

**Town of West New York**  
**Commission Meeting**  
***Regular Meeting***

*Wednesday, February 15, 2012 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: 1/18/12 and  
Special Meeting: 1/31/12**
  
- 2. Payment of Claims**                      **February 15, 2012**
  
- 3. Receipt of Financial Report**      **For the Month of January 2012**
  
- 4. Communications:**  
**4A. Bid Results rec'd on 2/8/12 Re: Uniform Rental & Cleaning Services**
  
- 5. Proclamations:**  
**5A. Honoring Amarilys Echevarria-Perez**  
**5B. Honoring Claudia de Colombia**
  
- 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**

**O-5 Introduction of Ordinance #5/12** An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank for Calendar year 2012  
(NJSA 40A:4-45.14)

**R-1 RESOLUTION – Re: Introduction of Calendar Year 2012 Budget**

## RESOLUTIONS

- R-1 RESOLUTION – Re: Bingo & Raffle for St. Joseph’s of the Palisades Church (50/50 off premise raffle)
- R-2 RESOLUTION – Re: Confirming Sale of Town Owned Vehicles at Public Auction on 1/31/12
- R-3 RESOLUTION – Re: Allowing the West New York Police Department to dispose of certain computer equipment
- R-4 RESOLUTION – Re: Authorizing the purchase of Two (2) school buses from the WNY Board of Education (\$1.00)
- R-5 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-6 RESOLUTION – Re: Appointment of members to the Handicapped Parking Review Committee
- R-7 RESOLUTION – Re: Refund of Redemptions (\$419,709.71)
- R-8 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$73,300.00)
- R-9 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$7,859.93)
- R-10 RESOLUTION – Re: Establishing the Rate of Interest to be charged on Delinquent Taxes
- R-11 RESOLUTION – Re: Establishing No Parking Loading Zone for Family Dollar Store (5909 Park Avenue, West New York, NJ)
- R-12 RESOLUTION – Re: Appointment of Osvaldo Garcia as Commissioner of the Town of West New York Alcoholic Beverage Control Board
- R-13 RESOLUTION – Re: Appointing Elizabeth Hernandez as a Member of the WNY Public Library (Term expires on 2/16/14)
- (PULLED FROM AGENDA DURING WORK SESSION)**
- R-14 RESOLUTION – Re: Repealing Resolution adopted on 3/16/11 (Restricted Parking for Handicapped Resident as follows: 581-57<sup>th</sup> Street, WNY (Cindy Merchan)
- R-15 RESOLUTION – Re: Appointment of Carmela Riccie as Chief of Administrative Services
- R-16 RESOLUTION – Re: Approval of Change Order #1 to Helios Construction for contract for Verrazano & Donnelly Park Improvements
- R-17 AWARDING RESOLUTION – Re: Uniform Rental & Cleaning Services to: Prime Uniform Supply Inc.
- R-18 RESOLUTION – Re: Authorizing a refund to Soco Properties for 5204 Palisades Avenue for overpayment of fines to the Building Department
- R-19 RESOLUTION – Re: Approving Settlement of Arbitration with Police Officer Letavish
- R-20 RESOLUTION – Re: Sidewalk Sales
- R-21 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Town Engineer to CME Associates (Term: 2/15/12-12/31/12)
- R-22 RESOLUTION – Re: Approving a Professional Services Agreement for Planning Services to Birdsall Services Group, Inc. (Term: 2/15/12-12/31/12)

## **ORDINANCES**

- O-1 Hearing & Final Adoption of Ordinance #1/12** An Ordinance establishing the position of Chief of Administrative Services for the Town of West New York and Amending Chapter 56 of the Code of the Town of West New York
- O-2 Hearing & Final Adoption of Ordinance #2/12** An Ordinance declaring certain offenses by or against persons who do not meet the legal age for consumption of alcoholic beverages under the laws of the State of New Jersey as unlawful
- O-3 Hearing & Final Adoption of Ordinance #3/12** An Ordinance amending Chapter 186 of the Code of the Town of West New York (Health Department Fees)
- O-4 Introduction of Ordinance #4/12** An Ordinance amending Chapter 56 of the Code of the Town of West New York (Law Department)