

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, July 16, 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: 6/18/14**
(Regular and Work Sessions)
 - Special Meeting: 6/26/14 (Regular Session)**
 - Special Meeting: 7/2/14 (Regular Session)**
 - Regular Meeting: 1/15/14**
(Regular and Work Sessions)

2. **Payment of Claims:** **Dated July 16, 2014**

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

4. **Communications:**
 - 4A. **RFP results rec'd. 7/9/14 Re: Finance and Purchasing Consultant**
(2nd occasion)
 - 4B. **West New York Police Department report regarding Concerns by**
Residents in West New York
 - 4C. **Town Engineer's Monthly Status report dated 7/11/14**
 - 4D. **Letter of resignation of Silvio Acosta as Deputy Mayor**
 - 4E. **PUBLIC HEARING – Re: Application to the NJDEP's Green Acre**
Program for Assistance with Renovation and Improvement of Public
Open Space and Recreation Facilities.

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: Authorization for the Town of West New York to continue in the participation with the County of Hudson Community Development Block Grant Program and to continue as a member of the Hudson County Urban County for the fiscal years 2015-2017
- R-2 RESOLUTION – Re: Refund of Premiums (\$55,700.00)
- R-3 RESOLUTION – Re: Tax Sale Certificate (Block 76 Lot 5) (\$63,559.70)
- R-4 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$9,256.79)
- R-5 RESOLUTION – Re: Refund of redemptions (\$166,219.65)
- R-6 RESOLUTION – Re: Tax Corrections (Various Properties) (\$1,102.93)
- R-7 RESOLUTION – Re: Establishing No Parking Loading Zone for Prime Uniform (420-51st Street)
- R-8 RESOLUTION – Re: Establishing No Parking Loading Zone for Kopelman Realty, LLC (567-52nd Street)
- R-9 RESOLUTION – Re: State of New Jersey Department of Environmental Protection Green Acre enabling resolution
- R-10 RESOLUTION – Re: Rejecting bids for snow removal and authorizing re-bid
- R-11 RESOLUTION – Re: Authorizing the Town Clerk to re-advertise to receive RFP for "Finance and Purchasing Consultant (3rd occasion)" on Friday, August 8, 2014 at 10:00 a.m. in Town Clerk's Office
- R-12 RESOLUTION – Re: Authorizing the appointment of Brian O'Reilly as the Acting Municipal Administrator of the Town of WNY
- R-13 RESOLUTION – Re: Authorizing Temporary Contracts for Municipal Court Professional Services
- R-14 RESOLUTION – Re: Establishing Search Committee for Business Administrator
- R-15 RESOLUTION – Re: Rejecting proposals for Third Party Ambulance Billing, extending current contract and authorizing re-bid of contract

RESOLUTIONS

- R-16 RESOLUTION – Re: To award contract for Marketing of Recyclable Materials
- R-17 RESOLUTION – Re: To extend contract for Solid Waste and Recycling Collection
- R-18 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 services (Alternate Public Defender 2nd occasion, Alternate Prosecutor 2nd occasion, Public Relations, Public Space Recycling System and Grant Writing 2nd occasion)
- R-19 RESOLUTION – Re: Appointing a “Right to Know” Coordinator and Assistant “Right to know” Coordinator
- R-20 RESOLUTION - Re: Resolution to approve the hiring of David Corrigan, Esq. on a Temporary basis to complete the legal services in connection with the matter of Melendez and Perez V. Town of West New York
- R-21 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to N.J.S.A. 10:4-12(b)

ORDINANCES

- O-1 Hearing and Final Adoption 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-2 Hearing and Final Adoption 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-3 Hearing and Final Adoption 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

- O-4 Hearing and Final Adoption of Ordinance #9/14** an Ordinance amending Chapter 69 Section 36 of the Code of the Town of West New York regarding the term of the Deputy Town Clerk

- O-5 Introduction of Ordinance #10/14** An Ordinance amending Ordinance #25/13 and Chapter 93 of the Code of the Town of West New York regarding Salaries and Compensation