

Town of West New York
Commission Meeting
Regular Meeting

Thursday, May 19, 2016 at 6:30 p.m.
(6:00 pm Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: Regular Meeting: 4/21/2016 (Regular/Work Session)**
- 2. Payment of Claims: May 19, 2016**
- 3. Receipt of Financial Report: Month of April 2016**
- 4. Communications: None**
- 5. Proclamations:**
 - 5A. Honoring Dr. Alexis Bello**
 - 5B. Honoring Gilberto F. Gastell, MD**
 - 5C. Honoring Move Organization**
 - 5D. Honoring Pasquale “pat” Sacco**
 - 5E. Honoring Clara Brito-Herrera**
 - 5F. Honoring Paquito D-Rivera**
- 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: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Blvd. East #3F, WNY (Nilo R. Llanes)
- R-2 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 593 – 67th Street, WNY (Paula Lopez)
- R-3 RESOLUTION – Re: Re: To Allow Filing of 2015 Recycling Tonnage Grant
- R-4 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: Municipal Prosecutor and Alternate Municipal Prosecutor Services (2nd occasion)
- R-5 RESOLUTION – Re: Requesting permission for the dedication by rider for a Recreation Trust Fund pursuant to N.J.S.A. 40:48-2.56
- R-6 RESOLUTION – Re: Refunds of Premiums (\$304,600.00)
- R-7 RESOLUTION – Re: Refunds of Overpayments of Taxes (\$14,967.62)
- R-8 RESOLUTION – Re: Refunds of Redemptions (\$153,393.09)
- R-9 RESOLUTION – Re: State Court Tax Appeals (\$6,234.30)
- R-10 RESOLUTION – Re: Tax Corrections (Various properties)
- R-11 RESOLUTION – Re: Consenting to treatment works application of Hudson Heights 56, LLC. (321-23, 315-19, and 309-13 54th Street)
- R-12 RESOLUTION – Re: Awarding contract with Anthony R. Suarez Esq. for ABC Prosecutor Services
- R-13 RESOLUTION – Re: Awarding contract with MSB Government Services for the municipal court debt collection
- R-14 RESOLUTION – Re: Awarding contract with Alamo Insurance Group, Inc. for risk manager for health insurance services
- R-15 RESOLUTION – Re: Authorizing settlement agreement in the matter known as Michael Acosta v. Town of West New York, et. al.
- R-16 RESOLUTION – Re: Rejecting proposal for Police Physician Services
- R-17 RESOLUTION – Re: Concerning payment of claims for Workers Compensation and General Liability for the month of May 2016
- R-18 RESOLUTION – Re: Authorizing emergency temporary appropriation for the year 2016
- R-19 RESOLUTION – Re: Confirming Sale of 6018 Hudson Avenue and 6021 Hudson Avenue
- R-20 RESOLUTION – Re: Re-appointment of Armando Hernandez, Esq. as a West New York Municipal Court Judge (Term: 5/19/16 to 5/18/19)
- R-21 RESOLUTION – Re: Re-Naming the Corner of 64th Street and Polk Street as “Sacco Way”
- R-22 RESOLUTION – Re: Construction Hours

RESOLUTIONS

- R-23 RESOLUTION – Re: Appoint Member to the West New York Planning Board (Joseph Roque; 5/20/2016- 6/17/2018)
- R-24 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: Online Tax Payment Services
- R-25 RESOLUTION – Re: Approving amendment to contract for Zoning Board Attorney
- R-26 RESOLUTION – Re: Resolution authorizing executive session Pursuant to N.J.S.A. 10:4-12(b)

ORDINANCES

- O-1 Hearing and Final Adoption of Bond Ordinance #7/16** An ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing for road improvement projects in the Town of West New York and appropriating \$512,000 therefor, and providing for the issuance of \$191,629 in bonds or notes of the Town of West New York to finance the same
- O-2 Hearing and Final Adoption of Bond Ordinance #8/16** An ordinance of the town of west new York, in the county of Hudson, new jersey, providing for various park improvements, appropriating \$1,500,000 therefor, and providing for the issuance of \$1,425,000 in bonds or notes of the town of west new York to finance the same
- O-3 Hearing and Final Adoption of Ordinance #9/16** An Ordinance amending Chapter 414 Attachment 1 “Schedule of District Regulations” of the Code of the Town of West New York
- O-4 Introduction of Ordinance #10/16** An Ordinance amending Chapter 127 of the Code of the Town of West New York entitled “Barber Shops”
- O-5 Introduction of Ordinance #11/16** An Ordinance amending Chapter 125 “Background Checks”
- (Ordinance removed from Agenda during Work Session)*