

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, April 18, 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: 3/21/12 (Regular and Work Sessions); Executive Session Minutes: 1/18/12, 9/21/11, 6/15/11 and 6/29/11**

- 2. Payment of Claims** **April 18, 2012**

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

- 4. Communications:**
 - 4A. RFP results rec'd. 4/10/12 Re: Automated Photo Enforcement System (Red Light Traffic Cameras)**
 - 4B. RFP results rec'd. 4/10/12 Re: Private Collection Agency of Municipal Court Debt**
 - 4C. Bid results rec'd. 4/13/12 Re: Improvements to Municipal Swimming Pool**
 - 4D. Re-Appointment of Dr. Christine Piscitelli to the Board of Education**
 - 4E. Appointments of Ms. Nasrin Alam and Angela Duvall to the Board of Education**

- 5. Proclamations:**
 - 5A. Re: Alcohol Awareness Month**

- 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 and Ordinances

Hearing - Re: Amendments to Calendar Year 2012 Budget

R-1 Re: Adoption of amendments to Calendar Year 2012 Budget

R-2 Resolution – Re: Adoption of Calendar Year 2012 Budget with amendments

RESOLUTIONS

- R-3 RESOLUTION – Re: Authorizing the Town of WNY to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of Assistant Town Attorney, Staff Attorney, Pre-Litigation Counsel, and Public Information Services
- R-4 RESOLUTION – Re: Repealing Resolution adopted on 11/19/07 (Restricted Parking for Handicapped Resident) as follows: 110-61st Street (John Albertson)
- R-5 RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals (\$5,523.30)
- R-6 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$56,400.00)
- R-7 RESOLUTION – Re: Refunds of Redemptions (\$273,974.48)
- R-8 RESOLUTION – Re: Refund of Overpayment of Taxes (\$30,963.57)
- R-9 RESOLUTION – Re: Tax Correction (Various Properties)
- R-10 RESOLUTION - Re: Municipal Enlistment in the Military Initiative
- R-11 RESOLUTION – Re: Implementing a Hiring Freeze for the Town of West New York
- R-12 RESOLUTION – Re: Permitting encroachment into a public right of way for Meridia Park Project on Park Avenue and Buchanan Place
- R-13 RESOLUTION – Re: Appointment of Nannette Matos as Member of the Rent Control Board of the Town of West New York (Term expires: 4/17/13)
- R-14 RESOLUTION – Re: Appointment of Sameul Obergh as Member of the Rent Control Board of the Town of West New York (Term expires: 4/17/13)
- R-15 RESOLUTION – Re: Appointment of Jenice Durham as Member of the Rent Control Board of the Town of West New York (Term expires: 4/17/13)
- R-16 AWARDING RESOLUTION – Re: Award of Contract for Automated Photo Enforcement System (Red Light Traffic Cameras) to: Red Flex Traffic Systems
- R-17 RESOLUTION – Re: Authorizing receipt of bids for Summer Food Service Program 2012 on May 11, 2012 at 10:00 a.m.
- R-18 RESOLUTION – Re: Confirming Sale of Town owned vehicles at Public Auction on 4/17/12
- R-19 RESOLUTION – Re: To fund the Improvements to Swimming Pool from the Capital Surplus Account
- R-20 RESOLUTION – Re: To fund the Improvements to Swimming Pool from the Capital Improvement Fund
- R-21 AWARDING RESOLUTION – Re: Award of Contract for Improvements to Swimming Pool to: Ray Palmer Associates, Inc.
- R-22 RESOLUTION – Re: Approval of Change Order #3 TO Helios Construction for contract for Verrazano and Donnelly Park Improvements

ORDINANCES

- O-1 Hearing & Final Adoption 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-2 Hearing & Final Adoption of Ordinance #7/12** An Ordinance amending Chapter 352 of the Code of the Town of West New York regarding Loading Zones
- O-3 Hearing & Final Adoption of Ordinance #8/12** An Ordinance amending Chapter 352 of the Code of the Town of West New York regarding Streets and Sewers
- O-4 Hearing & Final Adoption of Ordinance #9/12** An Ordinance amending Chapter 31 of the Code of the Town of West New York regarding Emergency Medical Services
- O-5 Hearing & Final Adoption of Ordinance #10/12** An Ordinance amending Chapter 312 of the Code of the Town of West New York entitled Rent Control
- O-6 Introduction of Ordinance #11/12** An Ordinance authorizing installation of Stop Signs at the following intersections: Hudson Avenue at 58th Street and 61st Street at Jefferson Street
- O-7 Introduction of Ordinance #12/12** An Ordinance amending Ordinance #2/12 entitled: “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-8 Introduction of Ordinance #13/12** An Ordinance amending Chapter 36 of the Code of the Town of West New York Regarding Ethics and Training
- O-9 Introduction of Ordinance #14/12** An Ordinance approving Financial Agreements with 6035 Park Ave Urban Renewal, LLC