

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

*Wednesday, February 20, 2013 at 7:00 p.m.*  
*(Work Session at 6:00 p.m.)*

## **Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes**                      **Special Meetings: 12/27/12 (Regular Session) and 2/1/13 (Work and Regular Sessions)**  
**Regular Meeting: 1/16/13 (Work and Regular Sessions)**
  
2. **Payment of Claims**                      **Dated 2/20/12**
3. **Receipt of Financial Report**      **For the month of January 2013**
4. **Communications:**
  - 4A. **RFQ results rec'd 2/7/13 Re: Professional Auditing Services**
  - 4B. **Bid results rec'd 2/15/13 Re: General Contracting Services**
  - 4C. **CFO Filing of Supplemental Debt Statement Re: Bond Ordinances #3/13 & #4/13**
  - 4D. **Town Engineer's Monthly Status Report dated 2/13/13**
  - 4E. **Plaque Presentation by Commissioner Wiley to the Governing Body Re: 2012 Safety Incentive Program NJMSI-JIF**
  
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: To accept 2013 Municipal Alliance Grant Funding
- R-2 RESOLUTION – Re: Bingo & Raffle (St. Joseph’s of the Palisades Church 50/50 off-premise & Laymen & Laywomen’s Tricky Tray)
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 411-51<sup>st</sup> Street, #2 (Waldo Nin-Peralta)
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5708 Hudson Avenue, Apt. #7 (Alejandra Escobar)
- R-5 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 320-50<sup>th</sup> Street, Apt. #21 (Ramona Camillo)
- R-6 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6601 Broadway, Apt. #C-7 (Jose Grullon)
- R-7 RESOLUTION – Re: Re-appointment of Maria Alvarez as Registrar of the Town of West New York
- R-8 RESOLUTION – Re: Sidewalk Sales
- R-9 RESOLUTION – Re: Reversal of previously cancelled Federal and State Grants
- R-10 RESOLUTION – Re: Rescinding prior authorization to fund the improvements to Swimming Pool from the Capital Surplus Account
- R-11 RESOLUTION – Re: Rescinding prior authorization for funding improvements to Swimming Pool from the Capital Improvement Fund
- R-12 RESOLUTION – Re: Tax Corrections (335 Oswego Court)
- R-13 RESOLUTION – Re: Refund of Tax Lien Redemptions (\$592,637.68)
- R-14 RESOLUTION – Re: Refund of over payment of taxes (\$39,213.54)
- R-15 RESOLUTION – Re: Hudson County Tax Appeals (\$31,110.60)
- R-16 RESOLUTION – Re: State Court Tax Appeals (\$27,648.54)
- R-17 RESOLUTION – Re: Tax Correction (Various Locations)
- R-18 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$121,800.00)
- R-19 RESOLUTION – Re: Authorizing the Mayor and Board of Commissioners to amend a prior agreement with Port Imperial Racing Associates, LLC regarding annual Formula One Grand Prix Race with the Township of Weehawken and the Town of West New York
- R-20 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for Swimming Pool Improvements on March 13, 2013 at 11:30 a.m.
- R-21 RESOLUTION – Re: Appointment of members to the WNY Board of School Estimates 2013-2014 School Year
- R-22 RESOLUTION – Re: Making application to the Local Finance board pursuant to NJSA 40A:2-7(d) and 11(c) and 40A:3-4

## **RESOLUTIONS**

- R-23 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 Services-Legal Representation of Recall Election Official of the Town of West New York (2<sup>nd</sup> Occasion)
- R-24 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 Environmental Engineering Services
- R-25 RESOLUTION – Re: Approving a Professional Services Agreement between the Town of WNY and De Cotiis, Fitzpatrick & Cole for Bond Counsel
- R-26 RESOLUTION – Re: Approving a Professional Services Agreement between the Town of WNY and Carr, Daley & Sullivan for Auditing Services
- R-27 RESOLUTION – Re: Appointment of Sandy Aviles to fill the unexpired term of Violeta Moreno as Alternate Member of the Planning Board (Term: 2/20/13 to 12/16/13)
- R-28 RESOLUTION – Re: Awarding a contract to PRS Consultants, Inc. to complete the Summer Food Grant application
- R-29 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2013
- R-30 RESOLUTION – Re: Awarding a Contract to O'Brien's Response Management to Complete the FEMA Application for Hurricane Sandy
- R-31 RESOLUTION – Re: Appointment of Mario Blanch as Assistant to the Town Attorney
- R-32 RESOLUTION – Re: Adoption of a Temporary Capital Budget

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #1/13** An Ordinance amending Chapter 56 of the Code of the Town of West New York (Law Department)
  
- O-2 Hearing and Final Adoption of Ordinance #2/13** An Ordinance amending Chapter 338 of the Code of the Town of West New York (Signs)
  
- O-3 Introduction of Bond Ordinance #3/13** 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 \$2,730,000 therefor, and providing for the issuance of \$2,053,500 in General Improvement Bonds or Notes of the Town of West New York to finance the same
  
- O-4 Introduction of Bond Ordinance #4/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing for the acquisition of all right, title and interest of the Hudson County Improvement Authority under a 2008 Lease and Agreement and appropriating \$7,500,000 therefor, and providing for the issuance of \$7,500,000 in bonds or notes of the Town of West New York to finance the same