

- 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 AMENDED RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and American Appraisal Associates, Inc. for Fixed Assets Auditing Services
- R-2 RESOLUTION – Re: Certification of School Board Taxes and Type I School Debt
- R-3 RESOLUTION – Re: Authorizing the Town of West New York to seek Fair and Open Process in compliance with Pay to Play Statutes for the retention of Rent Control Board Attorney legal services
- R-4 RESOLUTION – Re: Allowing the West New York Police Department to dispose of certain computer equipment
- R-5 RESOLUTION – Re: Authorizing the Town of West New York to make application to the State of New Jersey Department of Environmental Protection Green Acres Program Re: Multi Park Improvements
- R-6 RESOLUTION – Re: Professional Services for Town Attorney
- R-7 RESOLUTION – Re: Refunds of Redemptions (\$277,974.28)
- R-8 RESOLUTION – Re: Refunds of Overpayment of Taxes (\$9,624.46)
- R-9 RESOLUTION – Re: Refunds of Premiums (\$33,600.00)
- R-10 RESOLUTION – Re: Tax Corrections (various properties)
- R-11 RESOLUTION – Re: Authorizing the Insertion in budget of Special item of Revenue and Appropriation- Chapter 159 (2013 Summer Food Program)
- R-12 RESOLUTION – Re: Authorizing the Insertion in budget of Special item of Revenue and Appropriation- Chapter 159 (2013 Driver Sober or Get Pulled Over Statewide Lab)
- R-13 RESOLUTION – Re: Authorizing the Insertion in budget of Special item of Revenue and Appropriation- Chapter 159 (2013 Clean Communities)
- R-14 RESOLUTION – Re: Shared Services Agreement between the Town of West New York and the West New York Parking Authority for Services of a Qualified Licensed Purchasing Agent **(This resolution was rejected)**
- R-15 RESOLUTION – Re: Appointing Rizwan Hameed as a member of the Planning Board to fill the unexpired term of Laritza Marrero (Term expires on 12/31/2016) **(This resolution was rejected)**
- R-16 RESOLUTION – Re: Authorizing the application for a grant from the Department of Community Affairs for programming for disabled individuals
- R-17 RESOLUTION – Re: Acknowledging receipt of RFQ responses for Special Labor Counsel and 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 Special Labor Counsel - legal services (2nd occasion)

RESOLUTIONS

- R-18 RESOLUTION – Re: Amendment of Professional Services Contract for the Services of Special Labor Counsel with Scarinci and Hollenbeck
- R-19 RESOLUTION – Re: Interlocal Agreement between the Town of West New York and the West New York Board of Education for reimbursement of fuel costs
- R-20 RESOLUTION – Re: Interlocal Agreement between the Town of West New York and the West New York Board of Education for use of Blackboard Connect System
- R-21 RESOLUTION – Re: Interlocal Agreement between the Town of West New York and the West New York Board of Education for use of passenger bus and bus operator
- R-22 RESOLUTION – Re: Extension of Grace Period for Payment of Tax Bills

ORDINANCES

- O-1 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-2 Hearing & Final Adoption of Ordinance #17/13** An Ordinance amending Chapter 277 of the Code of the Town of West New York (Re: Parking)
(This Ordinance was Rejected)

- O-3 Hearing & Final Adoption 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)

- O-4 Introduction of Ordinance #19/13** An Ordinance establishing an Energy and Natural Gas Aggregation Program

- O-5 Introduction of Ordinance #20/13** An Ordinance approving a five (5) year Tax Exemption for five (5) story Multi-Family building constructed by Jaclyn 28, LLC pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40-A:21-1 ET SEQ, and Section 7 of Ordinance 11/07 An Ordinance entitled five year tax abatement Ordinance

- O-6 Introduction of Ordinance #21/13** An Ordinance approving a five (5) year Tax Exemption for three (3) story Multi-Family building constructed by 422-426 61st Street LLC pursuant to the provisions of the five (5) year exemption and abatement law, N.J.S.A. 40-A:21-1 ET SEQ, and Section 7 of Ordinance 11/07 An Ordinance entitled five year tax abatement Ordinance
(This Ordinance was tabled)