

Town of West New York
Commission Meeting
Reorganization Meeting / Regular Meeting

Tuesday, May 19, 2015 at 12:00 p.m.

(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

- 1. TOWN CLERK'S CERTIFICATE OF CANVASS OF RETURNS OF MUNICIPAL ELECTION – MAY 12, 2015**
- 2. TOWN CLERK CARMELA RICCIE TO ADMINISTER OATH OF OFFICE TO COMMISSIONER FELIX E. ROQUE**
- 3. TOWN CLERK CARMELA RICCIE TO ADMINISTER OATH OF OFFICE TO COMMISSIONER SUSAN M. COLACURCIO**
- 4. TOWN CLERK CARMELA RICCIE TO ADMINISTER OATH OF OFFICE TO COMMISSIONER GABRIEL RODRIGUEZ**
- 5. TOWN CLERK CARMELA RICCIE TO ADMINISTER OATH OF OFFICE TO COMMISSIONER MARGARITA GUZMAN**
- 6. TOWN CLERK CARMELA RICCIE TO ADMINISTER OATH OF OFFICE TO COMMISSIONER COSMO A. CIRILLO**
- 7. ROLL CALL**

RE-ORGANIZATION
RESOLUTIONS

- R-1 RESOLUTION – RE: DESIGNATION OF MAYOR
- R-2 RESOLUTION – RE: CREATING DEPARTMENT OF PUBLIC SAFETY
- R-3 RESOLUTION – RE: CREATING DEPARTMENT OF REVENUE AND FINANCE
- R-4 RESOLUTION – RE: CREATING DEPARTMENT OF PUBLIC WORKS
- R-5 RESOLUTION – RE: CREATING DEPARTMENT OF PUBLIC AFFAIRS
- R-6 RESOLUTION – RE: CREATING DEPARTMENT OF PARKS AND PUBLIC PROPERTY
- R-7 RESOLUTION – RE: DESIGNATING **FELIX E. ROQUE** AS COMMISSIONER OF DEPARTMENT OF PUBLIC SAFETY
- R-8 RESOLUTION – RE: DESIGNATING **SUSAN M. COLACURCIO** AS COMMISSIONER OF DEPARTMENT OF REVENUE AND FINANCE
- R-9 RESOLUTION – RE: DESIGNATING **GABRIEL RODRIGUEZ** AS COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS
- R-10 RESOLUTION – RE: DESIGNATING **COSMO A. CIRILLO** AS COMMISSIONER OF DEPARTMENT OF PUBLIC AFFAIRS
- R-11 RESOLUTION – RE: DESIGNATING **MARGARITA GUZMAN** AS COMMISSIONER OF DEPARTMENT OF PARKS AND PUBLIC PROPERTY
- R-12 RESOLUTION – RE: DESIGNATING MUNICIPAL DEPOSITORIES
- R-13 RESOLUTION – RE: DESIGNATING AUTHORIZED SIGNATURES OF OFFICIALS
- R-14 RESOLUTION – RE: ADOPTING ORDER OF BUSINESS OF BOARD OF COMMISSIONERS MEETINGS
- R-15 RESOLUTION – RE: DESIGNATING OFFICIAL PUBLICATIONS AND NEWSPAPERS

REGULAR AGENDA

1. **Approval of Minutes: Regular Meetings: 3/25/15 (Regular/Work Sessions)**
2. **Payment of Claims: Dated April 22, 2015
Dated May 19, 2015**
3. **Receipt of Financial Report: Months of March & April 2015**
4. **Communications:**
 - 4A. **Town Engineer's Monthly Status report dated May 14, 2015**
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-16 RESOLUTION – Re: Allowing the West New York Police Department to Dispose of Certain Computer Equipment
- R-17 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for "Summer Food Service Program" on June 11, 2015 at 12:00 noon in Town Clerk's Office
- R-18 AMENDED RESOLUTION – Re: Endorsing Traffic Signal Upgrade, Phase One Project (Hudson County Community Development Grant \$400,000 – FY 2015)
- R-19 RESOLUTION – Re: Approve Street Opening Permit for 65th Street and the Corner of Hudson Avenue
- R-20 RESOLUTION – Re: Approve Street Opening Permit for 437 – 67th Street
- R-21 RESOLUTION – Re: Approve Street Opening Permit for 567 – 56th Street
- R-22 RESOLUTION – Re: Approve Street Opening Permit for 65th Street between Bergenline Avenue and Palisades Avenue
- R-23 RESOLUTION – Re: Approve Street Opening Permit for 116 – 66th Street
- R-24 RESOLUTION – Re: Approve Street Opening Permit for 561-563 – 56th Street
- R-25 RESOLUTION – Re: Approve Street Opening Permit for 446 – 67th Street
- R-26 RESOLUTION – Re: To extend the Contract for Elevator Inspection Services
- R-27 RESOLUTION – Re: To extend the Contract for General Contracting Services
- R-28 RESOLUTION – Re: To extend the Contract for Provision of Printing Services
- R-29 RESOLUTION – Re: Making Application for Assistance from NJ Transit FTA 5310
- R-30 RESOLUTION – Re: To Cancel 2014 Appropriation Reserves to Fund Balance
- R-31 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability (April)
- R-32 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability (May)
- R-33 RESOLUTION – Re: Authorizing the Application for a State Grant for Disabled Recreational Program
- R-34 RESOLUTION – Re: Bingo & Raffles (Women for WNY – On Premise Raffle Tricky Tray)

RESOLUTIONS

- R-35 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$40,199.35)
- R-36 RESOLUTION – Re: Refunds of Premiums (\$762,100.00)
- R-37 RESOLUTION – Re: Refunds of Redemptions (\$1,193,389.77)
- R-38 RESOLUTION – Re: Authorizing a refund of overpayment of taxes on Block 154 Lot 1.01 commonly known as 6408 Madison Street for tax year 2014
- R-39 RESOLUTION – Re: Tax Corrections (various properties)
- R-40 RESOLUTION – Re: Moving payments from one property to another
- R-41 RESOLUTION – Re: Cancelling taxes (24 Avenue at Port Imperial – Unit C0B46)
- R-42 RESOLUTION – Re: Cancelling taxes (5508 Washington Street)
- R-43 RESOLUTION – Re: Repealing Resolution adopted 3/15/2006 Restricted Parking for Handicapped Resident as follows: 432-51st Street (Adalaide Quigliani)
- R-44 RESOLUTION – Re: Repealing Resolution adopted 8/24/2005 Restricted Parking for Handicapped Resident as follows: 6205 Palisade Avenue (Samuel Penton)
- R-45 RESOLUTION – Re: Repealing Resolution adopted 3/21/2012 Restricted Parking for Handicapped Resident as follows: 5601 Blvd. East Apt. 11B (Cornelia M. Anton)
- R-46 RESOLUTION – Re: To allow filing of 2014 Recycling Tonnage Grant
- R-47 RESOLUTION – Re: Approve Release of Performance Bond and Escrow Funds for the 7-Eleven Site Plan Block 28 Lot 14
- R-48 RESOLUTION – Re: Approve Shared Services Agreement with the Township of Weehawken for Certified Recycling Coordinator
- R-49 RESOLUTION – Re: Approve Professional Services Agreement for Grant Management Services with Accurate Amendment Solutions, LLC
- R-50 RESOLUTION – Re: To approve release of junk towed vehicles to Tumino’s Towing and John’s Main Auto Body
- R-51 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the year 2015

RESOLUTIONS

- R-52 RESOLUTION – Re: Certifying a submission of expenditure for taxes paid pursuant to the Recycling Enhancement Act, P.L. 2007, Chapter 311 (\$71,939.34)
- R-53 RESOLUTION – Re: Approving emergency expenditures including for shelter, police and other costs due to the fire at 234-51st Street
- R-54 RESOLUTION – Re: Authorizing Closure of executive session pursuant to NJSA 10:4-12(b)
- R-55 RESOLUTION – Re: Authorizing the execution of a settlement agreement in matter known as Joseph Liberti v. West New York, et al.
(This resolution was added to agenda after conclusion of Executive Session)

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”

- O-3 Introduction of Ordinance #4/15** An Ordinance Amending Chapter 277 Article 4 of the Town of West New York Municipal Code Regarding Handicapped Parking Permits

- O-4 Introduction of Ordinance #5/15** An Ordinance Amending Chapter 161 of the Code of the Town of West New York Entitled “Construction Code, Uniform”