

**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: Agreement between Town of West New York and Peter Soriero, for Insurance Fund Administrator Services (Term: One Year)
- R-2 RESOLUTION – Re: Rescinding a portion of Resolution adopted on May 18, 1994 which established a bus stop located on Southeast Corner of Bergenline Avenue at 61st. Street
- R-3 RESOLUTION – Re: Establishing a “Right Turn Lane” at the Southeast corner of Bergenline Avenue at 61st. Street
- R-4 RESOLUTION – Re: Elimination of the position of Chief of Staff
- R-5 RESOLUTION – Re: Increasing Bid Threshold
- R-6 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 Auditing Services (2nd Occasion)
- R-7 RESOLUTION – Re: Appointment of Gennarose Pope as Confidential Secretary to Mayor Felix E. Roque
- R-8 RESOLUTION – Re: Authorizing the transfer of the Street Sweeper and its driver to the West New York Parking Authority
- R-9 RESOLUTION – Re: Refund of Overpayment of Taxes (\$14,289.46)
- R-10 RESOLUTION – Re: Refund of Tax Lien Premiums (\$238,000.00)
- R-11 RESOLUTION – Re: Refund of Tax Lien Redemptions (\$641,472.09)
- R-12 RESOLUTION – Re: State Court Tax Appeals (\$19,467.45)
- R-13 RESOLUTION – Re: Hudson County Tax Appeals (\$18,957.91)
- R-14 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “General Contracting Services” on Friday, February 15, 2013 at 10:00 a.m. in Town Clerk’s Office
- R-15 RESOLUTION – Re: Dedicating the corner of 63rd & Bergenline Avenue to Michael R. Parkes
- R-16 RESOLUTION – Re: Appointment of Irene Asbury, Esq. as Municipal Prosecutor (Term: 1/1/12 to 5/31/13)
- R-17 RESOLUTION – Re: Authorizing an Interlocal agreement between the Township of North Bergen and the Town of West New York for the position of Health Officer
- R-18 RESOLUTION – Re: Authorizing an Interlocal agreement between the Town of Harrison and the Town of West New York for the position of Health Officer
- R-19 RESOLUTION - Re: Authorizing the Town Clerk to advertise to receive bids for "67th Street Road Improvements from Kennedy Blvd. to Palisades Ave.”
- R-20 RESOLUTION – Re: Authorizing an Agreement between the Town of West New York and Immigration and Customs Enforcement for reimbursement of Joint Operations Expenses
- R-21 RESOLUTION – Re: Approval of resolution of the West New York Parking Authority authorizing the extension of residential Permit Parking Zone

RESOLUTIONS

- R-22 RESOLUTION – Re: Re-Appointment of Armando Alvarez as Member of the Zoning Board of Adjustment of the Town of West New York
(Term: 1/1/13 – 12/31/15)
- R-23 RESOLUTION – Re: Re-Appointment of Melissa Rodriguez as a Member of the Zoning Board of Adjustment of the Town of West New York
(Term: 1/1/13 – 12/31/15)
- R-24 RESOLUTION – Re: Re-Appointment of Laritza Marrero as Member of the Planning Board of the Town of West New York (Term: 1/1/13 – 12/31/16)
- R-25 RESOLUTION – Re: Re-Appointment of Nelly Vasquez as Member of the Zoning Board of Adjustment of the Town of West New York (Term: 1/1/13 – 12/31/15)
- R-26 RESOLUTION – Re: Appointing Maria Hernandez as a Member of the West New York Planning Board (Term: 1/16/13 – 1/15/17)
- R-27 RESOLUTION – Re: Re-Appointment of Margarita Guzman as a Member of the West New York Housing Authority (Term: 10/20/12 – 10/19/17)
- R-28 RESOLUTION – Re: Re-Appointment of Armando Alvarez as Member of the Parking Authority of the Town of West New York (Term: 1/16/13 – 1/15/18)
- R-29 RESOLUTION – Re: Authorizing the Town to Enter in to a Contract with Horizon Blue Cross Blue Shield Medicare Advantage Plan
- R-30 RESOLUTION – Re: Creation of a Civil Investigative Committee in the Town of West New York to investigate matters of the Town of West New York Board of Education pursuant to N.J.S.A. 40:48-25
- R-31 RESOLUTION – Re: Appointment of Alternate Members to the Handicapped Parking Review Committee (Term: 1/17/13-1/16/14)

ORDINANCES

- O-1 Introduction of Ordinance #1/13** An Ordinance amending Chapter 56 of the Code of the Town of West New York (Law Department)

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