

Town of West New York

Commission Meeting

Special Meeting

Wednesday, June 29, 2011 at 7:00 p.m.

(Work Session at 6:00 p.m.)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes** **None**

- 2. Payment of Claims** **None**

- 3. Receipt of Financial Report** **None**

- 4. Communications:**
 - 4A. RFQ results rec'd 6/17/11 Re: Workers Compensation Attorney**
 - 4B. RFQ results rec'd 6/17/11 Re: Town Engineer**
 - 4C. RFQ results rec'd 6/17/11 Re: Planning Services**
 - 4D. RFQ results rec'd 6/17/11 Re: Public Relations**
 - 4E. RFQ results rec'd 6/17/11 Re: Internal Accounting Services**
 - 4F. RFQ results rec'd 6/17/11 Re: Tax Attorney**
 - 4G. RFQ results rec'd 6/24/11 Re: Auditing Services**
 - 4H. RFQ results rec'd 6/24/11 Re: Planning Board Attorney**
 - 4I. RFQ results rec'd 6/24/11 Re: Zoning Board Attorney**
 - 4J. RFQ results rec'd 6/24/11 Re: Bond Counsel**
 - 4K. RFP results rec'd 6/24/11 Re: Worker's Comp. Clinical Serv. Provider**
 - 4L. RFQ results rec'd 6/24/11 Re: ABC Prosecutor**
 - 4M. RFQ results rec'd 6/24/11 Re: Assistant Town Attorney**
 - 4N. RFQ results rec'd 6/24/11 Re: Legal Liability Attorney**
 - 4O. RFQ results rec'd 6/24/11 Re: Rent Control Board Attorney**
 - 4P. RFQ results rec'd 6/24/11 Re: Tenant Advocacy Attorney**
 - 4Q. RFQ results rec'd 6/27/11 Re: Workers Compensation Attorney**
 - 4R. RFQ results rec'd 6/27/11 Re: Town Engineer**
 - 4S. RFQ results rec'd 6/27/11 Re: Planning Services**
 - 4T. RFQ results rec'd 6/27/11 Re: Public Relations**
 - 4U. RFQ results rec'd 6/27/11 Re: Internal Accounting Services**
 - 4V. RFQ results rec'd 6/27/11 Re: Tax Attorney**

5. **Proclamations:** **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: Authorizing the Town Clerk to advertise to receive bids for “JANTEK JTWAIN-JUPITER TIME AND ATTENDANCE SOFTWARE (OR EQUAL)” on July 19, 2011 at 10:00 a.m.
- R-2 RESOLUTION – Re: Appointment of Silvio Acosta as Deputy Mayor
- R-3 RESOLUTION – Re: Appointment of Irene Kim Asbury, Esq as Municipal Court Prosecutor
- R-4 AWARDING RESOLUTION – Re: Verrazano & Donnelly Park Improvements to: Helios Construction
- R-5 RESOLUTION – Re: Approval of Professional Services Agreement for Workers Compensation Attorney
- R-6 RESOLUTION – Re: Approval of Professional Services Agreement for Town Engineer
- R-7 RESOLUTION – Re: Approval of Professional Services Agreement for Planning Services
- R-8 RESOLUTION – Re: Approval of Professional Services Agreement for Internal Accounting Services
- R-9 RESOLUTION – Re: Approval of Professional Services Agreement for Tax Attorney (Mariniello & Mariniello)
- R-10 RESOLUTION – Re: Approval of Professional Services Agreements for Tax Attorney (Chasan, Leyner, Lamparello)
- R-11 RESOLUTION – Re: Approval of Professional Services Agreement for Auditing Services
- R-12 RESOLUTION – Re: Approval of Professional Services Agreement for Planning Board Attorney
- R-13 RESOLUTION – Re: Approval of Professional Services Agreement for Zoning Board Attorney
- R-14 RESOLUTION – Re: Approval of Professional Services Agreement for Bond Counsel
- R-15 RESOLUTION – Re: Approval of Professional Services Agreement for ABC Prosecutor
- R-16 RESOLUTION – Re: Approval of Professional Services Agreement for Assistant Town Attorney
- R-17 RESOLUTION – Re: Approval of Professional Services Agreement for Legal Liability Attorney/Special Counsel (Mariniello & Mariniello)
- R-18 RESOLUTION – Re: Approval of Professional Services Agreement for Liability Counsel (Florio & Kenny)
- R-19 RESOLUTION – Re: Approval of Professional Services Agreement for Liability Counsel (LoPiano)
- R-20 RESOLUTION – Re: Approval of Professional Services Agreement for Rent Control Board Attorney

RESOLUTIONS

- R-21 RESOLUTION – Re: Approval of Professional Services Agreement for Tenant Advocacy Attorney
- R-22 RESOLUTION – Re: Approval of Professional Services Agreement for Labor Counsel (David Corrigan, Esq.)
- R-23 RESOLUTION – Re: Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinators
- R-24 RESOLUTION –Re: Re: Authorizing closure of Executive Session pursuant to NJSA 10:4-12 (b)