

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

**Wednesday, February 16, 2011 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: 1/19/11**  
**(Regular Session and Work Session)**  
**Special Meeting: 2/10/11**  
**(Regular Session)**
  
- 2. Payment of Claims**                      **Dated: 2/16/11**
  
- 3. Receipt of Financial Report**    **For the month of January 2011**
  
- 4. Communications:**
  - 4A. Bid results rec'd 2/10/11 Re: 2011 Road Program**
  - 4B. Bid results rec'd 2/10/11 Re: Donnelly/Verrazano Park Improvements**
  - 4C. Bid results rec'd 2/10/11 Re: 66<sup>th</sup> Street Promenade**
  - 4D. RFQ results rec'd 2/11/11 Re: Tenant Advocacy Attorney**
  - 4E. Letter of appointment of Daniel Ortega as Planning Board Member**  
**(Class I Designee)**
  - 4F. Supplementary Memorandum from Town Administrator Re: Snow**  
**Emergency dated 2/15/11**
  - 4G. Letter of Re-Appointment of William Parkinson as Planning Board Member**  
**(Class II) of the Town of West New York (Term: 8/12/10-8/12/11)**
  - 4H. Letter of Re-Appointment of Alex Locatelli as Planning Board Member**  
**(Class IV) of the Town of West New York (Term: 1/17/11-1/16/15)**
  - 4I. Letter of Re-Appointment of Ronni Rousseau Wade as Planning Board**  
**Member (Class IV) of the Town of West New York (Term: 1/17/11-1/16/15)**
  - 4J. Letter of Re-Appointment of Jorge Gomez as Planning Board Member**  
**(Class IV) of the Town of West New York (Term: 1/1/11-12/31/14)**
  - 4K. Letter of Re-Appointment of Vincent Rotoli as Planning Board Member**  
**(Class IV) of the Town of West New York (Term: 1/1/09-12/31/12)**

- 4L. Letter of Re-Appointment of Alberto L. Bringa as Emergency Management Coordinator Pursuant to N.J.S.A. Appendix A:9-30 et seq. (Term: 1/1/10-12/31/12)**
- 4M. Letter of Re-Appointment of Timothy Nagurka as West New York Insurance Fund Commissioner (Term: 7/18/09-7/17/11)**
- 4N. Letter of Re-Appointment of Maria Varela as West New York Insurance Fund Commissioner (Term: 7/18/09-7/17/11)**

- 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: Sidewalk Sales
- R-2 RESOLUTION – Re: Re-Appointment of Martha Gonzalez as member of the Rent Control Board of the Town of West New York (Term: 2/17/11-2/16/12)
- R-3 RESOLUTION – Re: Re-Appointment of Nelly Huaman as member of the Rent Control Board of the Town of West New York (Term: 2/17/11-2/16/12)
- R-4 RESOLUTION – Re: Re-Appointment of Commissioner Alberto Rodriguez as Class III Member of the Planning Board (Term: 5/16/10-5/14/11)
- R-5 RESOLUTION - Re: Raffle License (St. Joseph’s of the Palisades Church – 50/50 Raffle/Off Premise
- R-6 RESOLUTION - Re: Authorizing Settlement of Jomar v. Town of West New York, Block 124 Lot 1 Tax Court of New Jersey Docket Nos.: 001463-2005; 003379-2006; 001976-2007; and 01622-2008
- R-7 RESOLUTION – Re: Authorizing Settlement of Joseph Caram v. Town of West New York, Block 58 Lot 9 Tax Court of New Jersey Docket Nos.: 007318-2008; and 000112-2009
- R-8 RESOLUTION – Re: Authorizing Settlement of Joseph Caram v. Town of West New York, Block 116 Lot 7 Tax Court of New Jersey Docket Nos.: 008347-2008; and 012968-2009
- R-9 RESOLUTION – Re: Authorizing Settlement of Joseph Caram v. Town of West New York, Block 71 Lot 1.01 Tax Court of New Jersey Docket Nos.: 008351-2008; and 013825-2009
- R-10 RESOLUTION – Re: Authorizing Settlement of Joseph Caram v. Town of West New York, Block 135 Lot 8.02 Tax Court of New Jersey Docket Nos.: 008352-2008; 013827-2009
- R-11 RESOLUTION – Re: Authorizing Settlement of Joseph Caram v. Town of West New York, Block 82 Lot 8 Tax Court of New Jersey Docket No.: 008353-2008; and 012965-2009
- R-12 RESOLUTION – Re: Authorizing Settlement of 5717 Bergenline LLC v. Town of West New York, Block 125, Lot 12.01 Tax Court of New Jersey Docket Nos.: 007796-2007; 008357-2008; 013227-2009
- R-13 RESOLUTION - Re: Authorizing Settlement of 6219 Bergenline Ave. Corp. v. Town of West New York, Block 151, Lot 22 Tax Court of New Jersey Docket Nos.: 007792-2007; 008360-2008; and 013250-2009
- R-14 RESOLUTION – Re: Authorizing Settlement of Holding of America, Block 80 Lot 2 Tax Court of New Jersey Docket Nos.: 003065-2008; 006955-2009; and 014825-2010
- R-15 RESOLUTION – Re: Authorizing Settlement of LaMagra v. Town of West New York, Block 161 Lot 16 Tax Court of New Jersey Docket Nos.: 011300-2008; 013238-2009
- R-16 RESOLUTION – Re: Authorizing Settlement of Glenreal Equities v. Town of West New York, Block 5 Lot 17 Tax Court of New Jersey Docket No.: 009230-2008
- R-17 RESOLUTION – Re: Authorizing Settlement of Hudson Honda v. Town of West New York, Block 160 Lot 5 Tax Court of New Jersey Docket No.: 003201-2008

## Resolutions

- R-18 RESOLUTION – Re: Authorizing Settlement of Hudson Heights v. Town of West New York, Block 53 Lot 29 Tax Court of New Jersey Docket Nos.: 9135-2008; 12632-2009
- R-19 RESOLUTION – Re: Authorizing Settlement of Hudson Heights v. Town of West New York, Block 53 Lot 30 Tax Court of New Jersey Docket Nos.: 9135-2008; 12632-2009
- R-20 RESOLUTION – Re: Authorizing Settlement of Hudson Heights v. Town of West New York, Block 53 Lot 31 Tax Court of New Jersey Docket Nos.: 9135-2008; 12632-2009
- R-21 RESOLUTION – Re: Authorizing Settlement of Hudson Heights v. Town of West New York, Block 53 Lot 32 Tax Court of New Jersey Docket Nos.: 9135-2008; 12632-2009
- R-22 RESOLUTION – Re: Authorizing Settlement of M&D Investments, LLC v. Town of West New York, Block 95 Lot 3 Tax Court of New Jersey Docket Nos.: 007794-2007; 008348-2008; and 013243-2009
- R-23 RESOLUTION – Re: Authorizing Settlement of Ferrigno v. Town of West New York Block 67 Lot 11 Tax Court of New Jersey Docket No.: 008216-2008; and 012963-2009
- R-24 RESOLUTION - Re: Authorizing Settlement of 5214 Polk Assoc. LLC v. Town of West New York, Block 109, Lot 26 Tax Court of New Jersey Docket Nos.: 008218-2008; 012576-2009
- R-25 RESOLUTION - Re: Refunds of Tax Lien Redemptions (\$129,614.95)
- R-26 RESOLUTION - Re: Refunds of Tax Lien Premiums (\$33,300.00)
- R-27 RESOLUTION - Re: Hudson County Board of Taxation Tax Appeals (\$53,614.15)
- R-28 RESOLUTION – Re: State Court Tax Appeals (\$52,631.13)
- R-29 RESOLUTION – Re: Approval of Emergency Contract to DiClemente Contractors, Inc. and New West Express for Emergency Snow Removal and Disposal
- R-30 RESOLUTION – Re: 2010 Road Program – Approving Change Order #1 & Final (Reduction)
- R-31 RESOLUTION - Re: Award of Construction Contract for 66<sup>th</sup> Street Promenade Improvements to Max Adamo Construction, Ridgefield NJ
- R-32 RESOLUTION – Re: Award of Construction Contract for Verrazano & Donnelly Park Improvements to Rich Picerno Builders, LLC, Kenilworth NJ
- R-33 RESOLUTION – Re: Award of 2011 Road Program Phase II Engineering Design, Grants/Construction Administration to Maser Consulting
- R-34 RESOLUTION – Re: Authorizing the Town Clerk to receive Bids for: 2011 Road Program Phase II
- R-35 RESOLUTION – Re: Authorizing the Town Clerk to receive Bids for: Traffic Striping and Signage Contract
- R-36 RESOLUTION – Re: Calendar Year 2011 Temporary Budget (For the months of February & March 2011)
- R-37 RESOLUTION – Re: Re-Appointment of Alberto L. Bringa as Emergency Management Coordinator
- R-38 RESOLUTION – Re: Authorizing Settlement of AF & J Realty, vs Town of West New York Block 158 Lot 9 Tax Court of New Jersey Docket Nos.: 07658-2009 and 012772-2010

## **Resolutions**

- R-39 RESOLUTION –Re: Authorizing Settlement of AF & J Realty, vs Town of West New York Block 158 Lot 10 Tax Court of New Jersey Docket Nos.: 07658-2009 and 012772-2010
- R-40 RESOLUTION- Re: Authorizing Settlement of AF & J Realty, vs Town of West New York Block 158 Lot 11 Tax Court of New Jersey Docket Nos.: 07658-2009 and 012772-2010
- R-41 RESOLUTION- Re: Authorizing Settlement of AF & J Realty, vs Town of West New York Block 158 Lot 15 Tax Court of New Jersey Docket Nos.: 07658-2009 and 012772-2010
- R-42 RESOLUTION – Re: Re-Appointment of Yesenia Camilo as a Member and Commissioner of the West New York Housing Authority
- R-43 RESOLUTION – Re: Re-Appointment of Ricky Solares as a Member and Commissioner of the West New York Housing Authority
- R-44 RESOLUTION – Re: Re-Appointment of Yesenia Camilo as Member of the West New York Public Library Board

## **Ordinances**