

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

Thursday, August 18, 2016 at 12:00 p.m.
(No Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes: Special Meeting: 7/14/16 (Regular Session)
Regular Meeting: 7/21/16 (Regular Session)**
2. **Payment of Claims: August 18, 2016**
3. **Receipt of Financial Report: Month of July 2016**
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

BUDGET RESOLUTIONS

B-1 HEARING - Re: Amendments to 2016 Municipal Budget

B-2 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations
for the year 2016

***(THIS RESOLUTION WAS PULLED FROM THE AGENDA DURING
MEETING)***

B-3 RESOLUTION – Re: Adoption of 2016 Municipal Budget with
Amendments

RESOLUTIONS

- R-1 RESOLUTION – Re: Approving participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Program FY 14)
- R-2 RESOLUTION – Re: Approving participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Program FY 15)
- R-3 RESOLUTION – Re: Approving participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Program FY 16)
- R-4 RESOLUTION – Re: To Approve Contract with Information Destruction Systems LLC for the Permissible Shredding and Destruction of Town Records
- R-5 RESOLUTION – Re: Refund of Overpayments of Taxes
- R-6 RESOLUTION – Re: Refund of Tax Lien Premiums
- R-7 RESOLUTION – Re: Authorizing Refund Tax Lien Redemptions
- R-8 RESOLUTION – Re: Tax Corrections (5707 Hudson Avenue)
- R-9 RESOLUTION – Re: Endorsing 2016 CDBG Street Improvement Project (Hudson County Community Development Grant \$340,000.00)
- R-10 RESOLUTION – Re: Concerning payment of Claims for Workers Compensation and General Liability for the month of August, 2016
- R-11 RESOLUTION – Re: Annual Report of Audit for Year Ending 12/31/2015
- R-12 RESOLUTION – Re: Approving Emergency Payment for Veterinarian Care and Boarding for Cats recovered at 538-51st Street
- R-13 RESOLUTION – Re: To Approve Payment for Emergency Veterinarian Services related to Cats recovered at 562-52nd Street
- R-14 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-15 RESOLUTION – Re: Hiring the Spire Group, PC. to Perform the Duties of a Certified Financial Officer on an Emergent Temporary Basis
- R-16 RESOLUTION – Re: Awarding contract for the construction of Dog Park to Applied Landscape Technologies
- R-17 RESOLUTION – Re: Accepting Grant and supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown

RESOLUTIONS

- R-18 RESOLUTION – Re: Approving Change Order #3 for the contract with Tsivicos Enterprises, Inc. for the Municipal Spray Park
- R-19 RESOLUTION – Re: Approving Change Order #1 for the contract with Tsivicos Enterprises, Inc. for renovations at the Main Pool
- R-20 RESOLUTION – Re: Approving entry into Memoranda of Understanding with the County of Hudson for installation of signage and bicycle racks under the Hudson River Waterfront Walkway Signage and Bicycle Rack Grant Implementation Plan
- R-21 RESOLUTION – Re: Appointing Gina Miranda Diaz to the Hudson Regional Health Commission Board of Commissioners
- R-22 RESOLUTION - Re: Authorizing Signature of Borough of Carteret's Statement of Concurrence as to use of radio frequency
- R-23 RESOLUTION – Re: Authorizing Shared Services Agreement with the County of Hudson for the Upgrade and Maintenance of Traffic Signals
- R-24 RESOLUTION – Re: Authorizing Executive Session pursuant to NJSA 10:4-12(b)

ORDINANCES

O-1 Hearing and Final Adoption of Ordinance #17/16 An Ordinance Amending Chapter 161 of the Code of the Town of West New York Entitled “Uniform Construction Codes”

O-2 Introduction of Ordinance #18/16 An Ordinance Amending Salary Schedule

O-3 Introduction of Ordinance #19/16 An Ordinance establishing parking requirements in Business District

(THIS ORDINANCE WAS PULLED FROM THE AGENDA DURING MEETING)