

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

Wednesday, July 17, 2013 at 12:00 p.m.

(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** **Regular Meeting: 5/22/13
(Regular and Work Session)
Regular Meeting: 6/19/13
(Regular Session)**

2. **Payment of Claims:** **Dated: 7/17/13**

3. **Receipt of Financial Report: Month of June, 2013**

4. **Communications:**
 - 4A. **RFQ results rec'd. 7/11/13 Re: Special Labor Counsel**
 - 4B. **Town Engineer's Monthly Status Report dated 7/12/13**

5. **Proclamations:**
 - 5A. **Re: Honoring Guillermo Farinas Hernandez**
 - 5B. **Re: Honoring Justin Willis (US 14 and Under Baseball Team Development Program)**

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: To Enter into an Inter-local Agreement between the Town of West New York and the County of Hudson (2013 Edward Byrne Memorial Justice Assistance Grant)
- R-2 RESOLUTION – Re: Establishing No Parking Loading Zone for R & M Auto Collision 410-51st. Street, West New York, NJ
- R-3 RESOLUTION – Re: Repealing Resolution adopted on 3/20/13 (Restricted Parking for handicapped Resident) as follows: 127-66th (Anthony Mack)
- R-4 RESOLUTION – Re: Appointment of Damarys Gonzalez as Safety Delegate for the Town of West New York
- R-5 RESOLUTION – Re: Allowing the Town of West New York to dispose of certain computer equipment
- R-6 RESOLUTION – Re: Appointing Lara Hicks as a member of the Planning Board to fill the unexpired term of Aida Roque (Term expires on 10/18/13)
- R-7 RESOLUTION – Re: Hudson County Board Tax Appeals (\$13,287.06)
- R-8 RESOLUTION – Re: Tax Lien Redemptions (\$196,674.57)
- R-9 RESOLUTION – Re: Refund of Tax Lien Premiums (\$30,500.00)
- R-10 RESOLUTION – Re: Refund of Overpayment of Taxes (\$9,331.22)
- R-11 RESOLUTION – Re: Authorizing the Town of West New York to enter into a Cooperative Pricing Agreement
- R-12 RESOLUTION – Re: Re-Organizing the Departments of the Town transferring duties and responsibilities from Department of Public Affairs to the Department of Revenue and Finance (Cultural Affairs)
- R-13 RESOLUTION- Re: Authorizing the Town of WNY to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of Public Defender legal services
- R-14 RESOLUTION - Re: Rescinding Contract to Maramont Corporation and awarding a contract to Nu Way Concessionaires, Inc. to complete the Summer Food Program on an Emergency basis pursuant to NJSA 40A:11-6
- R-15 RESOLUTION – Re: Amending the effective date of the re-appointment of Charles D’Amico as Municipal Court Judge for the Town of West New York (Term: 5/22/13-5/21/16)
- R-16 RESOLUTION – Re: Approving a Professional Services Agreement to Paylocity For third Party Payroll Services (Term: 8/1/13 to 7/31/13)
- R-17 RESOLUTION – Re: Establishing restricted parking in front of 580-66th Street for use by EMS personnel

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #14/13** An Ordinance repealing Ordinance #43/96 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by Handicapped Resident” (1-62nd Street-Donald Smith)
- O-2 Hearing & Final Adoption of Ordinance #15/13** An Ordinance amending Sections 76.2 and 76.3 of Chapter 76 of the Code of the Town of West New York (Re: Personnel)
- O-3 Hearing & Final Adoption of Bond Ordinance #16/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing for Road Improvement Projects in the Town of West New York and appropriating \$1,089,385 therefor, and providing for the issuance of \$744,525 in Bonds or Notes of the Town of West New York to Finance the same
- O-4 Introduction of Ordinance #17/13** An Ordinance amending Chapter 277 of the Code of the Town of West New York (Re: Parking)
- O-5 Introduction of Ordinance #18/13** An Ordinance amending Chapter 277 Section 10 of the Code of the Town of West New York (Re: Handicapped parking violations)