

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

*Thursday, December 27, 2012 at 1:00 p.m.*  
*(No Work Session)*

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- |  |             |
|--|-------------|
| <b>1. Approval of Minutes</b>  | <b>None</b> |
| <b>2. Payment of Claims</b>  | <b>None</b> |
| <b>3. Receipt of Financial Report</b>  | <b>None</b> |
| <b>4. Communications:</b>  | <b>None</b> |
| <b>5. Proclamations:</b>   | <b>None</b> |
| <b>6. Adoption of Consent Agenda</b>   |             |
| <b>7. Resolutions (see attached itemized sheet)</b>  |             |
| <b>8. Introduction/Hearings &amp; Final Adoption of Ordinances (see attached itemized sheet)</b>   |             |
| <b>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.)</b> |             |
| <b>10. Adjournment</b>   |             |

**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

1. 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)
2. RESOLUTION – Re: Approving a Professional Services agreement for services of Tenants’ Advocacy Attorney to: Lazaro Carvajal, Esq. (Term: 1/1/13-12/31/13)
3. RESOLUTION – Re: Approving a Professional Services agreement for services of Labor Counsel to: Scarinci & Hollenbeck (Term: 1/1/13-12/31/13)
4. 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)
5. 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)
6. RESOLUTION – Re: Approving a Professional Services Agreement for services of Planning Services to: Birdsall Services Group
7. RESOLUTION – Re: Approving a Professional Services Agreement for services of Planning Board Attorney for: Fausto Simoes, Esq. (Term: 1/1/13-12/31/13)
8. RESOLUTION – Re: Approving a Professional Services Agreement for services of ABC Prosecutor for: Christopher A. Errante, Esq. (Term: 1/1/13-12/31/13)
9. 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)
10. RESOLUTION – Re: Award of Contract for “Snow Removal” to Persistent Construction Inc.
11. RESOLUTION – Re: Transfer of Funds for 2012
12. RESOLUTION – Re: Cancelling Federal and State Grants
13. RESOLUTION – Re: Authorizing Adoption of Temporary Budget for year 2013
14. RESOLUTION – Re: Authorizing adoption of 2013 Debt Service Requirements
15. RESOLUTION – Re: Approving a Professional Services Agreement for services of Financial Advisory Services to : NW Financial Group, LLC
16. 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: Legal Representation of Recall Election Official of the Town of West New York
17. RESOLUTION – Re: Award of Contract for Elevator Inspection Services to: EIC Inspection Services
18. RESOLUTION – Re: Approving a Professional Services Agreement for services of Town Engineer to: CME Associates
19. RESOLUTION – Re: Approving a Professional Services Agreement for services of Tax Attorney for Mathew J. O’Donnell, Esq.