

Town of West New York
Commission Meeting
Regular Meeting

Wednesday, November 28, 2018 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: Regular Meeting: 10/17/18 (Work/ Regular session)**
Executive Session Meetings: October 20, 2016

2. **Payment of Claims: November 28, 2018**

3. **Receipt of Financial Report: Month of October 2018**

4. **Communications:**
4A. Hearing Re: Removal of Zoning Board Member
(Removed from the agenda during the work session)

5. **Proclamations:**
5A. Ratifying – Re: Honoring Silvana Santaella Arellana
5B. Certificates of Recognition Re: Babe Ruth U16
5C. Honoring Retiring Police Officers

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: Repealing Resolution Adopted on 4/20/2011 Restricted Parking for Handicapped Resident at 58-67th Street, West New York (Rafael Castillo)
- R-2 RESOLUTION – Re: Crediting Overpayment of Taxes from 2013, 2014, 2017 & 2018 To 2018 & 2019
- R-3 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions
- R-4 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R-5 RESOLUTION – Re: Authorizing Refund of Tax Lien Premiums
- R-6 RESOLUTION – Re: Refunding Amount of Reduction due to State Court Tax Appeal Decision (\$10,978.00)
- R-7 RESOLUTION – Re: Regarding Review of the 2018 Best Practices Inventory
- R-8 RESOLUTION – Re: Approving Placement of an Additional Bus Shelter at the Bus Stop Located at Highland Place and John F. Kennedy Boulevard East (Southbound)
- R-9 RESOLUTION – Re: Approving Change Order #1 For The 2016/2017 NJDOT Trust Fund – Various Streets Contract with 4-Clean Up, Inc. (6315 Broadway Sewer Lateral Repair)
- R-10 RESOLUTION – Re: Ratifying Application for, And Acceptance of, The FY 2018 New Jersey Historical Commission and Hudson County Office of Cultural & Heritage Affairs Hudson County Historical Partnership Program (HCHPP) Grant
- R-11 RESOLUTION – Re: Authorizing the West New York Police Department to Donate Two Mobile Electronic Trikes (T3) To the West New York Parking Authority Pursuant to N.J.S.A. 40A:11-36(2) and Authorizing a Shared Services Agreement between the Town of West New York and the West New York Parking Authority

RESOLUTIONS

- R-12 RESOLUTION – Re: Authorizing the Opening of a Tax Collections Account with ConnectOne Bank
- R-13 RESOLUTION – Re: Authorizing West New York Municipal Administrator Jamie Cryan, Commissioner of Revenue and Finance Gabriel Rodriguez and Commissioner of Cultural Affairs and Parks and Public Property Margarita Guzman to Be Authorized Signatories on the Tax Collections Account with ConnectOne Bank
- R-14 RESOLUTION – Re: Designating Accountant Nelson Diaz, Clerk Lauren Nagurka and Tax Collector Kerri Tierney as the Authorized Non-Signatories of the Tax Collections Account
- R-15 RESOLUTION – Re: Commission Meeting Dates for 2019
- R-16 RESOLUTION – Re: Approving Transfers between Budget Appropriations
- R-17 RESOLUTION – Re: Approving the Release of Performance Surety Bond for the Property Located at 6116-6118 Madison Street Block 140, Lot 8 belonging to Aviv Construction & Development, Corp.
- R-18 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of November 2018
- R-19 RESOLUTION – Re: Approving Agreement with GovDeals.Com for On Line Auction of Vehicles and Surplus Personal Property
- R-20 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for “Type 13 Waste Collection and Disposal Services” on Wednesday, February 13, 2019 at 10:00 a.m.
- R-21 RESOLUTION – Re: Regarding Stale Bid for Additional Type 13 Waste Collection and Disposal Services
- R-22 RESOLUTION – Re: Authorizing Town Clerk to advertise to receive bids for “Computer Consulting and Maintenance Services” on December 18, 2018 at 11:00 a.m.

RESOLUTIONS

- R-23 RESOLUTION – Re: Authorizing the Town Clerk to Advertise to receive bids (2nd Occasion) for “Centennial Field Drainage Improvements” on December 18, 2018 at 10:00 a.m.
- R-24 RESOLUTION – Re: Rescinding contract with Coyoty Builders & Developers. LLC for General Contracting Services and Authorizing the Town Clerk to Advertise to Receive Bids for General Contracting Services (2nd Occasion) on December 18, 2018 at 10:30 a.m.
- R-25 RESOLUTION – Re: To Award State Contract to Johnston Communications for Installation of New IP Office Telephone System
- R-26 RESOLUTION – Re: Awarding Contract to Enrollment Solutions for Employee Benefits Administration Software
- R-27 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 December 17, 2018
- R-28 RESOLUTION – Re: Authorizing the Conversion of the Interest Rate Under a Lease and Agreement with the West New York Parking Authority and the Hudson County Improvement Authority to a Fixed Interest Rate
- R-29 RESOLUTION – Re: Authorizing the Conversion of the Interest Rate under a Guaranty and Development Agreement between the Town of West New York and the Hudson County Improvement Authority to a Fixed Interest Rate
- R-30 RESOLUTION – Re: Awarding Contract to Florio & Kenny, LLP for Tax Appeal Counsel Services
(Resolution was added to the Agenda during Work Session)
- R-31 RESOLUTION – Re: Awarding contract to Aristides F. Hernandez, Esq. Attorney at Law for Federal Alternate Public Defender Services
(Resolution was added to the Agenda during Work Session)
- R-32 RESOLUTION – Re: Awarding Contracts to Bruno and Ferraro for Public Defender Services
(Resolution was added to the Agenda during Work Session)

RESOLUTIONS

- R-33 RESOLUTION – Re: To Approve Contract for Bond Counsel Services with Decotiis, Fitzpatrick, Cole & Giblin, LLP
(Resolution was added to the Agenda during Work Session)
- R-34 RESOLUTION – Re: Awarding contract for Architecture Services for Special Projects to RSC Architects
(Resolution was added to the Agenda during Work Session)
- R-35 RESOLUTION – Re: Authorizing Contract for General Accounting Services with The Spire Group, PC
(Resolution was added to the Agenda during Work Session)
- R-36 RESOLUTION – Re: Appointing Michael A. Jimenez as Corporation Counsel and Approving Contract with Scarinci Hollenbeck for Corporation Counsel Services
(Resolution was added to the Agenda during Work Session)
- R-37 RESOLUTION – Re: To Approve Contract for Grant Consultant (Federal) with Krivit & Krivit P.C.
(Resolution was added to the Agenda during Work Session)
- R-38 RESOLUTION – Re: Authorizing Contract for Auditing and Accounting Services with Lerch, Vinci, & Huggins, LLP
(Resolution was added to the Agenda during Work Session)
- R-39 RESOLUTION – Re: Awarding Contract to The Pinal Law Group as Library Board Counsel
(Resolution was added to the Agenda during Work Session)
- R-40 RESOLUTION – Re: To Approve Contract for Labor Counsel Services with DeCotiis, Fitzpatrick, Cole & Giblin, LLP
(Resolution was added to the Agenda during Work Session)

RESOLUTIONS

- R-41 RESOLUTION – Re: To Approve Contract for Planning Board Counsel with the Law Firm Bruno and Ferraro
(Resolution was added to the Agenda during Work Session)
- R-42 RESOLUTION – Re: Approving Contract for Risk Manager for Property and Casualty Insurance Services with Scirocco Group Insurance
(Resolution was added to the Agenda during Work Session)
- R-43 RESOLUTION – Re: To Approve Contracts for Special Counsel Services (Waters, McPherson, McNeil, P.C., Scarinci & Hollenbeck, LLC, David F. Corrigan, Esq. DeCotiis, Fitzpatrick, & Cole, LLP., Pashman, Stein, Walder, & Hayden, and Rainone, Coughlin, & Minchello)
(Resolution was added to the Agenda during Work Session)
- R-44 RESOLUTION – Re: Awarding Contract for Grant Consultant (State) to Bruno Associates, INC
(Resolution was added to the Agenda during Work Session)
- R-45 RESOLUTION – Re: To Approve Contract for Third Party Administrator for Workers Compensation and Tort Claims with D & H Alternative Risk Solutions Inc.
(Resolution was added to the Agenda during Work Session)
- R-46 RESOLUTION – Re: To Approve Contract for Financial Consultant Services to NW Financial Group
(Resolution was added to the Agenda during Work Session)
- R-47 RESOLUTION – Re: Awarding Contract to Remington & Vernick Engineers for Engineering Services
(Resolution was added to the Agenda during Work Session)
- R-48 RESOLUTION – Re: Awarding contract for Redevelopment Counsel to the Law Firm DeCotiis, Fitzpatrick, & Cole
(Resolution was added to the Agenda during Work Session)
- R-49 RESOLUTION – Re: To Approve Contract with Waters, McPherson, McNeil, as Special Construction Code Litigation Counsel
(Resolution was added to the Agenda during Work Session)

RESOLUTIONS

- R-50 RESOLUTION – Re: Awarding Contract to The Weiner Law Group and Pashman, Stein, Walder, Hayden PC for Workers Compensation Counsel Services
(Resolution was added to the Agenda during Work Session)
- R-51 RESOLUTION – Re: Awarding contract for ABC Prosecutor to Werner Suarez Moran, LLC
(Resolution was added to the Agenda during Work Session)
- R-52 RESOLUTION – Re: Appointing Felix Roque as the Director of the Department of Parks and Public Property
(Resolution was added to the Agenda during Regular Session)
- R-53 RESOLUTION – Re: Appointing Gabriel Rodriguez as the Director of the Department of Public Safety
(Resolution was added to the Agenda during Regular Session)
- R-54 RESOLUTION – Re: Appointing Margarita Guzman as the Director of the Department of Revenue and Finance
(Resolution was added to the Agenda during Regular Session)
- R-55 RESOLUTION – Re: Amending Organization of the Department of Revenue and Finance and the Department of Public Safety
(Resolution was added to the Agenda during Regular Session)
- R-56 RESOLUTION – Re: Amending Organization of the Department of Parks and Public Property and the Department of Revenue and Finance
(Resolution was added to the Agenda during Regular Session)

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #17/18 An Ordinance Amending Chapter 338 of the Code of the Town of West New York entitled “Signs”

- O-2 Hearing and Final Adoption of Ordinance #18/18 An Ordinance Amending Chapter 277 of the Code of the Town of West New York entitled “Parking”
- O-3 Introduction of Ordinance #19/18 An Ordinance Approving a Five (5) Year Tax Exemption for Multiple Dwelling Rental Project Constructed by Bergenline Cap 4901, LLC at 4901 Bergenline Avenue, 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
(This ordinance was withdrawn during the Regular Session)
- O-4 Introduction of Ordinance #20/18 An Ordinance Approving a Five (5) Year Tax Exemption for Multiple Dwelling Rental Project Constructed by 6401 Park Avenue Investment, LLC at 6401 Park Avenue, 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-5 Introduction of Ordinance #21/18 An Ordinance Approving a Five (5) Year Tax Exemption for Multiple Dwelling Rental Project Constructed by 6108 Hudson, LLC at 6108 Hudson Avenue, 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-6 Introduction of Bond Ordinance #22/18 AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 7/15 OF THE TOWN FINALLY ADOPTED JULY 15, 2015, PROVIDING FOR ROAD IMPROVEMENT PROJECTS IN THE TOWN OF WEST NEW YORK AND APPROPRIATING \$2,307,312, THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$924,629 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME
- O-7 Introduction of Bond Ordinance #23/18 AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING \$3,950,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,890,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME