

Town of West New York
Commission Meeting
Regular Meeting

Wednesday October 21, 2015 at 7:00 p.m.
(6:00 pm Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 9/16/2015 (Work/Regular Session)**
- 2. Payment of Claims: October 21, 2015**
- 3. Receipt of Financial Report: Month of September 2015**
- 4. Communications:**
 - 4A. Town Engineer's Monthly Status report (CME Associate) dated 10/15/2015**
 - 4B. Town Engineer's Monthly Status report (Remington & Vernick) dated 10/20/15**
- 5. Proclamations:**
 - 5A. Ratifying Proclamation-Honoring Khalilah Camacho-Ali**
- 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: To Approve Street Opening Permit for 6200 Hudson Avenue
- R-2 RESOLUTION – Re: Refund of Overpayment (\$1,617,060.27)
- R-3 RESOLUTION – Re: Refund of Redemptions (\$363,984.59)
- R-4 RESOLUTION – Re: Refund of Premium (\$103,600.00)
- R-5 RESOLUTION – Re: Tax Assessment Correction
- R-6 RESOLUTION – Re: Waive Interest Payment within Grace Period
- R-7 RESOLUTION – Re: Refund of Tax Overpayments (\$18,037.69)
- R-8 RESOLUTION – Re: Moving Tax Overpayment from One Year to Another
- R-9 RESOLUTION – Re: To Approve Participation in the US Communities Cooperative Purchasing Agreement
- R-10 RESOLUTION – Re: To Approve Purchase of Kronos Time Card System through the US Communities Cooperative Purchasing System
- R-11 RESOLUTION – Re: To Approve Transfer of Shared Services Agreements for Health Officer to the City of Bayonne
- R-12 RESOLUTION – Re: Appointing Gina Miranda Diaz as Health Officer
- R-13 RESOLUTION – Re: Authorizing the Town of West New York to Advertise for Bids for Building Repairs of the Town Hall
- R-14 RESOLUTION – To Approve Amendment to Professional Services Agreement for Grant Management Services with Accurate Amendment Solutions, LLC.
- R-15 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 RFQs for “consultant to study police department personnel”

RESOLUTIONS

- R-16 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 RFPs for Animal Shelter Services
- R-17 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 RFPs for Interpreting Services
- 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 RFPs for EMS Billing Services
- R-19 RESOLUTION – Re: To Change Title/Text of an Appropriation in the 2015 Municipal Budget
- R-20 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the month of October
- R-21 RESOLUTION – Re: To Approve Contract with Consolidated Environmental, Inc. for Mold Remediation
- R-22 RESOLUTION – Re: To Ratify Contract with Garden State Environmental for Emergency Inspection Report
- R-23 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 RFPs for IT Consultant
- R-24 RESOLUTION – Re Award Contract to J A Alexander for 2014 West New York Road Program
- R-25 RESOLUTION – Re: Authorizing Closure of Executive Session pursuant to NJSA 10:4-12(b)
- R-26 RESOLUTION – Re: Authorizing Request for Proposals for the Architecture/Engineering Services for Renovations to Bathrooms and Exterior Moisture Protection

RESOLUTIONS

R-27 RESOLUTION – Re: Approving Contract with Project Management Solutions LLC as Project Manager for the Town of West New York
(This resolution was added to agenda during Agenda Meeting)

R-28 RESOLUTION – Re: Amending Organization of the Department of Public Works
(This resolution was added to agenda during Agenda Meeting)

R-29 RESOLUTION – Re: Amending Organization of the Department of Public Affairs
(This resolution was added to agenda during Agenda Meeting)

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #17/15** An Ordinance Amending Chapter 56-9 “Assignment of Law Department”
- O-2 Introduction of Ordinance #18/15** An Ordinance Amending Hours for Street Sweeping
- O-3 Introduction of Ordinance #19/15** An Ordinance Authorizing the Grant of an Easement to 6401 Park Avenue Investments, LLC Over City Property Known as Block 17, Lot 22 (6401 Park Avenue)
(This Ordinance was added to agenda during Agenda Meeting)