

Town of West New York
Commission Meeting
Special Meeting

Tuesday, January 31, 2012 at 1:00 p.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- | | | |
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| 1. | Approval of Minutes | None |
| 2. | Payment of Claims | None |
| 3. | Receipt of Financial Report | None |
| 4. | Communications: | None |
| 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 Rent Control Board Attorney (Dario, Yacker, Suarez & Albert, LLC) (Anthony Suarez) Term 1/31/12-12/31/12
- R-2 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Planning Board Attorney (Mulkey & Rendo) (Carlos Rendo) Term 1/31/12-12/31/12
- R-3 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Workmen’s Compensation Attorney (Netchert, Dineen & Hillmann, Esqs.) (Term: 1/31/12-12/31/12)
- R-4 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Counsel (Mariniello & Mariniello) (Term: 1/31/12-12/31/12)
- R-5 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Counsel (Florio & Kenny) (Term: 1/31/12-12/31/12)
- R-6 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Counsel (Luis Amaro Jr; LLC) (Term: 1/31/12-12/31/12)
- R-7 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Special Counsel (Mariniello & Mariniello) (Term: 1/31/12-12/31/12)
- R-8 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Special Counsel (Florio & Kenny, LLP) (Term: 1/31/12-12/31/12)
- R-9 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Special Counsel (Luis Amaro, Jr., LLC) (Term: 1/31/12-12/31/12)
- R-10 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Special Counsel (Lawrence Leven, Esq.) (Term: 1/31/12-12/31/12)
- R-11 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Legal Liability Special Counsel (Dvorak & Associates) (Term: 1/31/12-12/31/12)
- R-12 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Zoning Board Attorney (G&T Garcia Turula, LLC) (Term: 1/31/12-12/31/12)
- R-13 RESOLUTION – Re: Approving a Professional Services Agreement for Services of ABC Prosecutor (Marline Caride, Esq.) (Term: 1/31/12-12/31/12)
- R-14 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Public Defender (William Gonzalez, Esq) (Term: 1/31/12-12/31/12)
- R-15 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Labor Counsel (David F. Corrigan, Esq) (Term: 1/31/12-12/31/12)
- R-16 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Labor Counsel (Edward J. Florio, Esq.) (Term: 1/31/12-12/31/12)
- R-17 RESOLUTION – Re: Adopting AXA Equitable’s Specimen 457 Plan Document
- R-18 RESOLUTION – Re: Award of Web Design Consultant Services Contract to: Alpha Dog Solution (Term: 1/31/12-12/31/12)

RESOLUTIONS

- R-19 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Printing Services” on Wednesday, February 22, 2012 at 10:00am
- R-20 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Office Supplies” on Wednesday, February 22, 2012 at 10:30am
- R-21 RESOLUTION – Re: Award of Contract for “Snow Removal” to New West Express Inc.
- R-22 RESOLUTION – Re: Shared Services Agreement between the Town of West New York and the West New York Housing Authority for the Position of Purchasing Agent