

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, March 21, 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: 2/15/12 (Regular and Work Sessions) and Special Meeting 3/7/12 (Regular Session)**

- 2. Payment of Claims** **March 21, 2012**

- 3. Receipt of Financial Report** **For the Month of February 2012**

- 4. Communications:**
 - 4A. Bid Results rec'd on 2/22/12 Re: Printing Services**
 - 4B. Bid Results rec'd on 2/22/12 Re: Office Supplies**
 - 4C. RFQ Results rec'd on 3/8/12 Re: Tenant Advocacy Attorney**
 - 4D. RFQ Results rec'd on 3/8/12 Re: Internal Accounting Services**
 - 4E. RFQ Results rec'd on 3/14/12 Re: Grant Writing Consulting Services**

- 5. Proclamations:**
 - 5A. Re: West New York Automobile Child Safety Seat Week**

- 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

1. **Hearing and Final Adoption 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)
2. **Hearing - Re: Calendar Year 2012 Budget**
3. **Resolution - Re: Introduction of amendments to Calendar Year 2012 Budget**
4. **Resolution – Re: 2012 Temporary Budget (for month of April 2012)**
5. **Resolution – Re: Budget Transfer of Appropriations for year 2011**

RESOLUTIONS

R-1 RESOLUTION- Re: Bingo & Raffle for Holy Redeemer Parish

- (50/50 off premise raffle)
- R-2 RESOLUTION –Re: Awarding Contract for Printing Services to Royal Printing
 - R-3 RESOLUTION –Re: Awarding Contract for Office Supplies to Saveon Stationary Co. Inc t/a Maco Office Supplies
 - R-4 RESOLUTION –Re: Appointment of Mary Cranwell as a Member of the Insurance Fund Commission (term expires: 8/16/13)
 - R-5 RESOLUTION – Re: Appointment of Nelson Diaz as a Member of the Insurance Fund Commission (term expires: 8/16/13)
 - R-6 RESOLUTION –Re: Authorizing the Sale of Various Town Owned Properties (Automobiles)
 - R-7 RESOLUTION – Re: Rescinding Resolution adopted 9/21/11 which had established the rate of interest to be charged on delinquent taxes
 - R-8 RESOLUTION – Re: Authorizing Settlement of 5806 Hudson LLC v. WNY, 5806 Hudson Avenue, Block 63 Lot 1 of NJ Docket No. 001901-2009 & 015875-2010
 - R-9 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Tax Attorney (Term: 3/21/12-12/31/12)
 - R-10 RESOLUTION – Re: Appointing Elizabeth Hernandez as a Member of the WNY Public Library (Term expires on 2/16/14)
 - R-11 RESOLUTION – Re: Re-Appointment of Jose Delgado as member of the Rent Control Board of the Town of West New York (Term: April 1, 2012-March 31, 2013)
 - R-12 RESOLUTION – Re: Appointment of Angela Duval as member of the Rent Control Board of the Town of West New York (Term: April 1, 2012-March 31, 2013)
 - R-13 RESOLUTION – Re: Appointment of Jesus Aristy as member of the Rent Control Board of the Town of West New York (Term: April 1, 2012-March 31, 2013)
 - R-14 RESOLUTION – Re: Appointment of David Rivera as member of the Rent Control Board of the Town of West New York (Term: April 1, 2012-March 31, 2013)
 - R-15 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6207 Hudson Avenue (Iris Letourneaut)
 - R-16 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5601 Blvd East #14B (Martha Lorenzo)
 - R-17 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 38-51st Street (Maria Garcia)
 - R-18 RESOLUTION – Re: Repealing Resolution adopted on 4/26/06 (Restricted Parking for Handicapped Resident) as follows: 5601 Blvd. East (Mircea Anton)
 - R-19 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5601 Blvd. East (Cornelia M. Anton)
 - R-20 RESOLUTION - Re: Approval of Change Order #2 to Helios Construction for contract for Verrazano and Donnelly Park Improvements

RESOLUTIONS

- R-21 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 Automated Photo Enforcement System (Red Light Traffic Camera)
- R-22 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Tenant Advocate Attorney (Lazaro Carvajal, LLC)
- R-23 RESOLUTION – Re: Refunds of Redemptions (\$226,055.65)
- R-24 RESOLUTION – Re: State Court Tax Appeals (\$229,130.04)
- R-25 RESOLUTION – Re: Refund of Tax Lien Premiums (\$74,000.00)
- R-26 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$3,346.35)
- R-27 RESOLUTION – Re: Tax Correction (6112 Jackson Street)
- R-28 RESOLUTION – Re: Tax Correction (22 Avenue at Port Imperial, aka Block168.01 lot 7.05 C0418)
- R-29 RESOLUTION – Re: Appointment of Joseph Roque as Class II member of the Planning Board (Term: 3/21/12-3/20/13)
- R-30 RESOLUTION – Re: Appointing a Safety Delegate and Alternate Safety Delegate
- R-31 RESOLUTION – Re: Dedicating 61st & Polk Street to Patrick Calienni
- R-32 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 Private Collection Agency of Municipal Court Debt
- R-33 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Improvements to the Municipal Swimming Pool”
- R-34 RESOLUTION – Re: Accepting donation of 2011 Smart Car from Mayor Felix Roque, M.D.
- R-35 RESOLUTION – Re: Approving a Professional Services Agreement for Services of Internal Accounting Services
- R-36 RESOLUTION – Re: Authorizing Settlement of Baines, et al v. West New York and Chung, et al v. West New York

ORDINANCES

- O-2 Hearing & Final Adoption of Ordinance #4/12** An Ordinance amending Chapter 56 of the Code of the Town of West New York (Law Department)
- O-3 Introduction of Ordinance #6/12** An Ordinance repealing Ordinance #1918 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by Handicapped Resident” (5818 Park Avenue-Edward Roggerman)
- O-4 Introduction of Ordinance #7/12** An Ordinance amending Chapter 352 of the Code of the Town of West New York regarding Loading Zones
- O-5 Introduction of Ordinance #8/12** An Ordinance amending Chapter 352 of the Code of the Town of West New York regarding Streets and Sewers
- O-6 Introduction of Ordinance #9/12** An Ordinance amending Chapter 31 of the Code of the Town of West New York regarding Emergency Medical Services
- O-7 Introduction of Ordinance #10/12** An Ordinance amending Chapter 312 of the Code of the Town of West New York entitled Rent Control