

Town of West New York
Commission Meeting
Regular Meeting

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

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes Regular Meeting 2/20/13 (Work Session)**
- 2. Payment of Claims Dated: 3/8/13 & 3/20/13**
- 3. Receipt of Financial Report For Month of February 2013**
- 4. Communications:**
 - 4A. RFP results rec'd. 3/13/13 Re: Environmental Engineering Services**
 - 4B. Engineers Report dated: March 18, 2013**
 - 4C. Presentation by Marge Cherone, CFO Re: Budget & General Obligation Bond Sales**
- 5. Proclamations:**
 - 5A. Honoring John Tomasin, Esq.**
 - 5B. Honoring Patrick Joseph Culhane**
- 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

Budget Resolutions/Ordinances

- R-1 RESOLUTION – Re: Transfer of Appropriation reserves
- R-2 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2013

- O-1 **INTRODUCTION TO ORDINANCE #5/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey Calendar Year 2013 to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (NJSA 40A:4-45.14)

- R-3 RESOLUTION – Re: Introduction of 2013 Calendar Year Budget

RESOLUTIONS

- R-1 RESOLUTION – Re: Appointment of Commissioner Ruben Vargas as member of the management Committee of the North Hudson Regional Fire & Rescue (January 1, 2013-December 31, 2013)
- R-2 RESOLUTION – Re: Authorizing an Interlocal agreement between the Town of Bayonne and the Town of West New York for the position of Health Officer
- R-3 RESOLUTION – Re: Creating a Social Media Policy
- R-4 RESOLUTION – Re: Hudson County Board Tax Appeals (\$13,682.28)
- R-5 RESOLUTION – Re: Tax Correction (Various Locations)
- R-6 RESOLUTION – Re: Refund of Tax Overpayments (\$14,993.86)
- R-7 RESOLUTION – Re: Refund of Tax Lien Premiums (\$111,900.00)
- R-8 RESOLUTION – Re: State Court Tax Appeals (\$18,451.54)
- R-9 RESOLUTION – Re: Tax Lien Redemptions (\$698,943.69)
- R-10 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 Various Legal/Professional Services
- R-11 RESOLUTION – Re: Honoring Juan Pablo Duarte
- R-12 RESOLUTION – Re: 2013 Summer Food Service Program Grant Application
- R-13 RESOLUTION – Re: 2014 HTS Federal Highway Safety Grant Application
- R-14 RESOLUTION – Re: 2014 HTS State Pedestrian Safety Enforcement and Education Fund grant application
- R-15 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “67th Street Road Improvements from Kennedy Blvd. to Palisades Ave.”
- R-16 RESOLUTION – Re: Appointing Miguel Borrego as a Class IV Designee of the Planning Board to fill the unexpired term of Clara Duran (Term expires 1/16/15)
- R-17 RESOLUTION – Re: Approving a Professional services agreement for services of Environmental Engineering Services (Birdsall Services Group)
- R-18 RESOLUTION – Re: Awarding of an Emergency Contract to PRS Consultants, Inc. to complete the Summer Food Grant Application
- R-19 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6609 McKinley Place (John R. Newton)
- R-20 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 127-66th Street (Anthony Mack)
- R-21 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6504 Hudson Avenue (Aristides Rodriguez)

RESOLUTIONS

- R-22 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6110 Jefferson Street (Fernando Martin)
- R-23 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5006 Hudson Avenue (Yessenia B. Flores)
- R-24 RESOLUTION – Re: Repealing resolution adopted on 5/21/08 (Restricted Parking for Handicapped Resident) as follows: 5401 Palisade Avenue (Jorge Pina)
- R-25 RESOLUTION – Re: Appointment of Geoffrey M. Santini and Wendell Oms as Constables of the Town of West New York

ORDINANCES

- O-1 Hearing & Final Adoption 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-2 Hearing & Final Adoption 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

- O-3 Introduction to Ordinance #6/13** An Ordinance amending Chapter 114 of the Code of West New York “ The Consumption in Retail Premises without Liquor License”

- O-4 Introduction to Ordinance #7/13** An Ordinance repealing Ordinance #11/10 entitled: “An Ordinance Amending Chapter 76 of the Code of the Town of West New York (Personnel)”

- O-5 Introduction to Ordinance #8/13** An Ordinance repealing Ordinance 41/95 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident (327-61st Street)