

Town of West New York
Commission Meeting
Regular Meeting

Monday, November 18, 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: 10/23/13
(Regular/Work Sessions)**
- 2. Payment of Claims: Dated: November 18, 2013**
- 3. Receipt of Financial Report: Month of October, 2013**
- 4. Communications:**
 - 4A. Town Engineer's Monthly Report dated 11/8 /13**
 - 4B. RFQ results rec'd 11/14/13 re: ABC Prosecutor**
 - 4C. RFQ results rec'd 11/14/13 re: Auditing Services**
 - 4D. RFQ results rec'd 11/14/13 re: Bond Counsel**
 - 4E. RFQ results rec'd 11/14/13 re: Insurance Fund Administrator**
 - 4F. RFQ results rec'd 11/14/13 re: Labor Counsel**
 - 4G. RFQ results rec'd 11/14/13 re: Legal Liability Counsel**
 - 4H. RFQ results rec'd 11/14/13 re: Legal Liability/Special Counsel**
 - 4I. RFQ results rec'd 11/14/13 re: Library Board Attorney**
 - 4J. RFQ results rec'd 11/14/13 re: Planning Board Attorney**
 - 4K. RFQ results rec'd 11/15/13 re: Planning Services**
 - 4L. RFQ results rec'd 11/15/13 re: Zoning Board Attorney**
 - 4M. RFQ results rec'd 11/15/13 re: Public Defender**
 - 4N. RFQ results rec'd 11/15/13 re: Rent Control Attorney**
 - 4O. RFQ results rec'd 11/15/13 re: Tax Appeals Attorney**

- 4P. RFQ results rec'd 11/15/13 re: Tenant Advocacy Attorney
- 4Q. RFQ results rec'd 11/15/13 re: Town Engineer
- 4R. RFQ results rec'd 11/15/13 re: Workers Compensation Attorney
- 4S. Bid results rec'd 11/13/13 re: Environmental Remediation Project
- 4T. Bid results rec'd 11/13/13 re: 2014 Ford Dump truck
- 4U. RFP results rec'd 11/18/13 re: Computer Consulting and Maintenance Services

5. Proclamations:

- 5A. Re: Gethsemane Baptist Church 107th Anniversary

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 No Parking Loading Zone for La Llave Hardware Corporation (5701 Hudson Avenue, West New York, NJ)
- R-2 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5101 Park Avenue (Rene Roque)
- R-3 RESOLUTION – Re: Authorizing application to New Jersey Division of Highway Safety for 2013 Drive Sober or Get Pulled Over Statewide Crackdown (12/6/13 to 1/2/14)
- R-4 RESOLUTION – Re: Authorizing the Town Clerk to re-advertise to receive bids for “One (1) 2013 or Greater Type III Ambulance” on 12/11/13 at 10:00 a.m.
- R-5 RESOLUTION – Re: Re-appointment of Gilberto M. Garcia, Esq. as Town Attorney (Term: 12/21/13 to 12/20/14)
- R-6 RESOLUTION – Re: Establishing restrictive parking in front of one (1) residence for use by handicapped resident as follows: 563 – 61s Street, WNY (Juan H. Candelaria)
- R-7 RESOLUTION – Re: Senior Citizen & Veterans Tax Deductions
- R-8 RESOLUTION – Re: Refunds of Redemptions (\$100,148.10)
- R-9 RESOLUTION – Re: Refunds of Premiums (\$13,200.00)
- R-10 RESOLUTION – Re: Hudson County Board Tax Appeal (\$6,046.27)
- R-11 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$6,268.93)
- R-12 RESOLUTION – Re: Tax Sale Certificates
- R-13 RESOLUTION – Re: Approval of Various Interlocal Agreements with the West New York Board of Education (School Year 2013/2014)
- R-14 RESOLUTION – Re: Authorizing the Submission of a Strategic Plan for the West New York Municipal Alliance Committee against Alcoholism and Drug Abuse Grant for the Fiscal Year July 2014 – June 2015
- R-15 RESOLUTION – Re: Authorizing Support for the Application and Acceptance of the Choice Subsidy by Hudson Heights 56, LLC, and Authorizing the Five Year Property Tax Abatement with a Reduction in Permit Fees
- R-16 RESOLUTION – Re: Annual Report of Audit for the Year ending 12/31/12
- R-17 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 Various Legal/Professional Services (Staff Attorney and Asst. Town Attorney)
- R-18 RESOLUTION – Re: Authorizing the insertion in budget of Special Item of Revenue and Appropriation – Chapter 159 – 2013 Drive Sober or Get Pulled Over Year End Holiday Crackdown

RESOLUTIONS

- R-19 RESOLUTION – Re: Transfer of Silvio Acosta from the Department of Public Affairs as Confidential Aide to the Mayor to the Department of Public Works as Acting Superintendent of Public Works
- R-20 RESOLUTION – Re: To accept Underage Drinking Laws Block Grant Program funding (Subgrant period: 11/15/13 to 8/30/14)
- R-21 RESOLUTION – Re: Authorizing the insertion in budget of special item of revenue and appropriation – chapter 159 – FY 11 NJ Enforcing the Underage Drinking Laws Block Grant
- R-22 RESOLUTION – Re: Approving a Professional Services Agreement between the Town of West New York and Denis G. Murphy, Esq. for Legal Services-Legal Representation in the Capacity of Election Official for the Town of West New York
- R-23 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue & Appropriation-Chapter 159-2013 Justice Assistance Grant Program

ORDINANCES

- O-1 Hearing & Final Adoption of Ordinance #19/13** An Ordinance establishing an Energy and Natural Gas Aggregation Program
- O-2 Hearing & Final Adoption 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
- O-3 Hearing & Final Adoption of Ordinance #22/13** An Ordinance repealing Ordinance #64/94 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by a handicapped resident “(6607 Palisade Avenue)
- O-4 Hearing & Final Adoption of Bond Ordinance #23/13** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing a supplemental appropriation of \$3,900,000 for Improvements to Veteran’s Park and Donnelly Park in and for the Town of West New York and appropriating \$3,900,000 therefor, and providing for the issuance of \$2,650,000 in Bonds or Notes of the Town of West New York to Finance the same
- O-5 Hearing & Final Adoption of Ordinance #24/13** An Ordinance amending Chapter 277 of the Code of the Town of West New York (Re: Parking Permits and Vouchers)
- O-6 Hearing & Final Adoption of Ordinance #25/13** An Ordinance amending Ordinance # 9/11 & #8/10 entitled “Salary Ordinance from 7/1/11 to 12/31/15
- O-7 Hearing & Final Adoption of Ordinance #26/13** An ordinance amending ordinance #1825 entitled: “An ordinance prescribing the fees required for metered parking for all off-street and on-street parking; the penalty for the violations of said requirements, the time limits for all metered parking; and repealing conflicting ordinances”
- O-8 Introduction of Ordinance #27/13** An Ordinance repealing Ordinance #11/97 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (6506 Park Avenue)
- O-9 Introduction of Ordinance #28/13** An Ordinance repealing Ordinance #2/97 entitled: “An Ordinance establishing restricted parking in front of one (1) residence for use by handicapped resident” (437-59th Street)