

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, April 21, 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: 03/17/10**
(Work and Regular Sessions)
- 2. Payment of Claims** **Dated: 04/21/10**
- 3. Receipt of Financial Reports** **For the month of March 2010**
- 4. Communications**
 - 4A. R.F.Q. Results Rec'd 4/15/10 Re: Alternate Municipal Court**
Public Defender (2nd Occasion)
 - 4B. R.F.Q. Results Rec'd 4/15/10 Re: Alternate Municipal Court**
Prosecutor (2nd Occasion)
 - 4C. R.F.Q. Results Rec'd 4/15/10 Re: Municipal Court Prosecutor**
(2nd Occasion)
 - 4D. Bids Results Rec'd 4/16/10 Re: Printing Service for the Town of**
West New York (2nd Occasion)
 - 4E. Memorandum from Planning Board Attorney Re: Invitation to**
Planning Board Meeting for consideration of Master Plan
- 5. Proclamation** **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: Requesting Approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 Public Health Priority Funding Grant
- R-2** RESOLUTION – Re: Annual Report of Audit for year ended 6/30/09
- R-3** RESOLUTION - Re: Requesting Approval of an item of revenue and appropriation per NJS 40A:4-87 for 2007 Recycling Tonnage Grant
- R-4** RESOLUTION - Re: Requesting Approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 Municipal Alliance Grant
- R-5** RESOLUTION - Re: Requesting Approval of an item of revenue and appropriation per NJS 40A:4-87 for 2010 NJ State Council on the Arts Partnership Grant
- R-6** RESOLUTION – Re: Authorizing application to New Jersey Division of Highway Traffic Safety for 2010 Highway Safety Grant (“Walk Safe West New York-Pedestrian Safety Education/Enforcement Initiative”)
- R-7** RESOLUTION – Re: Authorizing submission of a grant application for FY 2010 State of NJ – Department of Law and Public Safety Division of Criminal Justice (Safe and Secure Communities Program)
- R-8** RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Summer Food Service Program” on Friday, May 14, 2010 at 10:30 a.m. in Town Clerk’s Office
- R-9** RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Plumbing Services” on Friday, May 14, 2010 at 10:00 a.m. in Town Clerk’s Office
- R-10** AMENDING RESOLUTION – Re: UEZ Litter Clean Up Phase III
- R-11** RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$23,559.27)
- R-12** RESOLUTION – Re: Refunds of Tax Lien Premiums (\$6,300.00)
- R-13** RESOLUTION – Re: Refunds of Overpayment of Taxes (\$14,696.51)
- R-14** RESOLUTION – Re: Hudson County Board of Taxation Tax Appeals
- R-15** RESOLUTION – Re: Tax Corrections for Various Properties
- R-16** RESOLUTION – Re: Adjustment of Tax Records (Various Properties)
- R-17** RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Centennial Field Drainage Improvements”
- R-18** AWARDING RESOLUTION – Re: Award of contract to Maser Consulting for design, grant administration and construction administration of 2010 Road Program
- R-19** AWARDING RESOLUTION – Re: Award of contract to Maser Consulting for design of Town Hall HVAC Energy Efficiency Improvements
- R-20** RESOLUTION – Re: Qualification of Various Legal Professionals
- R-21** RESOLUTION – Re: Authorizing Municipal Administrator to oversee the management of Town’s Information Management Systems

Resolutions

- R-22** RESOLUTION – Re: Provisional appointment of Joseph McConnell as Purchasing Agent of the Town of West New York
- R-23** AWARDING RESOLUTION – Re: Award of Contract for Printing Services for Town of West New York to Royal Printing Service (\$161,714.25)
- R-24** AWARDING RESOLUTION – Re: Contract for Municipal Court Public Defender to: Wilfredo Ortiz, Esq.
- R-25** RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6014 Monroe Place, WNY (Ahmad Karan)
- R-26** RESOLUTION – Re: Appointing a Safety Delegate and Alternate Safety Delegate
- R-27** AWARDING RESOLUTION – Re: Contract for Municipal Court Prosecutor to: Maurice Giro, Esq.
- R-28** AMENDING RESOLUTION - Re: No Parking Loading Zone – Royal Printing 441 – 51st Street
- R-29** RESOLUTION - Re: Endorsing an Urban Enterprise Zone Assistance Fund Project for the Fiscal Year 2011 Administrative Budget
- R-30** RESOLUTION - Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 560 – 57th Street, WNY (Luisa Caldevilla)

Ordinances

- O-1 Hearing and Final Adoption of Ordinance #4/10** An Ordinance Repealing Chapter 245 of the Code of the Town of West New York entitled: Loitering
- O-2 Hearing and Final Adoption of Ordinance #5/10** An Ordinance Establishing Fee for Elevator Subcode Enforcement
- O-3 Hearing and Final Adoption 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-4 Hearing and Final Adoption 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-5 Hearing and Final Adoption of Ordinance #8/10** An Ordinance Entitled 2010/2012 Salary Ordinance
- O-6 Introduction of Ordinance #9/10** An Ordinance amending and supplementing Chapter 414 (Zoning Ordinance)