



- 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 contract between the Town of West New York and Interactive Office Systems for Copier Services  
**(PULLED FROM AGENDA DURING WORK SESSION)**
- R-2 RESOLUTION – Re: Authorizing an extension of the Interlocal Agreement between the Town of Bayonne, Harrison, and North Bergen and the Town of West New York for the position of Health Officer
- R-3 RESOLUTION – Re: Authorizing an Interlocal Agreement between the City of Union City and the Town of West New York for the position of Health Officer
- R-4 RESOLUTION – Re: Appointing Nelson Ubiera as a member of the WNY Parking Authority Board to fill the unexpired term of John Fauta (Term expires on 1/16/2016) **(PULLED FROM AGENDA DURING WORK SESSION)**
- R-5 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 Public Defender, 2<sup>nd</sup> Occasion
- R-6 AMENDED RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for the use by handicapped resident as follows: 162-61<sup>st</sup> Street, WNY (Jenny Mina)
- R-7 RESOLUTION – Re: Award of Contract for the purchase of 2014 Ford F-50 to Beyer Brothers
- R-8 RESOLUTION – Re: 2014 Sidewalk Sales
- R-9 RESOLUTION – Re: Award of Contract for Improvements to 66<sup>th</sup> Street & 2013 Roadway Improvements to A.J.M. Contractors, Inc.
- R-10 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for improvements to Washington Park
- R-11 RESOLUTION – Re: Refund of Tax Lien Premiums (\$485,000.00)
- R-12 RESOLUTION – Re: Refund of Redemptions (\$578,232.78)
- R-13 RESOLUTION – Re: Hudson County Board Tax Appeals (\$4,256.00)
- R-14 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$7,410.56)
- R-15 RESOLUTION – Re: Award of Contract for Environmental Remediation Project to Luzon, Inc.
- R-16 RESOLUTION – Re: Authorizing application for NJ Transit FTA Section 5310 Grant Program
- R-17 RESOLUTION – Re: Authorizing the Purchase of Energy Generation Services for public use via on Online Reverse Auction with Commercial Utility Consultants, Inc.
- R-18 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Whipple Azzarello LLC for Assistant Town Attorney  
**(PULLED FROM AGENDA DURING WORK SESSION)**
- R-19 RESOLUTION – Re: Approval of Professional Services Agreement between town of West New York and McDonald & Rogers, LLC for Staff Attorney  
**(PULLED FROM AGENDA DURING WORK SESSION)**

## **RESOLUTIONS**

- R-20 RESOLUTION – Re: Establishing the election of members of the West New York Board of Education as the first Tuesday after the first Monday in November pursuant to NJSA 19:60-1.a(1)
- R-21 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Genova, Burns, Giantomasi Webster for Zoning Board Attorney
- R-22 RESOLUTION – Re: Awarding a contract to Coyote Builders and Developers for snow removal on an emergency basis pursuant to NJSA 40A:11-6  
**(PULLED FROM AGENDA DURING WORK SESSION)**
- R-23 RESOLUTION – Re: Approval of Settlement of Tax Appeal for Block 168.01 Lot 7.01
- R-24 RESOLUTION – Re: Authorizing the purchase to special equipment pursuant to NJSA 40A:11-5(1) (g)
- R-25 RESOLUTION – Re: Approval of Professional Services Agreement between Town of WNY and Lerch, Vinci & Higgins, LLP for Auditing Services
- R-26 RESOLUTION – Re: Approving Amendment to the contract with RWDSU Local 108 representing the Crossing Guards (term: 7/1/2010-6/30/2015)