

**Resolution**  
**Re: Commission Meeting Dates for 2017**

WHEREAS, Chapter 231 Laws of 1975 known as "The Open Public Meeting Law" effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which any business effecting the public is discussed or acted upon; and

WHEREAS, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, as follows:

1. All Boards, Commissions, Authorities, Bodies of other entities of the Town of West New York coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the **Mayor and Board of Commissioners** of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
3. This Resolution will be advertised in accordance with the law.

**Year 2017**

<u>Date</u>	<u>Work Session Time</u>	<u>Meeting Time</u>	<u>Purpose/Agenda</u>
<b>January 19 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>February 16 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>March 16 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>April 20 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>May 18 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>June 15 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>July 20 (Thursday)</b>	No Work Session	12:00 p.m.	Any and all public business
<b>August 17 (Thursday)</b>	No Work Session	12:00 p.m.	Any and all public business
<b>September 21 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>October 19 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>November 20 (Monday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business
<b>December 21 (Thursday)</b>	6:00 p.m.	6:30 p.m.	Any and all public business

**Location for Work Session Meetings:**

Municipal Building (Conference Room located in Mayor's Office)  
428 – 60th Street, WNY, NJ 07093

**Location for Regular Session Meetings:**

Municipal Building (Court Chambers located on Second Floor)  
428 – 60th Street, WNY, NJ 07093

Carmela Riccio, RMC, Town Clerk

BY ORDER OF THE MAYOR AND  
BOARD OF COMMISSIONERS OF  
THE TOWN OF WEST NEW YORK

**Adopted: 11/21/2016**

**TOWN OF WEST NEW YORK PLANNING BOARD  
RESOLUTION ADOPTING SCHEDULE OF MEETING DATES FOR 2017**

WHEREAS, Chapter 231 of Laws of 1975 known as the "Open Public Meetings Law". Effective January 19, 1975, was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies, at which any matter affecting the public is discussed or acted upon;

WHEREAS, all meetings of all public bodies wherein formal action, decisions or discussion related to the public business may take place, are required to be publicly announced and scheduled, with adequate posting of agenda of each such meeting;

NOW THEREFORE, BE IT RESOLVED, by the Planning Board of the Town of West New York, that the following are designated as public meeting dates, at which public business may be formally discussed, decided or acted upon, by the Planning Board of the Town of West New York, New Jersey, all to take place at the Municipal Building, 428 60<sup>th</sup> Street, West New York, New Jersey:

DATE	TIME
Thursday, January 12, 2017	6:30 pm
Thursday, February 9, 2017	6:30 pm
Thursday, March 9, 2017	6:30 pm
Thursday, April 13, 2017	6:30 pm
Thursday, May 11, 2017	6:30 pm
Thursday, June 8, 2017	6:30 pm
Thursday, July 13, 2017	6:30 pm
August 2016, No meeting	6:30 pm
Thursday, September 14, 2017	6:30 pm
Thursday, October 12, 2017	6:30 pm
Thursday, November 9, 2017	6:30 pm
Monday, December 4, 2017	6:30 pm

I certify that the above schedule was introduced and adopted at a special meeting held by the West New York Planning Board on January 12, 2017.



**MARIA VARELA, Secretary  
West New York Planning Board**

Date signed: 1/20/17

TOWN OF WEST NEW YORK  
ZONING BOARD OF ADJUSTMENT

RESOLUTION SETTING MEETINGS OF  
ZONING BOARD OF ADJUSTMENT FOR YEAR 2017

WHEREAS, the Zoning Board has duly considered the proposed schedule of meetings for the year 2017;


NOW, THEREFORE, BE IT RESOLVED that the Zoning Board of Adjustment for the Town of West New York shall hold Open Public Meetings at the Town Council Chambers, West New York Town Hall, 428-60<sup>th</sup> Street, West New York, Hudson County, New Jersey, for the purpose of hearing Zoning Board Applications and other matters as come properly before the Zoning Board, on the following dates, at the time indicated:

Thursday, January 26, 2017 at 6:30 PM;  
Thursday, February 23, 2017 at 6:30 PM;  
Thursday, March 23, 2017 at 6:30 PM;  
Thursday, April 27, 2017 at 6:30 PM;  
Thursday, May 25, 2017 at 6:30 PM;  
Thursday, June 8, 2017 at 6:30 PM;  
Thursday, July 27, 2017 at 6:30 PM;  
August, 2016 - No Meeting;  
Thursday, September 28, 2017 at 6:30 PM;  
Thursday, October 26, 2017 at 6:30 PM;  
Thursday, November 9, 2017 at 6:30 PM;  
Thursday, December 7, 2017 at 6:30 PM;

FURTHER RESOLVED, that the Board Secretary is directed to publish this resolution in the official newspaper of the Town of West New York.

WEST NEW YORK ZONING BOARD OF ADJUSTMENT

BY:

  
KENNETH BLANE, ESQ., CHAIRMAN

Date Signed: 11-10-16

The above is a true copy of the resolution entered by the West New York Zoning Board of Adjustment on November 10, 2016.

  
MARIA VARELA, Secretary,  
West New York Zoning Board of Adjustment

**WEST NEW YORK PARKING AUTHORITY  
2017 ANNUAL NOTICE OF MEETINGS**

**NOTICE IS HEREBY GIVEN**, pursuant to The Open Public Meeting Law – N.J.S.A. 10:4-6 (“Sunshine Law”), which establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend meetings at which any business affecting the public is discussed or acted upon; the commissioners of the West New York Parking Authority have established the schedule of Regular Meetings of the West New York Parking Authority Board of Commissioners for the year 2017. **Regular Meetings, unless otherwise noted, will take place at 8:30 a.m. in the offices of the West New York Parking Authority located at 224 60<sup>th</sup> Street West New York, NJ 07093, according to the following schedule:**

JANUARY 17  
FEBRUARY 21  
MARCH 21  
APRIL 18  
MAY 16  
JUNE 20

JULY 18  
AUGUST 15  
SEPTEMBER 19  
OCTOBER 17  
NOVEMBER 21  
DECEMBER 19

**PLEASE TAKE NOTICE**, official action may be taken at any regular meeting. Resolutions may be adopted at Regular Meetings authorizing the West New York Parking Authority Board of Commissioners to meet in Executive (closed) Session or cancelling/rescheduling any of these meetings provided that adequate notice is given in accordance with the Open Public Meeting Act.

**PLEASE TAKE FURTHER NOTICE ANNUAL**

WEST NEW YORK, N.J.  
2017 JAN 11 P 1:39

1/6/17 AP

**West New York Parking Authority  
2017 Public Meeting Notification Locations**

Meeting Notice has been filed in the office of the Town of West New York Municipal Clerk, posted on the Bulletin Board in the Town of West New York Town Hall, posted on the West New York Parking Authority official websites, as well as advertised in The Jersey Journal and El Cambio newspapers.

RECEIVED  
2017 JAN 11 P 1:39  
WEST NEW YORK, N.J.

01/06/17 AP

**Schedule of Meetings for 2017**

RECORDED  
2017 JAN -9 A 11:04  
TOWN CLERK  
WEST NEW YORK, N.J.

WHEREAS chapter 231 of the Laws of 1975, known as “The Open Public Meeting Laws” effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which business affecting the public is discussed or acted upon, and

WHEREAS all meetings of all public bodies wherein formal action decisions of discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advanced notice of the time, date, location, and to the extent known the purpose of agenda of each meeting.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the West New York Free Public Library that the following are designated as hearing and/or meeting dates of the Free Public Library of the Town of West New York, New Jersey, at which public business may be formally discussed, decided or acted upon:

- January 3, 2017
- February 7, 2017
- March 7, 2017
- April 4, 2017
- May 2, 2017
- June 6, 2017
- September 5, 2017
- October 3, 2017
- November 7, 2017
- December 5, 2017

BE IT FURTHER RESOLVED that the regular meetings of the West New York Free Public Library Board of Trustees for the year 2017 be held at the Library and shall commence at 6:00 p.m.

BE FURTHER RESOLVED that a copy of this resolution be filed with the municipal clerk, posted on the Municipal Bulletin Board and published in the Local Newspaper.

Library Board of Trustees

1/3/2017

Cc. Town Clerk  
trustees meetings

**RESOLUTION**  
**RE: RENT CONTROL BOARD MEETING DATES FOR 2017**

**WHEREAS**, Chapter 231 laws of 1975 known as “The Open Public Meeting Law” effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of Public Bodies at which any business effecting the Public is discussed or acted upon; and

**WHEREAS**, all meetings of all Public Bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting; and

**NOW, THEREFORE, BE IT RESOLVED** by the Members of the West New York Rent Control Board of the Town of West New York, New Jersey, as follows:

1. The following are designated as meetings of the West New York Rent Control Board of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
2. This Resolution will be advertised in accordance with the Law.

**THE YEAR 2017**

<b><u>Date</u></b>	<b><u>Time</u></b>
<b>FEBRUARY 13 (Monday)</b>	<b>5:30 p.m.</b>
<b>MARCH 13 (Monday)</b>	<b>5:30 p.m.</b>
<b>APRIL 10 (Monday)</b>	<b>5:30 p.m.</b>
<b>MAY 8 (Monday)</b>	<b>5:30 p.m.</b>
<b>JUNE 12 (Monday)</b>	<b>5:30 p.m.</b>
<b>JULY 10 (Monday)</b>	<b>5:30 p.m.</b>
<b>AUGUST 14 (Monday)</b>	<b>5:30 p.m.</b>
<b>SEPTEMBER 11 (Monday)</b>	<b>5:30 p.m.</b>
<b>OCTOBER 2 (Monday)</b>	<b>5:30 p.m.</b>
<b>NOVEMBER 6 (Monday)</b>	<b>5:30 p.m.</b>
<b>DECEMBER 11 (Monday)</b>	<b>5:30 p.m.</b>

**Location for all Meetings:**

Municipal Building  
428-60<sup>th</sup> Street  
West New York, NJ 07093

**BY ORDER OF THE WEST NEW YORK**  
**Rent Control Board**

**Adopted: 1/23/2017**

**WEST NEW YORK  
School District**

6028 Broadway, West New York, NJ 07093  
www.wnyschools.net

Maximizing all students' potential  
for success in an ever changing world.

**Dean Austin**

Business Administrator  
Board Secretary

daustin@wnyschools.net  
Phone (201) 553-4000 x30063  
Fax (201) 902-2299

**West New York Board of Education  
6028 Broadway West New York, NJ 07093-2808**

NOTICE OF SCHEDULED MEETINGS FOR THE PERIOD JANUARY 2017 TO JANUARY 2018

**PLEASE TAKE NOTICE**, that the Board of Education of the Town of West New York in the County of Hudson, New Jersey, will meet to discuss and/or act upon public business at 6:00 p.m. on each of the dates set forth below, in the West New York Middle School, 201 57th Street, West New York, NJ 07093.

Wednesday, January 4, 2017	Wednesday, June 7, 2017	Wednesday, December 13, 2017
Wednesday, January 18, 2017	Wednesday, June 28, 2017	Wednesday, January 3, 2018 (REORGANIZATION MEETING)
Wednesday, February 8, 2017	Wednesday, July 12, 2017	
Wednesday, March 8, 2017	Wednesday, August 9, 2017	
Wednesday, April 5, 2017	Wednesday, September 6, 2017	
Wednesday, April 26, 2017	Wednesday, October 11, 2017	
Wednesday, May 10, 2017	Wednesday, November 8, 2017	

Notice of any additions to the above schedule or changes in time, date or place of any scheduled meeting will be posted in the locations and mailed to the newspapers designed by resolution of the Board of Education of West New York, New Jersey, adopted January 4, 2017, in advance, as required by law.

**Dean Austin**  
School Business Administrator | Board Secretary

January 9, 2017

CC:  
Board members  
Superintendent of Schools  
Cabinet Members  
Jersey Journal  
The Star Ledger  
The Record  
District Website  
District Central Office Marquee  
Carmela Ricci, West New York Town Clerk

**THE DISTRICT IS AFFIRMATIVE ACTION/EQUAL OPPORTUNITY COMPLIANT**



**R1 - 12/14/16**  
**RESOLUTION 2017 REGULAR MEETINGS**  
**THE WEST NEW YORK**  
**BOARD OF ALCOHOLIC BEVERAGE CONTROL**  
**Regular Meeting for 2017 term**

*Be it resolved as follows:*

*The following dates are the dates for the Regular Meeting of the West New York Board of Alcoholic Beverage Control for the 2017 term.*

*Wednesday-January 18, 2017*  
*Wednesday-February 15, 2017*  
*Wednesday-March 15, 2017*  
*Wednesday-April 19, 2017*  
*Wednesday-May 17, 2017*  
*Wednesday-June 14, 2017*  
*Wednesday-July 19, 2017*  
*Wednesday-August 16, 2017*  
*Wednesday-September 20, 2017*  
*Wednesday-October 18, 2017*  
*Wednesday-November 15, 2017*  
*Wednesday-December 13, 2017*

WEST NEW YORK, NJ  
2017 JAN -6 AM 10:28

*Be it Further Resolved that all meetings shall be held in **West New York Town Hall, Police Training Room – 2<sup>nd</sup> Floor, 428 – 60<sup>th</sup> Street, West New York Town, New Jersey 07093.***

*Be it Further Resolved that all meetings shall start at 6:30 p.m.*

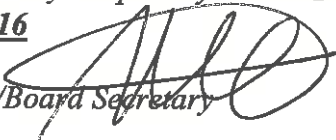
*Be it Further Resolved that the Board Secretary shall cause a Notice of the Hearing Dates to be published in the Bergen Record and the Jersey Journal and a copy of said Notice is to be posted on the Bulletin Board located on the first floor of the Town Hall.*

CERTIFICATION

*I, Mireya De La Cruz, Secretary of the WNY ABC, do hereby certify that the foregoing is a true copy of a resolution duly adopted by WNY ABC.*

*Adopted: 12/14//2016*

*Mireya De La Cruz/Board Secretary*



**NORTH HUDSON REGIONAL FIRE AND RESCUE  
11 PORT IMPERIAL BOULEVARD  
WEST NEW YORK, NEW JERSEY 07093**

**NOTICE OF THE REGULAR MEETING  
SCHEDULE FOR THE YEAR 2017  
(OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-18)**

The following dates, times and locations are designated as the regular meetings of the North Hudson Regional Fire and Rescue ("NHRFR") Management Committee for the year 2017:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 23, 2017	2:00 p.m.	Town of West New York Municipal Building Council Chambers 428 60 <sup>th</sup> Street West New York, NJ 07093
February 27, 2017	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087
March 27, 2017	2:00 p.m.	Town of Guttenberg Town Hall Council Chambers 6808 Park Avenue Guttenberg, NJ 07093
April 24, 2017	2:00 p.m.	City of Union City City Hall Council Chambers 3715 Palisades Avenue Union City, NJ 07087
May 22, 2017	2:00 p.m.	Twp. of North Bergen Municipal Building Council Chambers 4233 Kennedy Boulevard North Bergen, NJ 07047

June 26, 2017	2:00 p.m.	Town of West New York Municipal Building Council Chambers 428 60 <sup>th</sup> Street West New York, NJ 07093
July 24, 2017	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087
August 28, 2017	2:00 p.m.	Town of Guttenberg Town Hall Council Chambers 6808 Park Avenue Guttenberg, NJ 07093
September 25, 2017	2:00 p.m.	City of Union City City Hall Council Chambers 3715 Palisades Avenue Union City, NJ 07087
October 23, 2017	2:00 p.m.	Twp. of North Bergen Municipal Building Council Chambers 4233 Kennedy Boulevard North Bergen, NJ 07047
November 27, 2017	2:00 p.m.	Town of West New York Municipal Building Council Chambers 428 60 <sup>th</sup> Street West New York, NJ 07093
December 18, 2017	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087

Formal action may or may not be taken at the foregoing meetings.

**HOUSING AUTHORITY  
WEST NEW YORK, N.J**

**RESOLUTION**

No. 2016- 052

On motion of Vice-Chairperson Roque

Seconded by Commissioner Fernandez

**HOUSING AUTHORITY  
OF THE  
TOWN OF WEST NEW YORK  
SCHEDULE 2016 OF CAUCUS MEETINGS  
REGULAR MEETINGS AND THE  
ANNUAL RE-ORGANIZATION MEETING**

Pursuant to N.J.S.A. 10:4-6 *et. Seq.*, the Open Public Meetings Act, following are the regularly scheduled Caucus and Regular Meeting dates and the Annual Re-Organization Meeting date of the Housing Authority of the Town of West New York Housing ("Authority"):

**JANUARY 23, 2017  
FEBRUARY 27, 2017  
MARCH 20, 2017  
APRIL 17, 2017  
MAY 15, 2017  
JUNE 19, 2017**

**JULY 17, 2017  
AUGUST 21, 2017  
SEPTEMBER 18, 2017  
OCTOBER 16, 2017  
NOVEMBER 20, 2017  
DECEMBER 18, 2017**

**DECEMBER 19, 2016 ANNUAL RE-ORGANIZATION MEETING**

All meetings shall take place at the Authority's Office at 6100 Adams Street, West New York, New Jersey. The Caucus Meetings will be held at 7:30 p.m., prevailing time and the Regular Meetings at 8:00 p.m., prevailing time. The Re-organization Meeting shall be held immediately after the close of the Regular Meetings.

It is hereby certified that at a regular meeting of the Board of Commissioners of the Housing Authority of the town of West New York held on the 19<sup>th</sup> day of December 2016 the foregoing resolution was duly adopted 4 members voting in the affirmative and 0 in the negative.

  
Robert A. DiVincent, Secretary