

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

*Thursday, March 23, 2017 at 6:30 p.m.*

**(6:00 p.m. Work Session)**

**Agenda**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

- 1. Approval of Minutes:**

<b>Regular Meeting:</b>	<b>2/16/2017</b>
	<b>(Regular/Work Sessions)</b>
<b>Executive Session:</b>	<b>8/18/2016</b>
	<b>11/21/2016</b>
  
- 2. Payment of Claims:                      March 23, 2017**
  
- 3. Receipt of Financial Report:    Month of February 2017**
  
- 4. Communications:**
  - 4A. Public Hearing Re:** An application to the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund for financial assistance in the Historic Preservation and Recreational Enhancement of Miller Stadium
  
  - 4B. Public Hearing Re:** An application from NJ Transit Section 5310 Grant Program, for one 8-passenger extended van, one 12-passenger minibus, and \$88,500 in operating funds to assist in providing transportation to senior citizens and/or people with disabilities
  
  - 4C. Public Hearing Re:** An application to the NJDEP's Green Acres Program for financial assistance in the Preservation and Enhancement of Miller Stadium
  
- 5. Proclamations:**
  - 5A. Honoring Mrs. Tammy Snyder Murphy
  - 5B. Honoring Ms. Clara Brito-Herrera
  - 5C. Honoring Captain Mark Flores
  - 5D. Honoring Ms. Kerlyn Espinal

- 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: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2017 Municipal Aid Application for Roadway Improvements for Palisade Avenue, Broadway and 63rd Street
- R-2 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of March 2017
- R-3 RESOLUTION – Re: Repealing Resolution Adopted on 12/19/2007 (Restricted Parking for Handicapped Resident at 6016 Palisade Avenue, West New York (Maria C. Gonzalez)
- R-4 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6016 Palisade Avenue (Manuel Gonzalez)
- R-5 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 111 – 59th Street (Lilia Coca)
- R-6 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6100 Broadway (Fenide A. Jerez Aracena)
- R-7 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5701 Boulevard East, Apt #3B (German Cruz)
- R-8 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 9 – 62nd Street Apt #3J (Dorothy E. Stahl)
- R-9 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6104 Bergenline Avenue, #2 (Edelma Acosta)
- R-10 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6020 Tyler Place (Luz E. Chapin)
- R-11 RESOLUTION – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 320 – 58<sup>th</sup> Street (Frank Cuervo)

## RESOLUTIONS

- R-12 RESOLUTION – Re: Authorizing the Town Clerk to advertise To receive bids for "Summer Food Service Program" on Friday, May 26, 2017 at 10:00 a.m. in Town Clerk's Office
- R-13 RESOLUTION – Re: Sidewalk Sales 2017
- R-14 RESOLUTION – Re: State of New Jersey Department of Environmental Protection (Green Acres Enabling Resolution)
- R-15 RESOLUTION – Re: Approving the Submission of an Application to the County of Hudson for Funding under the 2017 Open Space, Recreation and Historic Preservation Trust Fund (Miller Stadium Improvements)
- R-16 RESOLUTION – Re: Authorizing Application for Assistance from New Jersey Transit FTA 5310
- R-17 RESOLUTION – Re: Establishing No Parking Loading Zone for Iglesias Evangelica Pentecostal- 311 – 52nd Street, West New York, NJ
- R-18 RESOLUTION – Re: Appointing Ariel Alava as an Alternate Member No. 1 Member of the Town of West New York Planning Board  
*(This Resolution was pulled from the agenda during Work Session)*
- R-19 RESOLUTION – Re: Re-appointing Genaro Sanchez as Alternate Member No. 2 of the Town of West New York Planning Board
- R-20 RESOLUTION – Re: Appointing Juan M. Jimenez as a Class IV member of the Town of West New York Planning Board
- R-21 RESOLUTION – Re: Appointing Calixto Leon as a Class IV Member of the Town of West New York Planning Board to fill Unexpired Term of Jose Alcantara
- R-22 RESOLUTION – Re: Appointing Jose Alcantara as a member of the WNY Housing Authority to fill the unexpired term of Silvio Acosta who resigned (Term: March 24, 2017 to December 16, 2019)
- R-23 RESOLUTION – Re: Rescinding contract for replacement of Garage Doors at DPW Garage and awarding contract to Lombardy Door Sales & Service

## RESOLUTIONS

- R-24 AMENDED RESOLUTION – Re: Re-appointing Lewis Cannao as Emergency Management Coordinator for OEM and Re-appointing Police Director Robert Antolos as Deputy Emergency Management Coordinator for OEM
- R-25 RESOLUTION – Re: Authorizing the Procurement of a Bike Share Program as a Concession (2nd Occasion)
- R-26 RESOLUTION – RE: Refund of Tax Lien Redemptions
- R-27 RESOLUTION – RE: Crediting Overpayments of Taxes from 2015 and 2016 to 2017
- R-28 RESOLUTION – RE: Authorizing Refund of Tax Lien Refund of Premiums
- R-29 RESOLUTION – RE: Authorizing Cancellation of Taxes Due to Duplicate Charges
- R-30 RESOLUTION – RE: Authorizing Refund of Tax Overpayments
- R-31 AMENDED RESOLUTION – RE: Authorizing a Shared Services Agreement with the Town of Guttenberg for Health Officer
- R- 32 RESOLUTION – Re: Awarding Contract to E.H.W. Abatement LLC for Asbestos/Mold Remediation at Police Department
- R-33 RESOLUTION – Re: Approving Purchase of an Adult Minibus 16 Ambulatory with Two Wheelchair Spaces
- R-34 RESOLUTION – Re: Approving Purchase of an Adult Minibus Ambulatory 25
- R-35 RESOLUTION – Re: Approving Payment for Emergency Veterinarian Services Related to Cats Recovered at 562 West 52nd Street
- R-36 AMENDED RESOLUTION – Re: To Approve Contract with Boswell Engineering for Special Project Engineering Services  
*(This Resolution was pulled from the agenda during Work Session)*
- R-37 RESOLUTION – Re: Authorizing the Town of West New York to Seek Fair and Open Process in Compliance with the Pay to Play Statutes for the Retention of RFP's for Various Services Returnable on April 13, 2017 (Labor Counsel (1<sup>st</sup> Occasion), EMS Collections (2<sup>nd</sup> occasion) and Bank Services (4<sup>th</sup> occasion)

## **RESOLUTIONS**

- R-38 RESOLUTION – Re: Re-appointing Adam Cruz as a Member/Commissioner of the Town of West New York Parking Authority (retroactively from 1/14/17 to 1/13/2022)
- R-39 RESOLUTION – Re: Appointing Adam Parkinson as a Member of the Town of West New York Housing Authority (term: 3/24/17 to 3/23/2022)
- R-40 RESOLUTION – Re: Authorizing Town Clerk to receive bids for: refurbishing and expansion of two (2) playgrounds at Miller Park
- R- 41 RESOLUTION – Re: Endorsing 2017 CDBG West New York Little League Improvements
- R- 42 RESOLUTION – Re: Authorizing Cooperative Agreement between Bloomfield College Division of Nursing and the West New York Health Department
- R-43 RESOLUTION – Re: Authorizing Entry into a Student Affiliation Agreement with Hudson County Community College
- R-44 RESOLUTION – Re: Authorizing payment as to Various Engineering Projects
- R-45 RESOLUTION – Re: Approving an extension of 2016 contract for Tenant Advocacy Attorney to O'Donnell McCord

## **ORDINANCES**

- O-1 Hearing and Final Adoption of Bond Ordinance #3/17 Bond Ordinance of the Town of West New York, County of Hudson, New Jersey, Providing for the Acquisition of Vehicles and Appropriating an Amount Not Exceeding \$1,000,000 Therefor and Authorizing the Issuance of Not to Exceed \$950,000 in Bonds or Notes of the Town of West New York
- O-2 Hearing and Final Adoption of Ordinance #4/17 An Ordinance Repealing a Portion of Ordinance 47/96 entitled: “An Ordinance establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident” (Filomena Cotoia – 583 – 59th Street)
- O-3 Hearing and Final Adoption of Ordinance #5/17 An Ordinance Repealing Ordinance 42/95 entitled: “An Ordinance Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident” (Luis Osorno – 332 – 61st Street Apt. #B2)
- O-4 Hearing and Final Adoption of Ordinance #6/17 An Ordinance to Amend Salary Ordinance for Municipal Employees
- O-5 Hearing and Final Adoption of Ordinance #8/17 An Ordinance Amending Chapter 338 of the Town of West New York Municipal Code
- O-6 Re-Introduction of Ordinance #7/17 An Ordinance Establishing Rules Regarding First Responder Radio Communications
- O-7 Introduction of Ordinance #9/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5711 WASHINGTON ST, LLC, 5701-5711 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

**ORDINANCES**

- O-8 Introduction of Ordinance #10/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5800 WASHINGTON STREET, LLC, 5800 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, NJSA 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
- O-9 Introduction of Ordinance #11/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 54TH STREET, LLC, 309-321 54TH STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
- O-10 Introduction of Ordinance #12/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 53<sup>RD</sup> STREET, LLC, 314-322 53RD STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK
- O-11 Introduction of Ordinance #13/17 AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5208-5214 POLK STREET, LLC, 5208-10 AND 5212-14 POLK STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A.40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK