

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, January 21, 2015 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 January 21, 2015**

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

- 4. Communications:**
 - 4A. Town administrator Watkins update to governing body re: pending matters**
 - 4B. Town Engineer's Monthly Status report dated 1/16 /15**
 - 4C. RFP received on 1/15/15 Re: Animal Control Shelter Services**

- 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: Appointment of Gabriel Rodriguez to fill the unexpired term of Commissioner Rodriguez
- R-2 RESOLUTION – Re: Designation of Commissioner Gabriel Rodriguez as the Director of Public Works
- R-3 RESOLUTION – Re: Repealing Resolution adopted on 1/18/12 (Restricted Parking for Handicapped Resident) as follows: 230 67th Street, West New York, NJ (Jazmine D. Plaza-Morales)
- R-4 RESOLUTION – Re: Repealing Resolution adopted on 4/20/11 (Restricted Parking for Handicapped Resident) as follows: 600 56th Street, West New York, NJ (Maria E. Gonzalez)
- R-5 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$12,200.08)
- R-6 RESOLUTION – Re: Refunds of Redemptions (\$608,430.32)
- R-7 RESOLUTION – Re: Refunds of Premiums (\$805,400.00)
- R-8 RESOLUTION – Re: Authorizing the Tax Collector to cancel taxes on real property known as Block 155 Lot 11 more commonly known as 6516 Polk Street
- R-9 RESOLUTION – Re: Tax Corrections – 24 Avenue at Port Imperial
- R-10 RESOLUTION – Re: Tax Corrections –328 59th Street
- R-11 RESOLUTION – Re: Tax Corrections –347 Oswego Court
- R-12 RESOLUTION – Re: Tax Corrections – 15-19 56th Street
- R-13 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 Animal Control Shelter Services (2nd occasion)
- R-14 RESOLUTION – Re: Approving Submission of Strategic Plan for Funding through the Governor’s Council on Alcoholism and Drug Abuse for the Fiscal Grant Cycle July 2014-June 2019
- R-15 RESOLUTION – Re: To Approve Contract with EMSCharts for Provision of Ambulance Patient Charts
- R-16 RESOLUTION – Re: Authorizing the purchase of Dump Truck equipped with a Salt Spreader and Plow
- R-17 RESOLUTION– Re: Authorizing the purchase of Street Sweeper (***This Resolution was pulled from the Agenda during Regular Session***)
- R-18 RESOLUTION– Re: Appointment of Clara Brito-Herrera as a member of the WNY Planning Board
- R-19 RESOLUTION– Re: Support authorizing application for the Sustainable Jersey Small Grants Program Funded by the New Jersey Department of Health
- R-20 RESOLUTION-RE: Designation of Commissioner Ruben Vargas as the Director of the Department of Public Affairs

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #20/14** An Ordinance repealing Chapter 53 of the Code of the Town of West New York entitled “Insurance Fund Commission
- O-2 Hearing and Final Adoption of Ordinance #21/14** An Ordinance amending Chapter 93 of the Code of the Town of West New York regarding Salaries and Compensation
- O-3 Introduction of Ordinance #1/15** An Ordinance amending Chapter 135 “Building Construction Standards”, Article IV “Limitation on Construction Hours”, § 135-4 “Construction Prohibited” of the Town of West New York Municipal Code