

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

*Tuesday, January 27, 2015 at 10:00 a.m.*

**(No Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes:** **None**
  
2. **Payment of Claims:** **None**
  
3. **Receipt of Financial Report:** **None**
  
4. **Communications:** **None**
  
5. **Proclamations:** **None**
  
6. **Adoption of Consent Agenda** **None**
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: To accept resignation of Commissioner Ruben Vargas
- R-2 RESOLUTION – Re: Appointment to fill the unexpired term of Commissioner Ruben Vargas
- R-3 RESOLUTION – Re: Designation of appointed Commissioner as Director of the Dept. of Public Affairs