

Town of West New York
Commission Meeting
Special Meeting

Tuesday, December 31, 2013 at 9:00 a.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** **None**

2. **Payment of Claims:** **None**

3. **Receipt of Financial Report:** **None**

4. **Communications:** **None**

5. **Proclamations:** **None**

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: Authorizing Adoption of the 2014 Temporary Budget
- R-2 RESOLUTION – Re: Authorizing Adoption of the 2014 Debt Service Requirements
- R-3 RESOLUTION – Re: Authorizing purchase of three (3) 2014 Police Interceptor SUV's for Police under State Contract
- R-4 RESOLUTION – Re: Public Entity Joint Insurance Fund Joint Trust Agreement and Resolution to join
- R-5 RESOLUTION – Re: Cancellation of Tax Overpayments
- R-6 RESOLUTION – Re: Cancellation of Stale Dated Checks