

Resolution
Re: Commission Meeting Dates for 2018

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 2018

<u>Date</u>	<u>Work Session Time</u>	<u>Meeting Time</u>	<u>Purpose/Agenda</u>
January 18 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
February 15 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
March 15 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
April 19 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
May 17 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
June 21 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
July 19 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
August 16 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
September 20 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
October 18 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
November 29 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
December 20 (Thursday)	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

**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 2018 TO JANUARY 2019

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 3, 2018	Wednesday, June 27, 2018
Wednesday, January 17, 2018	Wednesday, August 8, 2018
Wednesday, February 7, 2018	Wednesday, September 5, 2018
Wednesday, March 7, 2018	Wednesday, October 10, 2018
Wednesday, April 11, 2018	Wednesday, November 21, 2018
Wednesday, April 25, 2018	Wednesday, December 12, 2018
Wednesday, May 16, 2018	Wednesday, January 2, 2019 (REORGANIZATION MEETING)

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 3, 2018, in advance, as required by law.

Dean Austin
School Business Administrator | Board Secretary

January 8, 2018

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

R2 - 12/13/17
RESOLUTION 2017 REGULAR MEETINGS
THE WEST NEW YORK
BOARD OF ALCOHOLIC BEVERAGE CONTROL
Regular Meetings for 2018 term

Be it resolved as follows:

The following dates are the dates for the Regular Meetings of the West New York Board of Alcoholic Beverage Control for the 2018 term.

Wednesday-January 24, 2018
Wednesday-February 21, 2018
Wednesday-March 21, 2018
Wednesday-April 25, 2018
Wednesday-May 23, 2018
Wednesday-June 27, 2018
Wednesday-July 25, 2018
Wednesday-August 22, 2018
Wednesday-September 26, 2018
Wednesday-October 24, 2018
Wednesday-November 14, 2018
Wednesday-December 12, 2018

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TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

Be it Further Resolved that all meetings shall be held in West New York Town Hall, Police Training Room – 2nd Floor, 428 – 60th 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 the 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: 12/13/2017

Mireya De La Cruz/Board Secretary



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Schedule of Meetings for 2018

2018 JAN 10 A 10:52

TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

WHEREAS chapter 231 of the Laws of 1975, known as "The Open Public Meetings 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 9, 2018
February 6, 2018
March 6, 2018
April 10, 2018
May 1, 2018
June 5, 2018
September 4, 2018
October 2, 2018
November 13, 2018
December 4, 2018

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

1/9/2018

Cc. Town Clerk
trustees meetings

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

RESOLUTION

No. 2017- 032

On motion of

Seconded by

**HOUSING AUTHORITY
OF THE
TOWN OF WEST NEW YORK
SCHEDULE 2017 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"):

DECEMBER 18, 2017 ANNUAL RE-ORGANIZATION MEETING:

**JANUARY 22, 2018
FEBRUARY 26, 2018
MARCH 19, 2018
APRIL 16, 2018
MAY 21, 2018
JUNE 18, 2018**

**JULY 16, 2018
AUGUST 20, 2018
SEPTEMBER 17, 2018
OCTOBER 15, 2018
NOVEMBER 19, 2018
DECEMBER 17, 2018**

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 18th day of December 2017 the foregoing resolution was duly adopted ___ members voting in the affirmative and ___ in the negative.

Robert A. DiVincent, Secretary

RESOLUTION

**ZONING BOARD OF ADJUSTMENT
MEETING SCHEDULE FOR THE YEAR 2018**

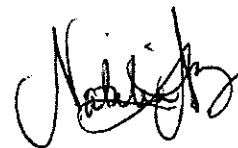
WHEREAS, N.J.S.A. 10:14-18 describes regulations in accordance with the requirements of the Open Public Meetings Act of the Town of West New York.

NOW THEREFORE, BE IT RESOLVED by the members of the West New York Zoning Board of Adjustment, in the County of Hudson, State of New Jersey, that the bi-monthly meetings of the West New York Zoning Board of Adjustment will be in accordance with the following schedule for the year 2018.

All meetings of the West New York Zoning Board of Adjustment will take place at the Municipal Building, 428 60th Street, West New York, New Jersey 07093, beginning at 6:30 p.m.

January 9, 2018
January 18, 2018
February 1, 2018
February 15, 2018
March 1, 2018
March 15, 2018
April 5, 2018
April 19, 2018
May 3, 2018
May 17, 2018
June 7, 2018
June 21, 2018
July 5, 2018
July 19, 2018
August 2, 2018
August 16, 2018
September 6, 2018
September 20, 2018
October 4, 2018
October 18, 2018
November 1, 2018
November 15, 2018
December 6, 2018
December 20, 2018

BE IT FURTHER RESOLVED that the Clerk of the West New York Zoning Board of Adjustment is directed to maintain this schedule in a place of prominence on the bulletin board in the Municipal Building throughout the year 2018.

 12/7/17

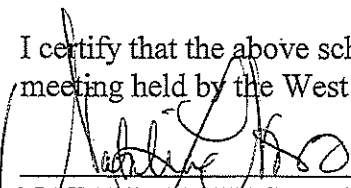
**TOWN OF WEST NEW YORK PLANNING BOARD
RESOLUTION ADOPTING SCHEDULE OF MEETING DATES FOR 2018**

PLEASE TAKE NOTICE, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Planning Board of the Town of West New York, Hudson County, State of New Jersey will be held on the following dates in the Town of West New York Municipal Building, 428 60th Street, West, New York, New Jersey, at which time formal action may be taken on any matter considered by the Planning Board.

January 8, 2018	6:00 p.m.	Regular Meeting
February 12, 2018	6:00 p.m.	Regular Meeting
March 12, 2018	6:00 p.m.	Regular Meeting
April 9, 2018	6:00 p.m.	Regular Meeting
May 14, 2018	6:00 p.m.	Regular Meeting
June 11, 2018	6:00 p.m.	Regular Meeting
July 9, 2018	6:00 p.m.	Regular Meeting
August 13, 2018	6:00 p.m.	Regular Meeting
September 10, 2018	6:00 p.m.	Regular Meeting
October 8 2018	6:00 p.m.	Regular Meeting
November 12, 2018	6:00 p.m.	Regular Meeting
December 10, 2018	6:00 p.m.	Regular Meeting

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WEST NEW YORK, N.J.

I certify that the above schedule was introduced and adopted at a regularly scheduled meeting held by the West New York Planning Board on December 4, 2017.



NATALIA NOVAS, Acting Secretary
West New York Planning Board

Date signed: 12/18/17



Office of the President
Glen Gabert, Ph.D.

December 13, 2017
(201) 360-4001

BOARD OF TRUSTEES

NOTICE

Please take notice that the Hudson County Community College Board of Trustees has scheduled the following annual calendar for their regular monthly meetings:

LOCATION

December	-	No Meeting
January 16, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 20, 2018	-	Library, 71 Sip Avenue, Jersey City, NJ
March 13, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 10, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 8, 2018	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 12, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 14, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
September 11, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 9, 2018	-	North Hudson Campus, 4800 Kennedy Boulevard, Union City, NJ
November 20, 2018	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ (The Reorganization Meeting and the Regular Monthly Meeting will be held on this date.)

Board Meetings begin at 5:00 p.m. and are held at the location listed above.

William J. Netchert
Chair

Bakari Lee
Vice Chair

c: Public Bulletin Board, Hudson County Community College,
70 Sip Avenue, Jersey City, NJ 07306 and
North Hudson Campus, Union City, NJ
Office of the Hudson County Clerk
Hudson County Municipal Clerks

70 Sip Avenue, Jersey City, New Jersey 07306 · (201) 360-4001 · Fax (201) 656-1799

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 2018
(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 2018:

<u>Date</u>	<u>Time</u>	<u>Location</u>
January 22, 2018	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087
February 26, 2018	2:00 p.m.	Town of Guttenberg Town Hall Council Chambers 6808 Park Avenue Guttenberg, NJ 07093
March 26, 2018	2:00 p.m.	City of Union City City Hall Council Chambers 3715 Palisades Avenue Union City, NJ 07087
April 23, 2018	2:00 p.m.	Twp. of North Bergen Municipal Building Council Chambers 4233 Kennedy Boulevard North Bergen, NJ 07047
May 21, 2018	2:00 p.m.	Town of West New York Municipal Building Council Chambers 428 60 th Street West New York, NJ 07093

June 25, 2018	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087
July 23, 2018	2:00 p.m.	Town of Guttenberg Town Hall Council Chambers 6808 Park Avenue Guttenberg, NJ 07093
August 27, 2018	2:00 p.m.	City of Union City City Hall Council Chambers 3715 Palisades Avenue Union City, NJ 07087
September 24, 2018	2:00 p.m.	Twp. of North Bergen Municipal Building Council Chambers 4233 Kennedy Boulevard North Bergen, NJ 07047
October 22, 2018	2:00 p.m.	Town of West New York Municipal Building Council Chambers 428 60 th Street West New York, NJ 07093
November 26, 2018	2:00 p.m.	Township of Weehawken Township Hall Council Chambers 400 Park Avenue Weehawken, NJ 07087
December 17, 2018	2:00 p.m.	Town of Guttenberg Town Hall Council Chambers 6808 Park Avenue Guttenberg, NJ 07093

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

RESOLUTION 017-087
RESOLUTION OF THE WEST NEW YORK PARKING AUTHORITY
ESTABLISHING 2018 MEETING DATES AND TIMES

MOTIONED BY: Chairman Sixto Cardenas

SECONDED BY: Commissioner Hernandez

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WEST NEW YORK, N.J.

WHEREAS, the West New York Parking Authority (hereinafter the "Authority") is a public body corporate and politic of the State of New Jersey, duly formed under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq., and possesses the powers as set forth therein; and

WHEREAS, the Authority is empowered to adopt the within Resolution pursuant to and under the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and

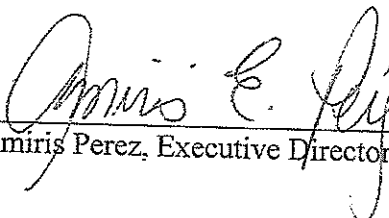
WHEREAS, the Authority is a duly constituted public body within the framework of the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 ("Sunshine Law"); and

WHEREAS, the Authority is required to publicly announce the place, dates, and times of its Board meetings in accordance with the terms and provisions of the Sunshine Law.

NOW THEREFORE, BE IT RESOLVED, that the West New York Parking Authority shall hold its public meetings at 8:30 a.m., unless otherwise noted, at its offices located at 224 60th Street, West New York, New Jersey, on the following dates for the year 2018:

JANUARY	16	JULY	17
FEBRUARY	20	AUGUST	21
MARCH	20	SEPTEMBER	18
APRIL	17	OCTOBER	16
MAY	15	NOVEMBER	20
JUNE	19	DECEMBER	18

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.



Amiris Perez, Executive Director

Dated: December 12, 2017

APPROVED AS TO LEGAL FORM



WHIPPLE AZZARELLO, LLC
GENERAL COUNSEL