

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, June 22, 2016 at 6:00 p.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes: Regular Meeting: 5/19/2016**
(Regular/Work Sessions)
Special Meeting: 5/26/16
(Regular/Work Sessions)

2. **Payment of Claims: June 22, 2016**

3. **Receipt of Financial Report: Month of May 2016**
4. **Communications: None**
5. **Proclamations:**
 - 5A. **Honoring UCV Firefighters Foundation**
 - 5B. **Honoring Leonor Rodriguez as Senior Citizen of the Year 2016**
 - 5C. **Honoring Lieutenant William Bailey**
 - 5D. **Honoring Kerlyn Espinal**
 - 5E. **Honoring Immigrant Heritage Month**

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: Repealing resolution adopted on 7/15/1987, which established a loading zone at 596-56th St, West New York for: (London Yarn)
- R-2 RESOLUTION – Re: Establishing No Parking Loading Zone for RCG Urban Housing Partners, LLC 590-96 56th Street, West New York, NJ
- R-3 RESOLUTION – Re: Approving Contract with Nu-Way Concessionaires, Inc. for the Summer Food Program for 2016
- R-4 RESOLUTION – Re: To Approve Emergency Contract for Municipal Pool Plaster Renovations with TSIVICOS Enterprises Inc.
- R-5 RESOLUTION – Re: Authorizing settlement agreement in the matter known as Bruce Liberti v. Town of West New York, et. al.
- R-6 RESOLUTION – Re: Accepting vehicle from the Hudson County Prosecutors Office
- R-7 RESOLUTION – Re: Approving Change Order #1 for the Contract with JA Alexander, Inc. for 2014 West New York Road Program
- R-8 RESOLUTION – Re: To Approve Additional Funds and Emergency Contract for Mold Remediation Services with Consolidated Environmental Inc.
- R-9 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: Government Accounting and Consulting Services (Period: 7/22/16-12/31/16)
- R-10 RESOLUTION – Re: Authorizing the issuance of estimated tax bills pursuant to NJSA 54:4-66.2 et seq
- R-11 RESOLUTION – Re: Tax Corrections (Various Properties)
- R-12 RESOLUTION – Re: State Court Tax Appeals
- R-13 RESOLUTION – Re: Refund of Tax Lien Premiums
- R-14 RESOLUTION – Re: Refund of Overpayments of Taxes
- R-15 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-16 RESOLUTION – Re: Authorizing the Town Clerk to advertise to receive bids for: “Kitchen Renovations at Sunshine Gardens” on Wednesday, July 6, 2016 at 10:00 a.m. in Town Clerk’s Office

RESOLUTIONS

- R-17 RESOLUTION – Re: Authorizing the Town Clerk to Advertise To Receive Bids for: “Town Hall Generator Installation” on Wednesday, July 6, 2016 at 11:00 a.m. in Town Clerk’s Office
- R-18 RESOLUTION – Re: Authorizing the Town Clerk to Advertise To Receive Bids for “Salt Shed Retaining Wall” on Wednesday, July 6, 2016 at 12:00 p.m. in Town Clerk’s Office
- R-19 RESOLUTION – Re: Authorizing the Town Clerk to Advertise To Receive Bids for “St. Mary’s Park Surfaces” on Wednesday, July 6, 2016 at 1:00 p.m. in the Town Clerk’s Office
- R-20 RESOLUTION – Re: Approving agreement with GovDeals.com for online auction of vehicles and surplus personal property
- R-21 RESOLUTION – Re: Authorizing Application for Assistance from New Jersey Transit FTA 5310
- R-22 RESOLUTION – Re: Approving change order #2 for the contract with Tsivicos Enterprises, Inc. for the Municipal Spray Park
- R-23 RESOLUTION – Re: To Approve Contract with Joseph Smentokowski, Inc. (T/A Galaxy Carting) for Solid Waste and Recycling Collecting and Disposal
- R-24 RESOLUTION – Re: Construction Hours
- R-25 RESOLUTION – Re: Accepting completion of the improvements for Veterans Park and authorizing change order and final payment and acceptance of the maintenance bond for the project
- R-26 RESOLUTION – Re: Authorizing the award of a contract with PRS Consultants, Inc. for Substance Abuse Prevention and Education Program Services
- R-27 RESOLUTION – Re: Approving contract for various playground rubber surface repairs with Picerno-Giordano Construction LLC.
- R-28 RESOLUTION – Re: Repealing Resolution adopted on 1/17/1996 (Restricted Parking for Handicapped Resident) as follows: 6404 Park Avenue (Zoila Lopez)
- R-29 RESOLUTION – Re: Establishing restricted parking in front of one (1) Residence for use by handicapped resident as follows: 5101 Park Avenue, WNY (Zoila Lopez)

RESOLUTIONS

- R-30 RESOLUTION – Re: Repealing Resolution adopted on 5/22/2013 (Restricted Parking for Handicapped Resident) as follows: 596 – 62nd Street (Luis Beaton)
- R-31 RESOLUTION – Re: Establishing No Parking Loading Zone For R.P. Service Refrigeration – 5711 Palisade Avenue, West New York, NJ
- R-32 RESOLUTION – Re: To Approve Contract with Mateo Perez, Esq. as Prosecutor
- R-33 RESOLUTION – Re: To Approve Contract with Consolidated Environmental, Inc. for Additional Mold Remediation Services
- R-34 RESOLUTION – Re: To Approve Contracts with Coviello & Legg, LLP and Eric M. Bernstein and Associates, LLC for Alternate Prosecutor Services
- R-35 RESOLUTION – Re: Concerning payment of Claims for Workers Compensation and General Liability for the month of June 2016
- R-36 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the year 2016
- R-37 RESOLUTION – Re: Cancelling Balances of Completed General Capital Improvement Authorizations
- R-38 RESOLUTION – Re: Authorizing the Town of West New York to advertise for bids for various contracts (Printing services, general contracting services, and uniform rental, and cleaning services)
- R-39 RESOLUTION – Re: Authorizing payment for Municipal Court Prosecutor services (Dominic P. DiYanni, Esq. of the law firm of Eric M. Bernstein & Associates LLC)
- R-40 RESOLUTION – Re: To approve contract with Cit-E-Net, LLC for online tax payment services
- R-41 RESOLUTION – Re: Authorizing executive session pursuant to N.J.S.A 10:4-12(b) (Green and Gonzalez)

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #10/16** An Ordinance amending Chapter 127 of the Code of the Town of West New York entitled “Barber Shops”

- O-2 Hearing and Final Adoption of Ordinance #11/16** Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish CAP Bank (N.J.S.A 40A:4-45.1)

- O-3 Hearing and Final Adoption of Ordinance #12/16** An Ordinance amending Chapter 125 “Background Checks”

- O-4 Introduction of Ordinance #13/16** An ordinance amending Chapter 80 “Police Department” of the code of the Town of west New York

- O-5 Introduction of Ordinance #14/16** An Ordinance Creating the Town of West New York Identification Card Program

- O-6 Introduction of Ordinance #15/16** An ordinance amending Chapter 361 of the code of the Town of West New York entitled “swimming pools”

- O-7 Introduction of Ordinance #16/16** An ordinance amending Chapter 174 “dogs and other animals” of the code of the Town of West New York