

**Town of West New York
Commission Meeting
*Special Meeting***

***Thursday, May 26, 2016 at 6:30 p.m.
(6:00 p.m. Work Session)***

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** **None**
2. **Payment of Claims:** **Dated: May 26, 2016**
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**

BUDGET RESOLUTIONS AND ORDINANCES

- B-1 **Introduction of Ordinance #11/16** Calendar Year 2016 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish CAP Bank (N.J.S.A 40A:4-45.1)
- B-2 RESOLUTION – Re: Computation of Reserve for Uncollected Taxes – 2016 Budget
- B-3 RESOLUTION – Re: Introduction of 2016 Municipal Budget
- B-4 RESOLUTION – Re: Introduction of the 2016 Municipal User-Friendly Budget

RESOLUTIONS

- R-1 RESOLUTION – Re: Cancelling balances of completed general capital improvement authorizations
- R-2 RESOLUTION – Re: Approving Interlocal Agreement between West New York Housing Authority and Town of West New York (Senior Services)
- R-3 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: Environmental Clean-up in Town Hall
- R-4 RESOLUTION – Re: Resolution to adopt a non-condemnation redevelopment study designating property located at Block 108 Lots 8, 9, and 25, also known as 511 52nd street, 513 52nd street and 508 51st street as a non-condemnation area in need of redevelopment pursuant to the Local Redevelopment and Housing Law
- R-5 RESOLUTION – Re: Resolution to authorize Remington Vernick & Arango to prepare a non-condemnation redevelopment plan for properties located at Block 108 Lots 8, 9, and 25, also known as 511 52nd street, 513 52nd street and 508 51st street, pursuant to the Local Redevelopment and Housing Law
- R-6 RESOLUTION – Re: Amending resolution for the purchase of pool equipment for the municipal pool spray park to clarify name of contractor (General Recreation)
- R-7 RESOLUTION – Re: Amending resolution for the purchase of equipment for the municipal pool spray park to reduce cost of equipment
- R-8 RESOLUTION – Re: Approving change order # 1 for the contract with Tsivicos Enterprises, Inc.

ORDINANCES

O-1 **Introduction of Ordinance #12/16** An Ordinance amending Chapter 125 “Background Checks”