

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

*Friday, February 1, 2013 at 11:00 a.m.*  
*(Work Session at 10:00 a.m.)*

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes** **None**
  
2. **Payment of Claims** **None**
  
3. **Receipt of Financial Report** **None**
  
4. **Communications:**
  - 4A. **Presentation by Chief Financial Officer regarding the Preliminary 2013 Budget Process**
  
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: Approving a Professional Services agreement for services of Bond Counsel

## **ORDINANCES**

**O-1 Re-Introduction of Ordinance #2/13** An Ordinance amending Chapter 338 of the Code of the Town of West New York (Signs)