

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

*Thursday, July 14, 2016 at 3:00 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:**  
    **4A. Corporation Counsel's Presentation Relating to the NJ Department of Education Office of Fiscal Accountability Hiring Practice Review a/k/a OFAC Report (April 19, 2013)**
  
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: Authorizing Executive Session Pursuant to N.J.S.A. 10:4-12(b)
- R-2 Resolution – Re: Amending Organization of the Department of Public Affairs and the Department of Revenue and Finance
- R-3 Resolution – Re: Authorizing settlement in the matter of Alberto Bringa et. Al. v. Town of West New York
- R-4 Resolution – Re: Authorizing settlement in the matter of Rene A. Berdugo v. Town of West New York, et. al.,