

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

***Wednesday, April 22, 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 April 22, 2015**
- 3. Receipt of Financial Report:   Month of March 2015**
- 4. Communications:**
  - 4A. Town Administrator Watkins update to governing body re: pending matters**
  - 4B. Town Engineer's Monthly Status report dated 3/20/15**
  - 4C. Town Engineer's Monthly Status report dated 4/17/15**
- 5. Proclamations:**
  - 5A. Presentation of Proclamation honoring Alberto Espinosa**
- 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: Allowing the West New York Police Department to Dispose of Certain Computer Equipment
- R-2 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for "Summer Food Service Program" on Wednesday, May 27, 2015 at 12:00 noon in Town Clerk's Office
- R-3 AMENDED RESOLUTION – Re: Endorsing Traffic Signal Upgrade, Phase One Project (Hudson County Community Grant \$400,000 – FY 2015)
- R-4 RESOLUTION – Re: Approve Street Opening Permit for 65<sup>th</sup> Street and the Corner of Hudson Avenue
- R-5 RESOLUTION – Re: Approve Street Opening Permit for 437 – 67<sup>th</sup> Street
- R-6 RESOLUTION – Re: To extend the Contract for Elevator Inspection Services
- R-7 RESOLUTION – Re: To extend the Contract for General Contracting Services
- R-8 RESOLUTION – Re: To extend the Contract for Provision of Printing Services
- R-9 RESOLUTION – Re: Making Application for Assistance from NJ Transit FTA 5310
- R-10 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$10,820.25)
- R-11 RESOLUTION – Re: Refunds of Overpayments of Taxes (Various Properties)
- R-12 RESOLUTION – Re: Refunds of Redemptions (\$290,850.76)
- R-13 RESOLUTION – Re: Refunds of Premiums (\$358, 200.00)
- R-14 RESOLUTION – Re: Tax Corrections (Various Properties)
- R-15 RESOLUTION – Re: Tax Corrections (Various Properties)
- R-16 RESOLUTION – Re: Refunds of Overpayments of Taxes (6408 Madison Street)
- R-17 RESOLUTION – Re: To Cancel 2014 Appropriation Reserves to Fund Balance
- R-18 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability
- R-19 RESOLUTION – Re: Authorizing the Application for a State Grant for Disabled Recreational Program

## ORDINANCES

- O-1 Introduction of Ordinance #2/15** An Ordinance Entitled Salary Ordinance for Patrol Officers of the West New York Police Department 1/1/2015 to 12/31/2019
- O-2 Introduction of Ordinance #3/15** An Ordinance Amending Ordinance #16/12 entitled: “An Ordinance establishing Salaries for Superior Officers of the West New York Police Department”

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