

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, March 17, 2010 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: 02/17/10**
(Work and Regular Session)
2. **Payment of Claims** **Dated: 03/17/10**
3. **Receipt of Financial Reports** **For the month of February 2010**
4. **Communications**
- 4A. **Bid results Rec'd 3/12/10 Re: Printing Service for the Town of West New York**
- 4B. **R.F.Q. Results Rec'd 3/15/10 Re: Municipal Court Prosecutor**
- 4C. **R.F.Q. Results Rec'd 3/15/10 Re: Alternate Municipal Court Prosecutor**
- 4D. **R.F.Q. Results Rec'd 3/15/10 Re: Municipal Court Public Defender**
- 4E. **R.F.Q. Results Rec'd 3/15/10 Re: Alternate Municipal Court Public Defender**
5. **Proclamation**
Honoring Robert Jameson as Irish Person of the Year
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: Extension of Agreement between the Town of WNY and EIC Inspection Agency Corp. for the provision of Elevator Subcode Third Party Inspection Services
- R-3** RESOLUTION – Re: UEZ Litter Clean Up Phase III Project \$303,105.00
- R-4** RESOLUTION – Re: Approval of Placement of Banners on Public Rights of Way re: ARC of Hudson County May 15 2010 Walkathon
- R-5** RESOLUTION - Re: Approving the submission of an application to the County of Hudson for funding under the 2010 Open Space, Recreation and Historic Preservation Trust Fund (Swim Club and Centennial Field Improvements/Veterans Park/Donnelly Park Improvements)
- R-6** RESOLUTION – Re: Requesting Approval for a Special Item of Revenue and Appropriation as per NJSA 40A:4-87 (Department of Transportation Grant - \$428,949)
- R-7** RESOLUTION – Re: Requesting Approval for a Special Item of Revenue and Appropriation as per NJSA 40A:4-87 (Federal Energy Efficiency and Conservation Block Grant - \$182,800)
- R-8** RESOLUTION – Re: Amendment/Change Order No. 1 of Professional Auditing Services Contract with Lerch, Vinci & Higgins, LLP (\$60,000)
- R-9** RESOLUTION – Re: Authorizing Town Clerk to receive bids for 2010 Road Program
- R-10** RESOLUTION – Re: Authorizing the Town of West New York to enter into Interlocal Service Agreements with the WNY Board of Education for Reimbursement of Costs for Repairs to Batting Cages at Miller Stadium and the Little League Field
- R-11** RESOLUTION – Re: Authorizing Town Clerk to receive bids for Town Hall – Tyler Street Elevator Upgrades
- R-12** RESOLUTION Re: Authorizing the Town Clerk to advertised to receive bids for “2009 NJDOT Safe Routes to Schools Improvements”
- R-13** RESOLUTION - Re: Qualification of Firms for the Provision of Various Legal Services
- R-14** RESOLUTION – Re: Authorization Of Settlement Of Matter Docketed In The Superior Court Of New Jersey As HUD-L-3400-09 captioned Versailles Apartment Corp v. Town Of West New York et al.
- R-15** RESOLUTION – Re: Authorizing Application to the Local Finance Board and Division of Local Government Services For the Termination of Limited Oversight of the Finances of the Town of West New York Pursuant to N.J.S.A. 52:27BB-54
- R-16** RESOLUTION – Re: Authorizing Municipal Administrator to Negotiate Earned Compensatory Rights and Salary Deferments

Resolutions

- R-17** RESOLUTION – Re: Repealing Resolution adopted on 6/20/07
(Restricted Parking for Handicapped Resident) 425-62nd Street, WNY
(Chris Santos)
- R-18** RESOLUTION – Re: Repealing Resolution adopted on 6/17/09
(Restricted Parking for Handicapped Resident) 6515 Palisade Avenue,
WNY (John Salazar)
- R-19** RESOLUTION – Re: Repealing Resolution adopted on 2/16/05
(Restricted Parking for Handicapped Resident) 6600 Broadway #3A,
WNY (Arthur Fischer)
- R-20** RESOLUTION – Re: Repealing Resolution adopted on 6/15/05
(Restricted Parking for Handicapped Resident) 6112 Park Avenue, WNY
(Michael C. Lacenere)
- R-21** RESOLUTION – Re: Cancellation of Taxes (6308 Jackson Street)
- R-22** RESOLUTION – Re: Refunds of Overpayment of Taxes (\$18,428.66)
- R-23** RESOLUTION – Re: Refunds of Tax Lien Premiums (\$7,000.00)
- R-24** RESOLUTION – Re: Tax Corrections for Various Properties
- R-25** RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals
- R-26** RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$94,137.86)
- R-27** RESOLUTION – Re: Refund State Tax Appeal (\$9,370.00)
- R-28** RESOLUTION – Re: Tax Adjustment (305 – 65th Street)
- R-29** RESOLUTION – Re: Tax Adjustment (6110 Monitor Place)

Ordinances

- O-1 Hearing and Final Adoption #3/10** An Ordinance designating parking spaces in front of 413 – 53rd Street adjacent to the Police Juvenile Center for use by Police Department Personnel
- O-2 Introduction of Ordinance #4/10** An Ordinance Repealing Chapter 245 of the Code of the Town of West New York entitled: Loitering
- O-3 Introduction of Ordinance #5/10** An Ordinance Establishing Fee for Elevator Subcode Enforcement
- O-4 Introduction of Ordinance #6/10** An Ordinance repealing Ordinance #2066 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident” (221-67th Street, West New York – NJ)
- O-5 Introduction of Ordinance #7/10** An Ordinance repealing Ordinance #2026 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident” (104-62nd Street, West New York – NJ)
- O-6 Introduction of Ordinance #8/10** An Ordinance Entitled 2010/2012 Salary Ordinance