zoning Board of Adjustment
- R-18 RESOLUTION – Re: Appointment of Marie Bombino as Acting Supervisor to the Crossing Guards
- R-19 RESOLUTION – Re: Approving a Professional Services Agreement for services of Legal/Liability Counsel to: Douglas M. Standriff, Esq (Term: 1/1/13-12/31/13)
- R-20 RESOLUTION – Re: Award of Contract for "Snow Removal" to Persistent Construction Inc.
- R-21 RESOLUTION – Re: Tax Correction (Various Locations)
- R-22 RESOLUTION – Re: Refund of Tax Lien Redemptions (\$286,437.82)
- R-23 RESOLUTION – Re: Refund of Overpayment of Taxes (\$19,022.16)

RESOLUTIONS

- R-24 RESOLUTION – Re: Refund of Tax Lien Premiums (\$71,300.00)
- R-25 RESOLUTION – Re: Tax Correction (Various Properties)
- R-26 RESOLUTION – Re: Refund of Tax Appeals (\$43,343.59)
- R-27 RESOLUTION – Re: Tax Correction (24 Ave. @ Port Imperial)
- R-28 RESOLUTION – Re: Cancellation of tax overpayments
- R-29 RESOLUTION – Re: Authorizing compensation to Town Clerk for performance of duties under the Uniform Recall Election Law (NJSA 19:27A-1 et seq) and pursuant to NJSA 19:45-9
- R-30 RESOLUTION – Re: Requesting permission for the Dedication by Rider for outside employment of Off Duty Police Officer Trust Fund
- R-31 RESOLUTION – Re: Authorizing the solicitation of Proposals for Third Party entities to provide Payroll Processing Services to the Town of West New York
- R-32 RESOLUTION – Re: Approving the Cash Management Plan for the Year 2013
- R-33 RESOLUTION – Re: Designating the Official Depositories of the Town of West New York for the Year 2013
- R-34 RESOLUTION – Re: Appointment of Richard G. Rivera as Confidential Secretary to Mayor Felix E. Roque
- R-35 RESOLUTION – Re: Appointment of Silvio Acosta as Confidential Aide to Mayor Felix E. Roque
- R-36 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in Compliance with the Pay to Play Statues for the retention of Professional Services in regard to Bond Counsel (2nd Occasion)
- R-37 RESOLUTION – Re: Authorizing an Emergency Appropriation
- R-38 RESOLUTION – Re: Pursuant to N.J.S.A. 40A:4-54 and 40A4-55 providing for a Special Emergency appropriation and providing for the financing thereof by the Issuance of Special Emergency Notes

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #37/12** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling project constructed by Jaclyn 32, LLC, pursuant to the provisions of the five (5) exemption and abatement law, N.J.S.A. 40A:21 ET. SEQ., and Section 7 of Ordinance 11/07 and Ordinance entitled Five Year Tax Abatement Ordinance

- O-2 Hearing & Final Adoption of Ordinance #38/12** An Ordinance approving a five (5) year Tax Exemption for Multiple Dwelling Project constructed by Fillmore Place Apartments, LLC, pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40A:21-1 ET. SEQ., and Section 7 of Ordinance 11/07 an Ordinance entitled Five Year Abatement Ordinance

- O-3 Hearing & Final Adoption of Ordinance #39/12** An Ordinance Amending Chapter 48 of the Code of the Town of West New York Regarding Delegation of Authority to Promote Rules and Regulations in the Police Department

- O-4 Action to be taken Re: Ordinance #34/12**An Ordinance amending Chapter 352 of the Code of the Town of West New York entitled “Streets and Sidewalks