

Town of West New York Commission Meeting *Regular Meeting*

*Wednesday, December 16, 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: NONE**
- 2. Payment of Claims: December 16, 2015**
- 3. Receipt of Financial Report: Month of November 2015**
- 4. Communications:**

POLICE DEPARTMENT PROMOTIONS

- 4A. Bid received on 12/8/15 Re: Municipal Building Roof Leader Replacement (2nd Occasion)**
- 4B. RFP received on 12/11/15 Re: Animal Shelter Services (2nd occasion)**
- 4C. RFP received on 12/11/15 Re: Alternate Prosecutor (2nd occasion)**
- 4D. RFP received on 12/11/15 Re: Library Board Counsel (2nd occasion)**
- 4E. RFP received on 12/11/15 Re: Planning Board Counsel (2nd occasion)**
- 4F. RFP received on 12/11/15 Re: Tax Appeal Counsel (2nd occasion)**
- 4G. RFP received on 12/11/15 Re: Public Information Periodicals (1st occasion)**
- 4H. RFP received on 12/11/15 Re: General Counsel – Rent Control Bd. (2nd occasion)**
- 4I. RFQ received on 12/11/15 Re: Consultant to Study Police Dept. Personnel (2nd occasion)**
- 4J. RFP received on 12/11/15 Re: Tax Appeal Expert (2nd occasion)**
- 4K. RFP received on 12/11/15 Re: Police Physician (2nd occasion)**
- 4L. RFP received on 12/11/15 Re: Workers Compensation Attorney (2nd occasion)**
- 4M. RFP received on 12/11/15 Re: Special Hearing Officer (2nd occasion)**

- 5. Proclamations:**
- 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: Senior Citizens and Veterans Tax Deductions
- R-2 RESOLUTION – Re: Refund of Overpayment (\$4,054.44)
- R-3 RESOLUTION – Re: Disabled Veteran Tax Exemption
- R-4 RESOLUTION – Re: Refund of Overpayment (\$6,932.81)
- R-5 RESOLUTION – Re: Approving submission of Strategic Plan for funding through the Governor’s Council on Alcoholism and Drug Abuse for the fiscal grant July 1, 2016 through June 30, 2017
- R-6 RESOLUTION – Re: To Extend contract for Marketing of Recyclable Materials with Atlantic Coast Fibers
- R-7 RESOLUTION – Re: To approve payment of reimbursement for Municipal Services for Solid Waste and Recycling Collection Services
(Resolution R-7 pulled during Work Session)
- R-8 RESOLUTION – Re: To approve extension of contract with Joseph Smentkowski Inc. t/a Galaxy Carting for Solid Waste and Recycling Collection and Disposal
- R-9 RESOLUTION – Re: Rejecting Bid for Municipal Roof Leader Replacement and authorizing Town Engineer to negotiate for contract
- R-10 RESOLUTION – Re: Approving Shared Services with Town of Guttenberg for use of Tax Assessor services
- R-11 RESOLUTION – Re: Approving Shared Services Agreement with the Township of Weehawken for Certified Recycling Coordinator (11/1/15 – 10/31/16)
- R-12 RESOLUTION – Re: Refund of Overpayment of Taxes (\$7,940.29)
- R-13 RESOLUTION – Re: Refund of Redemption (\$105,820.73)
- R-14 RESOLUTION – Re: Refund of Premiums (\$143,200.00)
- R-15 RESOLUTION – Re: Moving Tax Payments from One Year to Another (Various Properties)
- R-16 RESOLUTION – Re: Adjustment of Tax records (various properties)
- R-17 RESOLUTION – Re: Tax Appeal (\$1,624.50)
- R-18 RESOLUTION – Re: Hudson County Board tax Appeal (\$21,194.02)
- R-19 RESOLUTION – Re: Concerning payment of claims for Workers Compensation and General Liability
- R-20 RESOLUTION – Re: Resolution to Approve Contract with Mateo Perez, Esq. as ABC Prosecutor
- R-21 RESOLUTION – Re: Resolution to Approve Contract with Shain, Schaffer & Rafanello as Zoning Board of Adjustment Counsel
- R-22 RESOLUTION – Re: Resolution to Approve Contract with Scarinci Hollenbeck as Corporation Counsel
- R-23 RESOLUTION – Re: Resolution to Approve Contract for Financial Consultant (NW Financial Group)

RESOLUTIONS

- R-24 RESOLUTION – Re: Resolution to Approve Contract with Rose Tubito, Esq. as Prosecutor
- R-25 RESOLUTION – Re: Resolution to Approve Contracts for Special Counsel Services
- R-26 RESOLUTION – Re: To Authorize the Voluntary Dismissal without Prejudice of BER-L-5540-15
- R-27 RESOLUTION – Re: Cancellation of Overpayments of Taxes
(Resolution R-27 pulled during Work Session)
- R-28 RESOLUTION – Re: Resolution to Approve Contract for Lerch, Vinci & Higgings for Auditing and Accounting Services
- R-29 RESOLUTION – Re: Resolution to Approve Contract for Computer Consultant Services with Angel Consultant LLC
- R-30 RESOLUTION – Re: Resolution to Approve Contract for Emergency Medical Billing Services with DM Medical Billings LLC.
- R-31 RESOLUTION – Re: Awarding Contract to Bruno Associates for State County Grant Writer
- R-32 RESOLUTION – Re: Approve Contract with Alpha Dog Solutions, Inc. for Web Site Services
- R-33 RESOLUTION – Re: Awarding Contract with Scirocco for Risk Manager for Property and Casualty Insurance Services
- R-34 RESOLUTION – Re: To Approve Contract for Engineering Services As Town Engineer with Remington & Vernick Engineers
- R-35 RESOLUTION – Re: Resolution Re-Appointing Marileidys Baldeo, Cary Parets, Daniel Ortega and Vanessa Cirillo as Members of the West New York Rent Control Board
- R-36 RESOLUTION – Re: Awarding Contract for Bond Counsel Services to Decotiis Fitzpatrick & Cole
- R-37 RESOLUTION – Re: Resolution to Approve Contract with O’Donnell McCord for Tennant Advocacy Services
- R-38 RESOLUTION – Re: Resolution to Approve Contract with D & H Alternatives for Third Party Administrator Services
(Resolution R-38 pulled during Work Session)
- R-39 RESOLUTION – Re: Resolution to Approve Contract with Maurice Giro, Esq. for Alternate Prosecutor Services
- R-40 RESOLUTION – Re: Resolution to Approve Contract with Lissette Castelo Esq. as Public Defender
- R-41 RESOLUTION – Re: To Approve Contract with Scarinci Hollenbeck as Special Construction Code Litigation Counsel

RESOLUTIONS

- R-42 RESOLUTION – Re: To Approve Contract with Dario Albert Metz & Eyerman as Rent Board Counsel
- R-43 RESOLUTION – Re: To Approve Contract for Special Hearing Officer Services
- R-44 RESOLUTION – Re: To Approve Payment of Additional Funds for Various Professional Services Contracts
- R-45 RESOLUTION – Re: To Approve Contract with the Pinal Law Group, Richard Pinal, Esq. as Library Board Counsel
- R-46 RESOLUTION – Re: To Approve Contract with Decotiis for Workers Compensation Counsel Services
- R-47 RESOLUTION – Re: To Approve Contract with Waters, McPherson, McNeill as Tax Appeal Counsel
- R-48 RESOLUTION – Re: To Approve Contract for Architect/Engineering Services for Exterior Moisture Protection for the Municipal Building
- R-49 RESOLUTION – Re: To Approve Contract with Bruno and Ferraro as Planning Board Counsel
- R-50 RESOLUTION – Re: To Approve Contracts with Alternate Public Defenders
- R-51 RESOLUTION – Re: Authorizing Adoption of the 2016 Temporary Budget
- R-52 RESOLUTION – Re: Cancellation of Stale Dated Checks
- R-53 RESOLUTION – Re: Transfer of Funds for 2015
- R-54 RESOLUTION – Re: Authorizing an Emergency Purchase for the Recovery and Transfer of Rescued Animals from Their Home to a Veterinary Hospital
- R-55 RESOLUTION – Re: Authorizing Closure of Executive Session Pursuant to N.J.S.A. 10:4-12(b)

RESOLUTIONS

- R-56 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” (3rd Occasion)
- R-57 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 Police Physician (3rd Occasion)
- R-58 RESOLUTION – Re: Appointing Louis Cannao as Right to Know Coordinator for the Town of West New York
- R-59 RESOLUTION – Re: Appointing Damarys Gonzalez as Safety Delegate for the Town of West New York
- R-60 RESOLUTION – Re: Approving Hiring Freeze

ORDINANCES

- O-1 Hearing and Final Adoption of Refunding Bond Ordinance #20/15**
REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN SCHOOL BONDS, SERIES 2007B OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF
- O-2 Hearing and Final Adoption of Refunding Bond Ordinance #21/15**
REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF
- O-3 Hearing and Final Adoption of Ordinance #22/15** An Ordinance Amending Designation of Drop Off Zone As Provided by the Americans with Disabilities Act
- O-4 Hearing and Final Adoption of Ordinance #23/15** An Ordinance Designating “No Parking” Zone
- O-5 Hearing and Final Adoption of Ordinance #24/15** An Ordinance Amending Chapter 181 Section 4(a) of the Town of West New York Municipal Code Regarding the fee for Permits for Dumpster/Construction Containers
- O-6 Hearing and Final Adoption of Ordinance #25/15** An Ordinance Amending Chapter 379 of the Code of the Town of West New York (Tree Removal)
- O-7 Hearing and Final Adoption of Ordinance #26/15** An Ordinance Amending Chapter 248 of the Code of the Town of West New York (Massage Parlors)
- O-8 Hearing and Final Adoption of Ordinance #27/15** An Ordinance Establishing Chapter ___ of the Code of the Town of West New York (Construction Cranes)
(Tabled during Regular Session– To be reintroduced on January 20, 2016)

ORDINANCES

- O-9 Introduction of Ordinance #28/15** An Ordinance Designating “No Parking” Zone (520 – 66th Street)
- O-10 Introduction of Ordinance #29/15** An Ordinance Amending Chapter 161, Construction Codes, Uniform
- O-11 Introduction of Ordinance #30/15** An Ordinance Amending Zoning District
- O-12 Introduction of Ordinance #31/15** An Ordinance Pursuant to N.J.S.A 40A:12-1 Et Seq. Authorizing the Lease of Property at 5808 Kennedy Boulevard (Block 131, Lot 3) and 6502 Jackson Street (Block 156, Lot 1)
- O-13 Introduction of Ordinance #32/15** An Ordinance Amending Chapter 161 of the Town of West New York Municipal Code Regarding the Fees for Applications Filed for Sidewalk Construction Permits and Certificates of Occupancy for Commercial Structures and Adding a Fee for Failed Certificate of Occupancy Inspections
- O-14 Introduction of Ordinance #33/15** An Ordinance Amending Chapter 186 Section 10 of the Town of West New York Municipal Code to Include Permit Fees and Fees for Various Services Provided by the Town of West New York Building Department