

Town of West New York
Commission Meeting
Special Meeting

Wednesday, March 7, 2012 at 5:00 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

1. **PUBIC HEARING – Re: Green Acres Grant for relocation of swimming pool and installation of a new spray park in Miller Park**
- R-1 RESOLUTION – Re: Authorizing application for Green Acres Grant for relocation of swimming pool and installation of a new spray park in Miller Park
- R-2 RESOLUTION – Re: Transferring Senior Citizens and Nutritional Programs from the Department of Revenue & Finance to the Department of Public Affairs