

Town of West New York
Commission Meeting
Special Meeting

Wednesday, February 3, 2016 at 5:00 p.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**
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: Approval to Submit a Grant Application and Execute a Grant with the New Jersey Department of Transportation for the Port Imperial Pedestrian Safety Project

- R-2 RESOLUTION Re: Approving Contract for Surveillance Cameras with International Alarm & Security, LLC

ORDINANCES

- O-1 HEARING AND FINAL ADOPTION OF ORDINANCE #1/16** An Ordinance amending Ordinance #1/15 entitled: AN ORDINANCE AMENDING CHAPTER 135 "BUILDING CONSTRUCTION STANDARDS", ARTICLE IV "LIMITATION ON CONSTRUCTION HOURS", § 135-4 "CONSTRUCTION PROHIBITED" OF THE TOWN OF WEST NEW YORK MUNICIPAL CODE