

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, May 19, 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: 4/21/10
(Work and Regular Sessions)
Special Meeting: 5/10/10
(Regular Session)**

2. **Payment of Claims** **Dated: 05/19/10**

3. **Receipt of Financial Reports** **For the month of April 2010**

4. **Communications**
 - 4A. **Bids results rec'd 5/14/10 Re: Plumbing Services**
 - 4B. **Bids results rec'd 5/14/10 Re: Summer Food Program 2010**
 - 4C. **R.F.P results rec'd 5/18/10 Re: Grant Writing Consultant**
 - 4D. **Letter of appointment of Domingo Lopez as Board Member of the
West New York Board of Education**

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: Budget Transfer Fiscal Year 2010
- R-2** RESOLUTION – Re: Sale of abandoned vehicles to be held on 6/7/10
- R-3** RESOLUTION – Re: Authorizing the sale of various Town Owned Property (Automobiles) on 6/14/10
- R-4** AWARDING RESOLUTION – Re: Summer Food Program 2010 to Nu-Way Concessionaries
- R-5** AWARDING RESOLUTION – Re: Award of Contract for “Plumbing Services” to: Burlew Mechanical, LLC
- R-6** RESOLUTION – Re: Award of Extraordinary Unspecifiable Services for Grant Consulting and Administration Services to Stull & Benoit (\$5,000.00/month \$60,000/Year)
- R-7** AMENDING RESOLUTION - Re: Professional Services Agreement for Professional Financial Consultant with Brian O’Reilly
- R-8** RESOLUTION - Re: Authorizing Request and Receipt of Competitive Proposals Pursuant to N.J.S.A.40A:11-4.1 et seq. for: Web Design and Maintenance Consultant
- R-9** RESOLUTION - Re: Making Application to the Local Finance Board for Reversion to a Calendar Fiscal Year Pursuant to N.J.S.A. 40A:4-3.1
- R-10** RESOLUTION - Re: Approval of Various Interlocal Agreements with the West New York Board of Education
- R-11** RESOLUTION - Re: To affirm the Town of West New York’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers
- R-12** RESOLUTION – Re: Refunds of Tax Lien Premiums (\$126,500.00)
- R-13** RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$166,013.43)
- R-14** RESOLUTION – Re: Appointment of Domenico Ranaudo as Commissioner of the Town of West New York Parking Authority (January 15, 2010 – January 14, 2015)

Ordinances

- O-1 Hearing and Final Adoption of Ordinance #9/10** An Ordinance amending and supplementing Chapter 414 (Zoning Ordinance)
- O-2 Introduction of Ordinance #10/10** An Ordinance amending Ordinance Nos. #2/03, 24/02, 11/01, 12/99, 38/97, 28/97, 25/97, 24/97, 12/97, 38/96 and 56/95 regarding Prohibited Parking on various streets at certain times in the Town of West New York
- O-3 Introduction of Ordinance #11/10** An Ordinance Amending Chapter 76 of the Code of the Town of West New York (Personnel)
- O-4 Introduction of Ordinance #12/10** An Ordinance amending Chapter 80 of the Code of the Town of West New York (Police Department)
- O-5 Introduction of Ordinance #13/10** An Ordinance Amending Chapter 186 of the Code of the Town of West New York (Fees)
- O-6 Introduction of Ordinance #14/10** An Ordinance Authorizing The Town of West New York to revert to a Calendar Fiscal Year from a State Fiscal Year