

Town of West New York Commission Meeting *Regular Meeting*

Wednesday, June 18, 2014 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: 5/21/14
(Work & Regular Sessions)
Special meeting: 5/28/14
(Regular Session)**

2. **Payment of Claims:** **Dated 6/18/14**

3. **Receipt of Financial Report: Month of May 2014**

4. **Communications:**
 - 4A. **Bid results rec'd. 5/22/14 Re: Summer Food Service Program**
 - 4B. **Bid results rec'd. 5/22/14 Re: Printing Services**
 - 4C. **Bid results rec'd. 5/22/14 Re: General Contracting Services**
 - 4D. **Bid results rec'd. 5/22/14 Re: 3rd Party Elevator Services**
 - 4E. **Bid results rec'd. 5/22/14 Re: Uniform Cleaning Services**
 - 4F. **RFP results rec'd. 6/13/14 Re: Finance and Purchasing Consultant Services**
 - 4G. **Town Engineer's Report dated June 13, 2014**
 - 4H. **Resolution 014-032 Parking Authority terminating the contract for sale of real estate entered into between seller West New York Parking Authority and Buyer Miralto, LLC, on September 17, 2012**
 - 4I. **Notification from CFO Cherone Re: Confirming filing of Supplemental Debt Statement**

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: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit – Despierta America)
- R-2 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit – El Gordo Y Flaca)
- R-3 RESOLUTION – Re: Approval of Section 125 FSA/DCA for Flexible Spending Account Effective January 1st, 2015
- R-4 RESOLUTION – Re: Repealing resolution adopted on 11/22/04 (restricted parking for handicapped resident) as follows: 32-51st Street (Rose Ann Schuddekopf)
- R-5 RESOLUTION – Re: Repealing resolution adopted on 11/18/13 (restricted parking for handicapped resident) as follows: 5101 Park Avenue (Rene Roque)
- R-6 RESOLUTION – Re: Repealing No Parking Loading Zone for Josmo Shoes (6028 Buchanan Place)
- R-7 RESOLUTION– Re: Resolution of the Town of West New York, in the county of Hudson, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:3-4
- R-8 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$35,093.30)
- R-9 RESOLUTION – Re: Tax Corrections re: 530 62nd Street aka: Block 152 Lot – 34 (\$600.00)
- R-10 RESOLUTION – Re: Refund of redemptions (\$437,727.68)
- R-11 RESOLUTION – Re: Refund of Premiums (\$137,200.00)
- R-12 RESOLUTION – Re: Cancellation of Taxes re: 127 63rd Street AKA: Block 28 – Lot 4 (Various Units)
- R-13 RESOLUTION – Re: Authorizing the Town Clerk to re-advertise to receive RFP for “Finance and Purchasing Consultant (2nd occasion)” on Wednesday, July 9, 2014 at 10:00 a.m. in Town Clerk’s Office
- R-14 RESOLUTION – Re: Approving safe and secure communities grant program for West New York
- R-15 RESOLUTION –Re: Authorizing the participation of the Town of West New York in the 2014 Hudson County Justice Assistance Grant Program and further authorizing the Mayor and the Town Clerk to execute a shared services between the Town of West New York and the County of Hudson
- R-16 RESOLUTION – Re: Approval of Final Change Order to Rich Picerno Builders, LLC. for Improvements to Fillmore and Dewey Parks
- R-17 RESOLUTION – Re: To apply for grant for programming for disabled individuals for recreation programs
- R-18 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transportation Alternatives Program

RESOLUTIONS

- R-19 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Safe Routes to School Program
- R-20 RESOLUTION – Re: Reappointment Robert Antolos as Deputy Emergency Management Coordinator for OEM
- R-21 AWARDING RESOLUTION – Re: Award of contract for General Contracting Services for to Coyoty Builders and Developers, LLC
- R-22 AWARDING RESOLUTION – Re: Award of contract for Elevator Inspection Services to EIC Inspection Services
- R-23 AWARDING RESOLUTION – Re: Award of contract for Uniform Rental and Cleaning Services to Prime Uniform Supply Inc
- R-24 AWARDING RESOLUTION – Re: Authorizing Award of contract for Printing Services for the Town of West New York with Royal Printing (1 Year Contract)
- R-25 AWARDING RESOLUTION – Re: Awarding of Contract for Summer Food Service Program to the Nu Way Vending
- R-26 RESOLUTION – Re: Appointing David Hepperle as a class II member of the Planning Board
- R-27 RESOLUTION – Re: Appointing Lara Hicks as a class IV member of the Planning Board
- R-28 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to N.J.S.A. 10:4-12(b)
- R-29 RESOLUTION – Re: Authorizing the execution of a Settlement Agreement in a matter known as Christian Amaro v. Town of West New York et al
THIS RESOLUTION WAS ADDED TO AGENDA AS A RESULT OF CLOSED SESSION
- R-30 RESOLUTION – Re: Authorizing Tax Appeal Attorney to settle 2010-2014 tax appeals captioned “A.J. Richard & Sons v. Town of West New York
THIS RESOLUTION WAS ADDED TO AGENDA AS A RESULT OF CLOSED SESSION

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #5/14** An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank (NJSA 40A:4-45.14)

- O-2 Introduction of Ordinance #6/14** an Ordinance repealing a portion of Ordinance 49/95 entitled: “An Ordinance establishing restricted parking in front of one(1) residence for use by Handicapped Resident” (Various locations)—(Gonzalo Cruz, 404- 61st Street)

- O-3 Introduction of Bond Ordinance #7/14** 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 \$675,000 therefor, and providing for the issuance of \$275,390 in bonds or notes of the Town of West New York to finance the same

- O-4 Introduction of Bond Ordinance #8/14** an Ordinance of the Town of West New York, in the county of Hudson, New Jersey, providing for various capital improvements for the Town of West New York and appropriating \$400,000 therefor, and providing for the issuance of \$380,000 in bonds or notes of the Town of West New York to finance the same