

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, September 17, 2014 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: None**

- 2. Payment of Claims: Dated: September 17, 2014**

- 3. Receipt of Financial Report: Month of August 2014**

- 4. Communications:**
 - 4A. Town Engineer's Monthly Status report dated 9/15/14**
 - 4B. RFP results rec'd. 9/12/14 Re: Financial Advisor**

- 5. Proclamations:**
 - 5A. Honoring Kerlyn Espinal**

- 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 an investigation into the potential for a shared services agreement with another municipality for enforcement and regulation of the New Jersey Uniform Construction Code
- R-2 RESOLUTION – Re: Approving change order for veteran’s park improvements
- R-3 RESOLUTION – Re: Approving the Corrective Action Plan for the year 2013 Audit Report.
- R-4 RESOLUTION – Re: Authorizing the Local Unit’s Participation in the Pooled Note Financing Program of the Hudson County Improvement Authority
- R-5 RESOLUTION – Re: Authorizing Shared Services Agreement with Guttenberg for Tax Assessor Services
- R-6 RESOLUTION – Re: Authorizing Shared Services Agreement with Guttenberg for Summer Recreation Program (Swimming Pool)
- R-7 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$2,441.50)
- R-8 RESOLUTION – Re: Refund of redemptions (\$95,248.03)
- R-9 RESOLUTION – Re: Refund of Premiums (\$38,000)
- R-10 RESOLUTION – Re: State Court Tax Appeals (\$227,750.86)
- R-11 RESOLUTION – Re: Repealing Resolution adopted on 8/16/2006 (Restricted Parking for Handicapped Resident) as follows:
6114 Highland Place, WNY (Eileen M. Hopkins)
- R-12 RESOLUTION – Re: Repealing Resolution adopted on 7/16/2003 (Restricted Parking for Handicapped Resident) as follows:
404 67th Street, WNY (Marie & William Hutnik)
- R-13 RESOLUTION – Re: Appointing Matthew Watkins as Fund Commissioner for the Public Entity Joint Insurance Fund
- R-14 RESOLUTION – Re: Appointing Planning Board Alternate
- R-15 AMENDED RESOLUTION – Re: Approving changes to Alternate Public Defender Services Contracts
- R-16 AMENDED RESOLUTION – Re: Approving Public Relations Services Contract
- R-17 RESOLUTION – Re: Appointment of Deputy Town Clerk
- R-18 RESOLUTION – Re: Authorizing closure of Executive Session Pursuant to N.J.S.A 10:4-12(b)
- R-19 RESOLUTION – Re: Authorizing settlement in matter of Dario, Yacker, Suarez, and Albert, LLC v. West New York
- R-20 RESOLUTION – Re: Re-Appointing Municipal Court Judge
- R-21 RESOLUTION – Re: Authorizing negotiations and execution of a Shared Service Agreement with the Board of Education to protect the safety of WNY school children
- R-22 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for: Office Supplies
- R-23 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for: Garbage and Recycling Services

RESOLUTIONS

R-24 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

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #11/14** An Ordinance authorizing a Guaranty of the Town of West New York, in the County of Hudson, New Jersey securing payment of principal of and interest on certain Bonds, Notes or other obligations of the Parking Authority of the Town of West New York in an amount not to exceed \$8,500,000

- O-2 Hearing and Final Adoption of Ordinance #12/14** An Ordinance to approve 5-year tax abatement for Jaclyn 40 LLC

- O-3 Introduction of Ordinance #14/14** An Ordinance amending Chapter 254 Section 9 of the Town of West New York Municipal Code Regarding the Fee for Applications Filed for a Mobile or Street Vendor License