

**Town of West New York**  
**Commission Meeting**  
***Regular Meeting***

*Monday, November 24, 2014 at 1:00 p.m.*  
**(12:00 p.m. Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes: Regular Meeting: 10/15/14  
(Regular/Work Sessions)**
  
- 2. Payment of Claims: Dated November 24, 2014**
  
- 3. Receipt of Financial Report: Month of October 2014**
  
- 4. Communications:**
  - 4A. Town Administrator Watkins update to governing body re: pending matters**
  - 4B. Town Engineer's Monthly Status report dated 11/ 17 /14**
  - 4C. Bid results received 10/28/14 re: Office Supplies**
  - 4D. RFP received on 11/13/14 Re: Public Information Services Consultant**
  - 4E. RFP received on 11/13/14 Re: Public Defender**
  - 4F. RFP received on 11/13/14 Re: Prosecutor**
  - 4G. RFP received on 11/13/14 Re: Police Physician (2<sup>nd</sup> Occasion)**
  - 4H. RFP received on 11/13/14 Re: Alternate Prosecutor (2<sup>nd</sup> Occasion)**
  - 4I. RFP received on 11/13/14 Re: Alternate Public Defender (2<sup>nd</sup> Occasion)**
  - 4J. RFP received on 11/13/14 Re: Conflict Counsel–Zoning Board  
(2<sup>nd</sup> Occasion)**
  - 4K. RFP received on 11/13/14 Re: Zoning Board Attorney (2<sup>nd</sup> Occasion)**
  - 4L. Memorandum from CFO Re: Sale of 5,350,000 Town of West New York aggregate principal amount of General Obligation Notes, consisting of \$5,212,000 Bond Anticipation Note and \$138,000 Special Emergency Note**
  - 4M. Supplemental Debt Statement filing confirmation**

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 – Leftfield Pictures of NY, LLC 10/18/14)
- R-2 RESOLUTION – Re: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Port Imperial Pedestrian Safety Project
- R-3 RESOLUTION– Re: Refund of Deposit pursuant to Ordinance #4/96 (Filming Permit – WNJU Broadcasting 11/6/14 – 11/7/14)
- R-4 RESOLUTION – Re: 2015 Commission Meeting Dates
- R-5 RESOLUTION – Re: Amending approval of Grant Funds for the Veteran’s Park Improvements
- R-6 RESOLUTION – Re: Amending approval of Grant Funds for the Washington Park Improvements
- R-7 RESOLUTION – Re: Approve Contract with Maser Consulting P.A. for Planning Services regarding Master Plan Hearings
- R-8 RESOLUTION – Re: Approving Private Sale of Scrapped Police Vehicle
- R-9 RESOLUTION – Re: Authorizing Temporary Contracts for Municipal Public Information Services
- R-10 RESOLUTION – Re: Cancellation of Improvement Authorizations of the General Capital Fund
- R-11 RESOLUTION – Re: Cancellation of Miscellaneous Reserve – Current Fund
- R-12 RESOLUTION – Re: Cancellation of certain Receivables – General Capital Fund
- R-13 RESOLUTION – Re: Cancellation of certain other Trust Fund Balance Sheet Accounts
- R-14 RESOLUTION – Re: Cancellation of Due from Board of Education – Current Fund
- R-15 RESOLUTION – Re: Rejecting bid for Snow Removal and authorizing Town Clerk to re-advertise to receive bids for Snow Removal  
**(This Resolution was verbally amended during Work Session)**
- R-16 AWARDING RESOLUTION – Re: Award of Contract for “Ambulance Billing Administration” to Intermedix
- R-17 RESOLUTION – Re: Awarding an extension to the contract for Computer Consulting Services to Angel Consultants, LLC (Term: 1/1/15-12/31/15)
- 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 Prosecutor and Conflict Counsel – Zoning Board)
- R-19 RESOLUTION – Re: Amending Contract for Public Information Services (Term: 1/1/14 to 8/31/14)
- R-20 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: 2014 Justice Assistance Grant Program)

## RESOLUTIONS

- R-21 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: 2014 Drive Sober or Get Pulled Over Labor Day Crackdown)
- R-22 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: FY 2014 Clean Communities)
- R-23 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: FY 2014 State Body Armor Replacement Fund Program)
- R-24 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: Safe & Secure Communities Program)
- R-25 RESOLUTION – Re: Authorizing the insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 (Re: 2014 Click it or Ticket)
- R-26 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$189,932.70)
- R-27 RESOLUTION – Re: Refunds of Redemptions (\$368,688.61)
- R-28 RESOLUTION – Re: Refunds of Premiums (\$154,000.00)
- R-29 RESOLUTION – Re: Hudson County Board Tax Appeals (\$9,097.20)
- R-30 RESOLUTION – Re: Tax Corrections for various properties (\$2,703.74)
- R-31 RESOLUTION – Re: Making application to the Local Finance Board pursuant to N.J.S.A. 40A:3-4
- R-32 RESOLUTION – Re: Approving issuance of a check to Joseph Liberti in the amount of \$7,850.00
- R-33 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Thomas J. Koehl, Esq., Meehan & Quirk, LLC., Law Office of Jason T. Komninos., and Aristedes F. Hernandez, Esq. for Alternate Public Defenders (Term: 1/1/15 – 12/31/15)
- R-34 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Decotiis, Fitzpatrick, & Cole for Bond Counsel (Term: 1/1/15 – 12/31/15)
- R-35 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Lisette Castelo, Esq. for Public Defender (Term: 1/1/15 – 12/31/15)
- R-36 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Remington & Vernick Engineers and CME Associates for Engineering Services (Term: 1/1/15 – 12/31/15)
- R-37 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Scarinci Hollenbeck for Special Construction Code Litigation Counsel (Term: 1/1/15 – 12/31/15)

## RESOLUTIONS

- R-38 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Rose Tubito, Esq. for Prosecutor  
(Term: 1/1/15 – 12/31/15)
- R-39 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Fonseca Consulting Group for Public Information Services  
(Term: 1/1/15 – 12/31/15)
- R-40 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Concentra for Police Physician Services  
(Term: 1/1/15 – 12/31/15)
- R-41 RESOLUTION - Re: Approval of Professional Services Agreement between Town of West New York and Scirocco for Risk Management Services  
(Term: 1/1/15 – 12/31/15)
- R-42 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Lerch, Vinci & Higgins for Auditing Services  
(Term: 1/1/15 – 12/31/15)
- R-43 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and Scarinci Hollenbeck for Corporation Counsel  
(Term: 1/1/15 – 12/31/15)
- R-44 RESOLUTION – Re: Approval of Professional Services Agreement between Town of West New York and D&H Alternatives Risk Solution for Insurance Fund Administrator (Term: 1/1/15 – 12/31/15)
- R-45 RESOLUTION – Re: Authorizing a Shared Services Agreement between the Town of West New York and the West New York Housing Authority
- R-46 RESOLUTION – Re: Authorizing Settlement Agreement in the Matter Known As Susana Barsegova v. West New York
- R-47 RESOLUTION – Re: Authorizing Settlement Agreement in the Matter Known As Juan M. Portillo v. West New York
- R-48 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to N.J.S.A. 10:4-12(b)
- R-49 RESOLUTION – Re: Authorizing the execution of a settlement agreement in matter known as Mario M. Blanch v. West New York et al  
**(This Resolution was added to the agenda during Regular Session)**

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #12/14** An Ordinance Approving a Five (5) year Tax Exemption for Five (5) Story Multi-Family Building Constructed by Jaclyn 40, LLC Pursuant to the Provisions of the Five (5) Year Exemption and Abatement Law, N.J.S.A. 40-A:21-1 ET. SEQ., and Section 7 of Ordinance 11/07 An Ordinance Entitled Five Year Tax Abatement Ordinance.
  
- O-2 Hearing and Final Adoption of Ordinance #15/14** An Ordinance authorizing the grant of an easement to Evan Properties Two, LLC over Town property known as Block 120, Lot 44
  
- O-3 Introduction of Bond Ordinance #16/14 Re:** Bond Ordinance of the Town of West New York, County of Hudson, New Jersey, Providing for the Acquisition of Vehicles and Equipment and Appropriating an Amount not Exceeding \$200,000, Therefor, and Authorizing the Issuance of Not to Exceed \$190,000 in Bonds or Notes of the Town of West New York
  
- O-4 Introduction of Bond Ordinance #17/14 Re:** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing for the Acquisition of 911 Public Safety Equipment and Other Equipment and Improvements and Appropriating \$960,000, Therefor, and Providing for the Issuance of \$912,000 in Bonds or Notes of The Town of West New York to Finance the Same.
  
- O-5 Introduction of Ordinance #18/14** An Ordinance Amending Chapter 161 “Construction Codes, Uniform”, Sections 2.B (I)(b), 2(b), 3(b) and 4(b) of the Town of West New York Municipal Code with Regard to the Collection of State Training Fees to Comport with the Mandate of the State of New Jersey Relative Thereto
  
- O-6 Introduction of Ordinance #19/14** An Ordinance Approving a Five (5) year Tax Abatement For a Multi-Family Building Constructed by 600-602 LLC Pursuant to the Provisions of the Five (5) Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 Et. Seq. and Section 7 of the Ordinance 11/07 an Ordinance entitled Five Year Tax Abatement Ordinance