

**Town of West New York  
Commission Meeting  
*Regular Meeting***

**Wednesday, May 22, 2013 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: 4/17/13  
(Regular & Work Sessions)**
  
2. **Payment of Claims:**                      **Dated: 5/22/13**
  
3. **Receipt of Financial Report: Month of April , 2013**
  
4. **Communications:**
  - 4A. **Bid results rec'd 4/30/13 Re: 67<sup>th</sup> Street Road Improvements from Kennedy Blvd. to Palisade Avenue**
  - 4B. **Bid results rec'd 5/2/13 Re: Swimming Pool Renovations**
  - 4C. **Bid results rec'd 5/9/13 Re: Printing Services**
  - 4D. **RFQ results rec'd 5/9/13 Re: Grant Writing Services**
  - 4E. **RFQ results rec'd 5/9/13 Re: Public Defender (2<sup>nd</sup> Occasion)**
  - 4F. **RFQ results rec'd 5/9/13 Re: Planning Services**
  - 4G. **Bid results rec'd 5/21/13 Re: Summer Food Services**
  - 4H. **Report by Chief Financial Officer of GOB Sale Results, May 15, 2013**
  - 4I. **Power Point Presentation by Chief Financial Officer regarding the Preliminary 2013 Budget Process**

**(THIS WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO A SPECIAL MEETING)**



## **Budget Resolutions**

**Hearing - Re: Amendments to Calendar Year 2013 Budget introduced on 4/17/13**

- R-1 Resolution – Re: Introduction of additional amendments to Calendar Year 2013 Budget  
(THIS RESOLUTION WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO A SPECIAL COMMISSION MEETING)**
- R-2 Resolution – Re: Adoption of Calendar Year 2013 Budget with all amendments  
(THIS RESOLUTION WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO THE REGULAR JUNE 19, 2013 COMMISSION MEETING)**

## RESOLUTIONS

- R-3 RESOLUTION – Re: Reappointment of Charles D’Amico as Municipal Court Judge
- R-4 RESOLUTION – Re: FY 2013 COPS Hiring Program
- R-5 RESOLUTION – Re: FY 2013 Bulletproof Vest Partnership (BVP) Program
- R-6 RESOLUTION – Re: Appointment of Robert Antolos as Deputy Emergency Management Coordinator to fill the unexpired term of Michael Indri
- R-7 AWARDING RESOLUTION—Re: 67<sup>th</sup> Street Road Improvements from Kennedy Blvd. to Palisade Avenue to: 4 Clean-Up
- R-8 RESOLUTION—Re: Approval of Professional Services Agreement between Town of West New York and Bruno Associates, Inc. for Grant Writing Services
- R-9 RESOLUTION—Re: Approval of Professional Services Agreement between the Town of West New York and Maser Consulting for Planning Services
- R-10 AWARDING RESOLUTION—Re: Printing Services for the Town of West New York to: Royal Printing Service
- R-11 AWARDING RESOLUTION—Re: Construction Contract for Municipal Pool Renovations to Rich Picerno Builders, LLC
- R-12 AMENDED RESOLUTION—Re: Approving a Professional Services Agreement for Services of Auditing Services
- R-13 RESOLUTION—Re: For a shared services agreement between the Town of West New York and the West New York Parking Authority
- R-14 RESOLUTION—Re: Requesting the Planning Board to amend, update, revise and review the Master Plan
- R-15 RESOLUTION – Re: Tax Correction (6050 Boulevard East)
- R-16 RESOLUTION – Re: Tax Correction (Various Locations)
- R-17 RESOLUTION – Re: Hudson County Board Tax Appeal (\$4,321.74)
- R-18 RESOLUTION – Re: Tax Correction (24 Avenue @ Port Imperial)

## RESOLUTIONS

- R-19 RESOLUTION – Re: Refund of Tax Lien Premiums (\$211,700.00)
- R-20 RESOLUTION – Re: Refund of Redemptions (\$847,269.22)
- R-21 RESOLUTION – Re: Refund of Tax Overpayments (\$3,429.79)
- R-22 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 569-62<sup>nd</sup> Street (Luis Beaton)
- R-23 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 402-58<sup>th</sup> Street (Florence M. Kamensky)
- R-24 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in Compliance with the Pay to Play Statutes for the Retention of Fixed Assets Auditing Services
- R-25 RESOLUTION – Re: Appointing German Alberto Chapin as a member of the Zoning Board of Adjustment to fill the unexpired term of William Porras (term expires on 12/13/14)
- R-26 RESOLUTION – Re: Appointment of Robert DiVincent as a Class II member of the Planning Board (term: 5/23/13-5/22/14)
- R-27 RESOLUTION—Re: Approving a Professional Services Agreement between Town of West New York and Remington & Vernick Engineers for Environmental Engineering Services
- R-28 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for “Summer Food Service Program” on Tuesday, June 11, 2013 at 10:00 a.m. in Town’s Clerk Office

## ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #9/13** An Ordinance authorizing installation of Stop Signs at the following intersections: Adams Street 61<sup>st</sup> Street, Hudson Avenue 65<sup>th</sup> Street and Madison Street 57<sup>th</sup> Street
- O-2 Hearing & Final Adoption of Ordinance #10/13** An Ordinance amending Chapter 99 of the Code of the Town of West New York (Property Maintenance)
- (THIS ORDINANCE WAS TABLED FOR FURTHER CONSIDERATION AND CARRIED TO THE JUNE 19, 2013 REGULAR COMMISSION MEETING)**
- O-3 Hearing & Final Adoption of Ordinance #11/13** An Ordinance repealing Ordinance #2/13 entitled “An Ordinance amending Chapter 338 of the Code of the Town of West New York (Signs)
- O-4 Introduction of Ordinance #12/13** An Ordinance Amending Chapter 345 of the Code of the Town of West New York (Smoking)
- O-5 Introduction of Ordinance #13/13** An Ordinance Amending Ordinance Nos. #10/10, #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