



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: Establishing No Parking Loading Zone for #2 School (101 – 52<sup>nd</sup> Street, WNY)
- R-2 AMENDING RESOLUTION – Re: No Parking Loading Zone – Cover Stitches, LLC 568-572 – 54<sup>th</sup> Street, West New York, NJ
- R-3 RESOLUTION – Re: Repealing Resolution adopted on 8/24/05 (Restricted Parking for Handicapped Resident) as follows: 434 – 50<sup>th</sup> Street, WNY (Magda T. Garcia)
- R-4 RESOLUTION – Re: Repealing Resolution adopted on 4/21/04 (Restricted Parking for Handicapped Resident) as follows: 573 – 61<sup>st</sup> Street, WNY (Luis M. Guillermo)
- R-5 RESOLUTION – Re: Budget Transfers Fiscal Year 2010
- R-6 RESOLUTION – Re: Corrective Action Plan for Fiscal Year ended 6/30/09
- R-7 RESOLUTION – Re: Cancellation of Old Outstanding Checks
- R-8 RESOLUTION – Re: Confirmation of Sale of Abandoned Vehicles at auction held 6/7/10
- R-9 RESOLUTION – Re: Confirmation of Sale of Town Owned Vehicles at auction held 6/14/10
- R-10 RESOLUTION – Re: Adoption of Personnel Policies and Procedures Manual
- R-11 RESOLUTION - Re: Adoption of Employee Handbook
- R-12 RESOLUTION - Re: Qualification of Various Legal Firms for Various Legal Services
- R-13 RESOLUTION - Re: Approval of Professional Services Agreement for the Services of Municipal Tenants Advocacy Attorney with Campbell Ortiz, LLC (Term: July 1, 2010 – June 30, 2011)
- R-14 RESOLUTION - Re: Approval of Professional Services Agreement for the Services of Legal/Liability Counsel with Florio & Kenny, LLP (Term: July 1, 2010 – June 30, 2011)
- R-15 RESOLUTION - Re: Approval of Professional Services Agreement for the Services of Assistant Town Attorney Counsel with Chasan, Leyner, Lamparello, PC (Term: July 1, 2010 – June 30, 2011)
- R-16 RESOLUTION - Re: Approval of Professional Services Agreement for the Services of Town Attorney with Waters, McPherson, McNeil, PC (Term: July 1, 2010 – June 30, 2011)
- R-17 RESOLUTION - Re: Approval of Professional Services Agreement for the Auditing Services with Lerch, Vinci & Higgins, LLP (Term: July 1, 2010 – June 30, 2011)
- R-18 RESOLUTION - Re: Approval of Professional Services Agreement for the Internal Accounting Services with Donohue, Gironda & Doria, CPA (Term: July 1, 2010 – June 30, 2011)

## Resolutions

- R-19 RESOLUTION - Re: Approval of Professional Services Agreement for Engineering Services of Town Engineer with Maser Consulting, PA (Term: July 1, 2010 – June 30, 2011)
- R-20 RESOLUTION - Re: Approval of Extraordinary Unspecifiable Services Agreement for Public Relations Consultant with Vision Media Marketing, Inc. (Term: July 1, 2010 – June 30, 2011)
- R-21 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$13,582.76)
- R-22 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$25,900.00)
- R-23 RESOLUTION – Re: Refunds of Tax Lien Redemptions (\$125,356.20)
- R-24 RESOLUTION – Re: Tax Corrections Re: 6502 Madison Street
- R-25 RESOLUTION – Re: Tax Corrections for Various Properties
- R-26 RESOLUTION – Re: Authorizing the sale of various Town Owned Properties (Confiscated Automobiles) on 7/20/10 at 11:00 a.m.
- R-27 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 308 – 58<sup>th</sup> Street (Rolando Perez)
- R-28 RESOLUTION – Re: A Resolution Approving Entry Into An Inter-Local Agreement With The County Of Hudson Regarding The 2010 Byrne Justice Assistance Grant Program (Jag) Award American Recovery And Reinvestment Act Of 2010

## **Ordinances**

- O1 Hearing and Final Adoption 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-2 Hearing and Final Adoption of Ordinance #11/10** An Ordinance Amending Chapter 76 of the Code of the Town of West New York (Personnel)
  
- O-3 Hearing and Final Adoption of Ordinance #12/10** An Ordinance amending Chapter 80 of the Code of the Town of West New York (Police Department)
  
- O-4 Hearing and Final Adoption of Ordinance #13/10** An Ordinance Amending Chapter 186 of the Code of the Town of West New York (Fees)
  
- O-5 Introduction of Ordinance #15/10** An Ordinance to Re-Adopt Chapter 167 of the Code of Town of West New York Re: Curfew
  
- O-6 Introduction of Ordinance #16/10** An Ordinance to amend Section 367-2 of the Code of the Town of West New York Re: Insurance Requirements for Taxicabs