

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, August 15, 2012 at 12:00 p.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes** **None**
2. **Payment of Claims** **August 15, 2012**
3. **Receipt of Financial Report** **For the Month of July 2012**
4. **Communications:**
 - 4A. **Bid results rec'd. 8/9/12 Re: General Contracting Services**
 - 4B. **RFQ results rec'd. 8/10/12 Re: Micro Loan Lender and Administrator**
 - 4C. **RFQ results rec'd. 8/10/12 Re:” Rent Control Board Attorney Legal Services**
 - 4D. **Memorandum of results of Town of West New York Bond Anticipation Note Sale on 8/7/12**
 - 4E. **Town Engineer’s Status Report dated 8/13/12**
5. **Proclamations:**
 - 5A. **Re: Designing the Month of August as World Breastfeeding Month**
 - 5B. **Honoring Paul Carrasco**
 - 5C. **Honoring Dr. Carmen Velasquez**
 - 5D. **Honoring Marcos Bermudez**
 - 5E. **Recognizing Poder Latino USA & Negocios Hispanos Magazine**
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: Establishing the procedure to be followed in matters involving Rent Control buildings that were never registered under Section 312-28 of the Town Code of the Town of West New York
- R-2 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 317-66th Street (Visanu Kumtrakool)
- R-3 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Blvd. East #6F (Rolando Pino)
- R-4 RESOLUTION – Re: Repealing resolution adopted on 12/19/01 which established a loading zone at 5700 Hudson Avenue, WNY for (La Cubana Bakery)
- R-5 RESOLUTION – Re: Bingo & Raffles (HSA St. Joseph’s and Laymen/Laywomen Action Club of St. Joseph’s)
- R-6 RESOLUTION – Re: Authorizing installation of a “Deaf Child at Play” sign
- R-7 RESOLUTION – Re: Adjustment of Tax Record (61-65th Street)
- R-8 RESOLUTION – Re: Refunds of Redemptions (\$339,419.41)
- R-9 RESOLUTION – Re: State Court Tax Appeals (\$5,523.30)
- R-10 RESOLUTION – Re: Refunds of Tax Lien Premiums (\$72,600.00)
- R-11 RESOLUTION – Re: Overpayment of Taxes (\$6,785.22)
- R-12 RESOLUTION – Re: Re-Appointment of Michael Indri as Deputy Emergency Management Coordinator (Term: 6/29/12-6/28/13)
- R-13 RESOLUTION –Re: Re: Authorizing closure of Executive Session pursuant to NJSA 10:4-12 (b)
- R-14 RESOLUTION – Re: Termination of Municipal Administrator
(This item was added to agenda after Executive Session)
- R-15 RESOLUTION – Re: Appointment of Carmela Riccie as Municipal Administrator
(This item was added to agenda after Executive Session)

ORDINANCES

- O-1 **Hearing and Final Adoption of Ordinance #20/12** An Ordinance amending Chapter 69 of the Code of the Town of West New York (Re: Constituent Services)
- O-2 **Hearing and Final Adoption of Ordinance #24/12** An Ordinance adding a new Chapter to the Code of the Town of West New York entitled “Vehicle Boot Pilot Program”
- O-3 **Hearing and Final Adoption of Ordinance #25/12** An Ordinance amending Chapter 56 of the Code of the Town of West New York entitled “Law Department”
- O-4 **Hearing and Final Adoption of Ordinance #26/12** An Ordinance repealing Ordinance #31/10 entitled: “An Ordinance approving a Lease of Real Property by the Town with Riviera Towers, 6040 JFK Boulevard East for the primary use of the West New York Police Department for purposes of storage of vehicles and other equipment”
- O-5 **Hearing and Final Adoption of Ordinance #27/12** An Ordinance amending Chapter 312 of the Code of the Town of West New York entitled, “Rent Control”
- O-6 **Hearing and Final Adoption of Ordinance #28/12** An Ordinance amending Chapter 30 of the Code of the Town of West New York entitled “Electrical Subcode Official”
- O-7 **Hearing and Final Adoption of Ordinance #29/12** An Ordinance amending Chapter 24 of the Code of the Town of West New York entitled “Court, Municipal”
- O-8 **Hearing and Final Adoption of Ordinance #30/12** An Ordinance amending Chapter 21 of the Code of the Town of West New York entitled “Construction Code Official”
- O-9 **Hearing and Final Adoption of Ordinance #31/12** An Ordinance amending Chapter 39 of the Code of the Town of West New York entitled “Finances”
- O-10 **Introduction of Ordinance #32/12** An Ordinance Amending Chapter 312 of the Town Code of the Town of West New York entitled, “Rent Control”