

2ND AMENDED

Resolution

Re: Commission Meeting Dates for 2016

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 2016

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

ADOPTED: 4/21/2016

R4 - 12/16/15
RESOLUTION 2016 REGULAR MEETINGS
THE WEST NEW YORK
BOARD OF ALCOHOLIC BEVERAGE CONTROL

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 2016 term.

Wednesday-January 27, 2016
Wednesday-February 24, 2016
Wednesday-March 23, 2016
Wednesday-April 20, 2016
Wednesday-May 18, 2016
Wednesday-June 22, 2016
Wednesday-July 20, 2016
Wednesday-August 24, 2016
Wednesday-September 21, 2016
Wednesday-October 19, 2016
Wednesday-November 16, 2016
Wednesday-December 14, 2016

*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 7:00 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: 12/16/2015

Mireya De La Cruz/Board Secretary

**RESOLUTION
RE: RENT CONTROL BOARD MEETING DATES FOR 2016**

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 2016

<u>Date</u>	<u>Time</u>
JANUARY 21 (Thursday)	5:30 p.m.
FEBRUARY 18 (Thursday)	5:30 p.m.
MARCH 17 (Thursday)	5:30 p.m.
APRIL 21 (Thursday)	5:30 p.m.
MAY 19 (Thursday)	5:30 p.m.
JUNE 16 (Thursday)	5:30 p.m.
JULY 21 (Thursday)	5:30 p.m.
AUGUST 18 (Thursday)	5:30 p.m.
SEPTEMBER 15 (Thursday)	5:30 p.m.
OCTOBER 20 (Thursday)	5:30 p.m.
NOVEMBER 17 (Thursday)	5:30 p.m.
DECEMBER 15 (Thursday)	5:30 p.m.

Location for all Meetings:

Municipal Building
428-60th Street
West New York, NJ 07093

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

Dated: 12/21/2014

**TOWN OF WEST NEW YORK PLANNING BOARD
RESOLUTION ADOPTING SCHEDULE OF MEETING DATES FOR 2016**

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 60th Street, West New York, New Jersey:

DATE	TIME
Thursday, January 14, 2016	6:30 pm
Thursday, February 11, 2016	6:30 pm
Thursday, March 10, 2016	6:30 pm
Thursday, April 14, 2016	6:30 pm
Thursday, May 12, 2016	6:30 pm
Thursday, June 9, 2016	6:30 pm
Thursday, July 14, 2016	6:30 pm
August 2016, No meeting	6:30 pm
Thursday, September 8, 2016	6:30 pm
Thursday, October 13, 2016	6:30 pm
Monday, November 7, 2016	6:30 pm
Monday, December 5, 2016	6:30 pm

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 7, 2015.



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

Date signed: 12/7/15

TOWN OF WEST NEW YORK
ZONING BOARD OF ADJUSTMENT

RESOLUTION SETTING MEETINGS OF
ZONING BOARD OF ADJUSTMENT FOR YEAR 2016

WHEREAS, the Zoning Board has duly considered the proposed schedule of meetings for the year 2015;

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, 428-60th 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 28, 2016 at 6:30 PM;
Thursday, February 25, 2016 at 6:30 PM;
Thursday, March 24, 2016 at 6:30 PM;
Thursday, April 28, 2016 at 6:30 PM;
Thursday, May 26, 2016 at 6:30 PM;
Thursday, June 23, 2016 at 6:30 PM;
Thursday, July 28, 2016 at 6:30 PM;
August, 2016 - No Meeting;
Thursday, September 22, 2016 at 6:30 PM;
Thursday, October 27, 2016 at 6:30 PM;
Thursday, November 10, 2016 at 6:30 PM;
Thursday, December 8, 2016 at 6:30 PM;

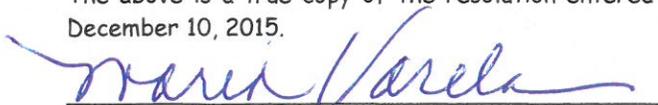
FURTHER RESOLVED, that the Board Secretary is directed to publish this resolution in the official newspaper of the Town of West New York.

WEST NEW YORK ZONING BOARD OF ADJUSTMENT

BY: 
KENNETH BLANE, ESQ., CHAIRMAN

Date Signed: 12/10/15

The above is a true copy of the resolution entered by the West New York Zoning Board of Adjustment on December 10, 2015.


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

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

RESOLUTION

No. 2015- 024

On motion of

Seconded by

**HOUSING AUTHORITY
OF THE
TOWN OF WEST NEW YORK
SCHEDULE 2014 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 18, 2016
FEBRUARY 15, 2016
MARCH 21, 2016
APRIL 18, 2016
MAY 16, 2016
JUNE 20, 2016**

**JULY 18, 2016
AUGUST 15, 2016
SEPTEMBER 19, 2016
OCTOBER 17, 2016
NOVEMBER 21, 2016
DECEMBER 19, 2016**

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 21st day of December 2015 the foregoing resolution was duly adopted ___ members voting in the affirmative and ___ in the negative.

Robert A. DiVincent, Secretary

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

RESOLUTION

No. 2015 – 025

On motion of

Seconded by

BE IT RESOLVED by the Housing Authority Board of Commissioners that _____
be and is appointed as Chairperson of the Board of Commissioners for the year 2016.

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 21TH day of December 2015 the foregoing resolution was duly adopted ___ members voting in the affirmative and ___ in the negative.

Robert A. DiVincent, Secretary

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

RESOLUTION

No. 2014 – 026

On motion of

Seconded by

BE IT RESOLVED by the Housing Authority Board of Commissioners that _____
be and is appointed as Vice-Chairperson of the Board of Commissioners for the year 2016.

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 21TH day of December 2015 the foregoing resolution was duly adopted ___ members voting in the affirmative and ___ in the negative.

Robert A. DiVincent, Secretary

Schedule of Meetings for 2016

RECEIVED
2016 JAN 26 P 3:47
TOWN CLERK'S OFFICE
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 5, 2016
- February 2, 2016
- March 1, 2016
- April 5, 2016
- May 3, 2016
- June 7, 2016
- September 6, 2016
- October 4, 2016
- November 1, 2016
- December 6, 2016

BE IT FURTHER RESOLVED that the regular meetings of the West New York Free Public Library Board of Trustees for the year 2016 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

1/5/2016

Cc. Town Clerk
trustees meetings

**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*

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

2016 JAN 19 P 1:38

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

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

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 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 Auditorium, 201-57th Street, West New York, NJ 07093.

Wednesday, January 6, 2016	Wednesday, July 13, 2016
Wednesday, February 10, 2016	Wednesday, August 10, 2016
Wednesday, March 9, 2016	Wednesday, September 14, 2016
Wednesday, April 13, 2016	Wednesday, October 12, 2016
Wednesday, May 11, 2016	Wednesday, November 9, 2016
Wednesday, June 8, 2016	Wednesday, December 14, 2016
Wednesday, June 29, 2016	Wednesday, January 4, 2017 (Reorganization)

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 designated by resolution of the Board of Education of West New York, New Jersey, adopted January 6, 2016, in advance, as required by law.



Dean Austin
School Business Administrator | Board Secretary

January 12, 2016

CC: Board Members
Superintendent of Schools
Cabinet Members
Board Attorney
Jersey Journal
District Website
District Central Office Marquee
Carmela Riccio, West New York Town Clerk

THE DISTRICT IS AFFIRMATIVE ACTION/EQUAL OPPORTUNITY COMPLIANT



WEST NEW YORK PARKING AUTHORITY

224 60th Street, West New York, NJ 07093
Office 201-295-1575 Fax 201-869-6637
Jamie Cryan, Executive Director

Board of Commissioners
Sonny Arya, Chairman
Armando Alvarez, Vice Chairman
Sixto Cardenas
Adam Cruz
Anthony Gomez

WEST NEW YORK PARKING AUTHORITY 2016 ANNUAL NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN, pursuant to The Open Public Meetings 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 2016. Regular meetings, unless otherwise noted, will take place on the third Tuesday of each month at 8:30 a.m. in the offices of the West New York Parking Authority, located at 224 60th Street, West New York, NJ 07093, according to the following schedule:

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

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 canceling/rescheduling any of these meetings provided that adequate notice is given in accordance with the Open Public Meetings Act.

PLEASE TAKE FURTHER NOTICE, Annual 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 Town of West New York and the West New York Parking Authority official websites, as well as advertised in The Jersey Journal & El Cambio.

Jamie Cryan
Executive Director
January 5, 2016

2016 JAN 20 P 1:50
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.