

**Town of West New York**  
**Commission Meeting**  
***Regular Meeting***  
***Wednesday, September 21, 2011 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      Regular Meeting: 8/17/11  
(Work & Regular Sessions)  
Executive Session Minutes: 8/20/08, 9/17/08,  
3/30/09, 4/15/09 and 12/23/09**
- 2. Payment of Claims                      September 21, 2011**
- 3. Receipt of Financial Report      For the Month of August 2011**
- 4. Communications: None**
- 5. Proclamations:  
5A. Honoring Hector Acosta “El Torito”  
5B. Honoring Francisco Humberto Quezada  
5C. Honoring Digna E. Dubon  
5D. Honoring Honduran Leaders United in New Jersey**
- 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: Repealing Resolution adopted on 4/20/11 (Restricted Parking for handicapped Resident as follows: 111 – 61<sup>th</sup> Street (Luis Del Rosario)
- R-2 RESOLUTION – Re: Repealing a portion of Resolution adopted on 12/17/97 (Restricted Parking for Handicapped Resident) as follows: 429-64<sup>th</sup> Street (Dorothy Smith)
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Kennedy Blvd. East (Zoila L. Cardova)
- R-4 RESOLUTION – Re: Repealing a portion of Resolution adopted on 8/18/99 (Restricted Parking for Handicapped Resident) as follows: 50-66<sup>th</sup> Street (Ossowski August)
- R-5 RESOLUTION – Re: Establishing No Parking-Drop off Zone for Look what I can do Children’s Learning Center (5600 Kennedy Blvd.)
- R-6 RESOLUTION – Re: State Court Tax Appeals (\$49,504.87)
- R-7 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$253,960.46)
- R-8 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$16,800.00)
- R-9 RESOLUTION – Re: Adjustment to interest rate charged for delinquent taxes for the 3<sup>rd</sup> Quarter 2011
- R-10 RESOLUTION – Re: Hiring of Ernesto Munoz as the Town Administrator effective 10/3/11
- R-11 RESOLUTION – Re: Appointment of Ernesto Munoz as Insurance Fund Commissioner
- R-12 RESOLUTION – Re: Authorizing the Town Clerk to receive bids for the Elevator Inspection Services
- R-13 RESOLUTION – Re: Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-4
- R-14 RESOLUTION – Re: Dedication by Rider for a Trust Fund to Reserve funds for various Youth Teams and Competitive Traveling Events
- R-15 RESOLUTION – Re: Corrective Action Plan for the recommendation for the 2010 Financial Audit
- R-16 RESOLUTION – Re: Accepting the Best Practices Policies for 2011
- R-17 RESOLUTION – Re: Approving the settlement of the matter entitled Helios Construction, Inc. vs Town of West New York, Docket No. HUD-L-1865-11
- R-18 RESOLUTION – Re: Appointing Vilma Reyes as a Member of the WNY Library (Term: 9/21/11 - 9/20/16)
- R-19 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2012 Road Program Project
- R-20 RESOLUTION – Re: Appointing Nasrin Alam as a Member of the WNY Public Library to fill the unexpired Term of Yesnia Camilo (Term Expires on 2/16/16)

## **RESOLUTIONS**

- R-21 RESOLUTION – Re: Appointing Barbara Viu as A Member of the WNY Public Library to fill the unexpired term of Maria Calvo (Term Expires on 1/16/12)
- R-22 RESOLUTION – Re: Repealing Resolution adopted on 08/18/10 (Restricted Parking for Handicapped Resident) as follows: 18-62<sup>nd</sup> Street, WNY (Peter English)
- R-23 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 14-16 65<sup>th</sup> Street (Jorge Tabraue)
- R-24 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Computer Maintenance Services”
- R-25 RESOLUTION – Re: Appointment of Basam Najmeddin as the Mayor’s Liaison to the Arab-American Community of New Jersey
- R-26 RESOLUTION – Re: Naming the first week after the first Monday in October, a “Week of Respect” in accordance with the “Anti-Bullying Law”
- R-27 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 Web Design Consultant
- R-28 RESOLUTION – Re: Appointment of Gloria Lopez as Deputy Municipal Court Administrator (corrective)
- R-29 RESOLUTION – Re: Authorizing the Town to accept Road Opening Permit Bond
- R-30 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:2-12(b)

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #17/11** An Ordinance approving Financial Agreement between the Town of WNY and Riverwalk G Urban Renewal, LLC for construction of 316 residential apartments located on Lot 7.10 Block 168.01
- O-2 Introduction of Ordinance #18/11** An Ordinance repealing a portion of Ordinance #49/95 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (6215 Blvd. East) Elise Bajandas
- O-3 Introduction to Ordinance #19/11** An Ordinance repealing Ordinance #11/96 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident “(6504 Dewey Avenue) Lisette Cardova
- O-4 Introduction of Ordinance #20/11** An Ordinance amending Ordinance 5/00 establishing Construction Code fee and amending Chapter 161 of the Code of the Town of West New York
- O-5 Introduction of Bond Ordinance #21/11** An Ordinance amending Bond Ordinance #1/11 of the town finally adopted February 10, 2011, providing for Various Capital Improvements for the Town of West New York and appropriating \$1,680,000, therefore, and providing for the issuance of \$1,596,000 in General Improvement Bonds or notes of the Town of West New York Finance the same
- O-6 Introduction of Ordinance #22/11** An Ordinance approving an extension of the Residential Permit Parking Zone