

June 29, 2011
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Wednesday, June 29, 2011 at 7:00 p.m. (6:00 p.m. Work Session in Mayor's Conference Room), in the Court Chambers, Municipal Building, 428 – 60th Street, West New York, New Jersey, for the purpose of considering the following business:

1. Awarding Resolutions – Re: Various Professional Services
2. Resolution – Re: Appointment of Silvio Acosta as Deputy Mayor
3. Resolution – Re: Appointment of Irene Kim Asbury, Esq. as Municipal Court Prosecutor
4. Resolutions – Re: Authorizing Settlements of various Tax Court of NJ Tax Appeals
5. Awarding Resolution – Re: Verrazano & Donnelly Park Improvements to: Helios Construction
6. Resolution – Re: Authorizing closure of Executive Session pursuant to NJSA 10:4-12(b)
7. Resolutions – Re: Approval of various Professional Services Agreements for various services
8. Introduction of Amendments to Ordinance Re: Curfew
9. Introduction of Amendments to Ordinance Re: Loitering
10. Introduction of Amendments to Ordinance #1/10 Re: Prohibiting the consumption of intoxicating alcoholic beverages in retail premises without a Liquor License
11. Resolution – Re: Authorizing receipt of bids for "JANTEK JTWAIN-JUPITER TIME AND ATTENDANCE SOFTWARE (OR EQUAL)" on 7/19/11 at 10:00 a.m.
12. Payment of Claims
13. Approval of Minutes
14. Various Communications – Re: RFQ results on 6/17/11, 6/24/11 and 6/27/11 received for various professional services

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

Commissioner FiorD'Aliza Frias
Commissioner Caridad Rodriguez
Commissioner Ruben Vargas
Commissioner Count J. Wiley
Mayor Felix E. Roque
Board of Commissioners

Attest: Carmela Riccio, RMC
Town Clerk

Present: Commissioners Frias, Rodriguez, Vargas and Mayor Roque
Absent: Commissioner Wiley
Also Present: Town Attorney Julio Morejon, Assistant Town Attorney Joseph DeMarco,
Town Administrator Joseph McConnell and Town Clerk Carmela Riccio

Meeting commenced at 7:50 p.m.

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RFQ Results
Re: Town Engineer

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 17, 2011

Proposal Time: 10:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Town Engineer

Personnel at Opening: Jennie DelRio and Maria Barrios

Remarks: Time to receive RFQS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Boswell Engineering
(Address) 330 Phillips Avenue P.O. Box 3152
South Hackensack, NJ 07606

RESPONDER #2 (Name) Remington Vernick & Arango Engineers
(Address) 300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

RESPONDER #3 (Name) CME Associates
(Address) 3141 Bordentown Avenue
Parlin, NJ 08859

RESPONDER #4 (Name) Maser Consulting P.A.
(Address) 331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

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RFQ Results
Re: Planning Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 17, 2011

Proposal Time: 11:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Planning Services

Personnel at Opening: Jennie DelRio and Maria Barrios

Remarks: Time to receive RFQS was closed at 11:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Ferraioli, Wielkocz, Cerullo & Cuva, PA
(Address) 401 Wanaque Avenue
Pompton Lakes, NJ 07442

RESPONDER #2 (Name) Remington Vernick & Arango Engineers
(Address) 300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

RESPONDER #3 (Name) CME Associates
(Address) 3141 Bordentown Avenue
Parlin, NJ 08859

RESPONDER #4 (Name) Maser Consulting P.A.
(Address) 53 Frontage Road, Suite 120
Clinton, NJ 08809

RFQ Results
Re: Public Relations

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 17, 2011

Proposal Time: 11:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Public Relations

Personnel at Opening: Town Clerk Carmela Riccio & Jennie DelRio

Remarks: Time to receive RFQS was closed at 11:35 a.m.
Reserved decision pending review by review committee.

NO RFQ's RECEIVED

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RFQ Results
Re: Internal Accounting Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 17, 2011
Proposal Time: 2:00 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Internal Accounting Services
Personnel at Opening: Jennie DelRio and Maria Barrios
Remarks: Time to receive RFQS was closed at 2:05 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Donohue, Gironda & Doria
(Address) 310 Broadway
Bayonne, NJ 07002

RFQ Results
Re: Tax Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 17, 2011
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Tax Attorney
Personnel at Opening: Jennie DelRio and Maria Barrios
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Mariniello & Mariniello
(Address) 265 Columbia Avenue
Fort Lee, NJ 07024

RESPONDER #2 (Name) Maria Gesualdi
(Address) 6806 Bergenline Avenue
Guttenberg, NJ 07093

RESPONDER #3 (Name) Florio & Kenny, L.L.P
(Address) 5 Marine View Plaza
P.O. Box 771
Hoboken, NJ 07030

RESPONDER #4 (Name) Dario Yacker Suarez & Albert, LLC
(Address) 1590 Anderson Avenue
Fort Lee, NJ 07024

RESPONDER #5 (Name) Chasan Leyner & Lamparello, PC
(Address) 300 Harmon Meadow Boulevard
Secaucus, NJ 07094

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RFQ Results
Re: Auditing Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 10:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Auditing Services

Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio

Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Lerch, Vinci & Higgins, LLP
(Address) 17-17 Route 208
Fair Lawn, NJ 07410

RESPONDER #2 (Name) Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
(Address) 401 Wanaque Avenue
Pompton Lakes, NJ 07442

RESPONDER #3 (Name) Carr, Daley, Sullivan & Weir
(Address) 220 South Orange Avenue, Suite 100
Livingston, NJ 07039

RFQ Results
Re: Planning Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 10:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Planning Board Attorney

Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio

Remarks: Time to receive RFQS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Anne Marie Rizzuto, Esq
(Address) 368 East Halsey Road
Parsippany, NJ 07054

RESPONDER #2 (Name) Mulkay & Rendo
(Address) 700-79th Street
North Bergen, NJ 07047

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RFQ Results
Re: Zoning Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 11:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Zoning Board Attorney

Personnel at Opening: Town Clerk Carmela Riccio and Jennie DelRio

Remarks: Time to receive RFQS was closed at 11:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Eric M. Bernstein & Associates
(Address) 34 Mountain Blvd, Building A
P.O. Box 4922
Warren, NJ 07059

RESPONDER #2 (Name) Anne Marie Rizzuto, Esq.
(Address) 368 East Halsey Road
Parsippany, NJ 07054

RESPONDER #3 (Name) Luis J. Amaro, Jr. Esq.
(Address) 6121 Kennedy Blvd.
North Bergen, NJ 07047

RESPONDER #4 (Name) Mulkay & Rendo
(Address) 700-79th Street
North Bergen, NJ 07047

RFQ Results
Re: Bond Counsel

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 11:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Bond Counsel

Personnel at Opening: Town Clerk Carmela Riccio and Jennie DelRio

Remarks: Time to receive RFQS was closed at 11:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) DeCotiis, Fitzpatrick & Cole, LLP
(Address) 500 Frank W. Burr Blvd. Suite 31
Teaneck, NJ 07666

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RFQ Results
Re: Worker's Comp. Clinical Services Provider

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 2:00 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Workers Comp. Clinical Services Provider

Personnel at Opening: Town Clerk Carmela Riccie and Jennie Del Rio

Remarks: Time to receive RFPS was closed at 2:05 p.m.
Reserved decision pending review y review committee.

NO RFP'S RECEIVED

RFQ Results
Re: ABC Prosecutor

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 2:30 p.m.

Location for proposal: Town Clerk's Office

Proposal for: ABC Prosecutor

Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio

Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Gonzalez & Caride, Esqs.
(Address) 545-547 39th Street
Union City, NJ 07087

RESPONDER #2 (Name) Eric M. Bernstein & Associates, LLC
(Address) 34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059

RESPONDER #3 (Name) Luis J. Amaro, Jr. Esq.
(Address) 6121 Kennedy Blvd.
North Bergen, NJ 07047

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RFQ Results
Re: Assistant Town Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 2:30 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Assistant Town Attorney

Personnel at Opening: Town Clerk Carmela Riccio and Jennie DelRio

Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Joseph DeMarco
(Address) 301 Route 17 North
Suite 800
Rutherford, NJ 07070

RESPONDER #2 (Name) Eric M. Bernstein & Associates, LLC
(Address) 34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059

RESPONDER #3 (Name) Luis J. Amaro, Jr. Esq.
(Address) 6121 Kennedy Blvd.
North Bergen, NJ 07047

RESPONDER #4 (Name) Law Offices of Elise DiNardo, Esq.
(Address) 178 Central Avenue
Jersey City, NJ 07307

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RFQ Results
Re: Legal Liability Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011

Proposal Time: 2:30 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Legal Liability Attorney

Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio

Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Law Offices of Elise DiNardo, Esq.
(Address) 178 Central Avenue
Jersey City, NJ 07307

RESPONDER #2 (Name) David F. Corrigan, LLC
(Address) 54-B West Front Street
Keyport, NJ 07735

RESPONDER #3 (Name) Luis J. Amaro, Jr. Esq.
(Address) 6121 Kennedy Blvd.
North Bergen, NJ 07047

RESPONDER #4 (Name) LoPiano Kenny & Stinson
(Address) 50 Harrison Street Suite 207
Hoboken, NJ 07030

RESPONDER #5 (Name) Plata Forbes Ferrer & Gutierrez LLC
Michael J. Plata, Esq.
(Address) 7000 Boulevard East Suite M. 21A
Guttenberg, NJ 07093

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RFQ Results
Re: Rent Control Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Rent Control Board Attorney
Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) **Dario Yacker Suarez & Albert, LLC
(Address) 1590 Anderson Avenue
Fort Lee, NJ 07024

RESPONDER #2 (Name) Eric M. Bernstein & Associates, LLC
(Address) 34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059

**Attached proposal replaces and eliminates proposal submitted on 6/14/11.

RFQ Results
Re: Tenant Advocacy Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 24, 2011
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Tenant Advocacy Attorney
Personnel at Opening: Town Clerk Carmela Riccie and Jennie DelRio
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

NO RFQ'S RECEIVED AT THIS TIME

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RFQ Results
Re: Workers Compensation Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011

Proposal Time: 10:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Workers Compensation Attorney

Personnel at Opening: Town Clerk Carmela Riccio

Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

RESPONDER #1 (Name) Florio & Kenny, LLP
(Address) 100 Hudson Street, P.O Box 771, Hoboken, NJ 07030

RFQ Results
Re: Town Engineer

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011

Proposal Time: 10:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Town Engineer

Personnel at Opening: Town Clerk Carmela Riccio

Remarks: Time to receive RFQS was closed at 10:35 a.m.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

NO RFQ'S RECEIVED TODAY.

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RFQ Results
Re: Planning Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Planning Services
Personnel at Opening: Town Clerk Carmela Riccio
Remarks: Time to receive RFQS was closed at 11:05 a.m.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

NO RFQ'S RECEIVED TODAY.

RFQ Results
Re: Public Relations

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011
Proposal Time: 11:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Public Relations
Personnel at Opening: Town Clerk Carmela Riccio
Remarks: Time to receive RFQS was closed at 11:35 a.m.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

NO RFQ'S RECEIVED TODAY.

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RFQ Results
Re: Internal Accounting Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011

Proposal Time: 2:00 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Internal Accounting Services

Personnel at Opening: Town Clerk Carmela Riccie

Remarks: Time to receive RFQS was closed at 2:05 p.m.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

NO RFQ'S RECEIVED TODAY.

RFQ Results
Re: Tax Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 27, 2011

Proposal Time: 2:30 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Tax Attorney

Personnel at Opening: Town Clerk Carmela Riccie

Remarks: Time to receive RFQS was closed at 2:35 p.m.
Note: RFQ extended from 6/17/11 as per
Town Attorney Morejon

NO RFQ'S RECEIVED TODAY.

Consent Agenda

It was regularly moved by Commissioner Wiley, seconded by Commissioner Rodriguez that the following Consent Agenda Item Nos. R-1, R-2, R-3, R-5, R-6, R-8, R-9, R-10, R-11, R-12, R-13, R-14, R-15, R-16, R-17, R-18, R-19, R-20, R-21, R-22, and R-23 be adopted, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
NAYS - None
ABSENT - None

Note: **At the request of Mayor Roque, Town Clerk Carmela Riccie read the titles and item numbers included on the Consent Agenda. Resolution #R-4 was removed from agenda during Work Session.**

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Consent Agenda (Cont.):

Resolution

Re: Authorizing the Town Clerk to advertise to receive bids for
"JANTEK JTWAIN-JUPITER TIME AND ATTENDANCE SOFTWARE (OR EQUAL)"

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Tuesday, July 19, 2011 at 10:00 a.m. in the Town Clerk's Office for: "JANTEK JTWAIN-JUPITER TIME AND ATTENDANCE SOFTWARE (OR EQUAL)" for the Town of West New York in accordance with specifications on file in the Town Clerk's Office.

Resolution

Re: Appointment of Silvio Acosta
as Deputy Mayor

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Silvio Acosta of 6104 Bergenline Avenue, West New York, New Jersey, 07093, be and is hereby appointed as Deputy Mayor for the Town of West New York.

Resolution

Re: Appointment of Irene Kim Asbury, Esq.
as Municipal Court Prosecutor

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Irene Kim Asbury, Esq., of 5 Wayne Street, Jersey City, NJ 07302, be and is hereby appointed as Municipal Court Prosecutor for the Town of West New York.

RESOLUTION

RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF WORKERS COMPENSATION ATTORNEY

WHEREAS, William J. Netchert, Esq., as member of the law firm of Netchert, Dineen & Hillmann, Esqs., of 294 Harrington Avenue, Suite 3, Closter, New Jersey, 07624, has submitted a proposal to serve as Workers Compensation Attorney, dated, June 17, 2011, in response to a Request for Qualifications for Town Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed William J. Netchert, Esq. as Workers Compensation Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of William J. Netchert, Esq., to serve as Workers Compensation Attorney, and enter into a contract with Netchert, Dineen & Hillmann, Esqs., to provide for the services of William J. Netchert, Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a "professional service"; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

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Consent Agenda (Cont.):

Resolution (Cont.):

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Netchert, Dineen & Hillmann, Esqs. for the services of William J. Netchert, Esq. as Workers Compensation Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of William J. Netchert, Esq. as Workers Compensation Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION

**RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF TOWN ENGINEER**

WHEREAS, Remington Vernick & Arango Engineers, of 300 Penhorn Avenue 3rd Floor, Secaucus, New Jersey 07094, has submitted a proposal to serve as Town Engineer dated, June 24, 2011, in response to a, Request for Qualifications for Town Engineer ; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the engineering firm of Remington Vernick & Arango Engineers and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the engineering firm of Remington Vernick & Arango Engineers to serve as Town Engineer and enter into a contract with the engineering firm of Remington Vernick & Arango Engineers to provide for the services of Town Engineer; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the engineering firm of Remington Vernick & Arango Engineers for the services of the engineering firm of Remington Vernick & Arango Engineers for the services of Town Engineer, and for an amount to be stated in the agreement.

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Consent Agenda (Cont.):

Resolution (Cont.):

2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the engineering firm of Remington Vernick & Arango Engineers as Town Engineer shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION

**RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF PLANNING SERVICES**

WHEREAS, Maser Consulting P.A., of 53 Frontage Road, Suite 120, Clinton, New Jersey 08809, has submitted a proposal to serve as provider of Planning Services, June 24, 2011, in response to a Request for Qualifications for provider of Planning Services ; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the engineering firm of Maser Consulting P.A., and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the engineering firm of Maser Consulting P.A., to serve as provider of Planning Services and enter into a contract with the engineering firm of Maser Consulting P.A., to provide for the services of Planning Services; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the engineering firm of Maser Consulting P.A., for the services of the firm of Maser Consulting P.A., for the services of as provider of Planning Services, and for an amount to be stated in the agreement.

2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.

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Consent Agenda (Cont.):

Resolution (Cont.):

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the engineering firm of Maser Consulting P.A., as provider of Planning Services shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION

**RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF INTERNAL ACCOUNTING SERVICES**

WHEREAS, the accounting firm of Donohue, Gironda & Doria, of 310 Broadway, Bayonne, New Jersey 07002, has submitted a proposal to serve as Internal Accounting Services dated, June 17, 2011, in response to a, Request for Qualifications for Internal Accounting Services; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the accounting firm of Donohue, Gironda & Doria; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the accounting firm of Donohue, Gironda & Doria to serve as Internal Accountant Consultant and enter into a contract with the accounting firm of Donohue, Gironda & Doria to provide for the services of Internal Accountant Consultant; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the accounting firm of Donohue, Gironda & Doria for the services of the accounting firm of Donohue, Gironda & Doria, for the services of Internal Accountant Consultant, and for an amount to be stated in the agreement.

2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.

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Consent Agenda (Cont.):

Resolution (Cont.):

4. The initial authorization of this contract shall be for the period 7/1/11-12/31/2011, and for an amount to be contained in the agreement.

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the accounting firm of Donohue, Gironda & Doria as Internal Accountant Consultant shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF TAX ATTORNEY

WHEREAS, Joseph Mariniello, Jr., Esq., as member of the law firm of Mariniello & Mariniello, of 265 Columbia Avenue, Fort Lee, New Jersey, 07024, has submitted a proposal to serve as Planning Board Attorney, dated, June 17, 2011, in response to a Request for Qualifications for Town Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Joseph Mariniello, Jr., Esq. as Tax Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Joseph Mariniello, Jr., Esq. to serve as Tax Attorney, and enter into a contract with Mariniello & Mariniello to provide for the services of Joseph Mariniello, Jr., Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a "professional service"; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Mariniello & Mariniello, for the services of Joseph Mariniello, Jr., Esq., as Tax Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Joseph Mariniello, Jr., Esq., as Tax Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF TAX ATTORNEY

WHEREAS, Jordan Friedman, Esq., as member of the law firm of Chasan Leyner & Lamparello, P.C., 300 Harmon Meadow Boulevard, Secaucus, New Jersey, 07094, has submitted a proposal to serve as Planning Board Attorney, dated, June 17, 2011, in response to a, Request for Qualifications for Town Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Jordan Friedman, Esq. as Tax Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Jordan Friedman, Esq., to serve as Tax Attorney, and enter into a contract with Chasan Leyner & Lamparello, P.C., to provide for the services of Jordan Friedman, Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Chasan Leyner & Lamparello, P.C., for the services of Jordan Friedman, Esq., as Tax Attorney, and for an amount to be stated in the agreement.

2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Jordan Friedman, Esq., as Tax Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF AUDITING SERVICES

WHEREAS, the Auditing Services of Carr, Daley, Sullivan & Weir, of 220 South Orange Avenue, Suite 100, Livingston, New Jersey 07039, has submitted a proposal to serve as Auditing Services dated, June 24, 2011, in response to a, Request for Qualifications for Auditing Services; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the accounting firm of Carr, Daley, Sullivan & Weir; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the auditing services of Carr, Daley, Sullivan & Weir, to serve as Auditing Service and enter into a contract with the auditing services of Carr, Daley, Sullivan & Weir, to provide for the services of Auditing Services; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the auditing services of Carr, Daley, Sullivan & Weir, for the services of the auditing services of Carr, Daley, Sullivan & Weir,, for the services of auditing services, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the accounting firm of Carr, Daley, Sullivan & Weir, as Auditing Services shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF PLANNING BOARD ATTORNEY

WHEREAS, Carlos Rendo, Esq., as member of the law firm of Mulkay & Rendo, of 700-79th Street, North Bergen, New Jersey, 07047, has submitted a proposal to serve as Planning Board Attorney, dated, June 24, 2011, in response to a, Request for Qualifications for Town Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Carlos Rendo, Esq. as Planning Board Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Carlos Rendo, Esq. to serve as Planning Board Attorney, and enter into a contract with Mulkay & Rendo to provide for the services of Carlos Rendo Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Mulkay & Rendo, for the services of Carlos Rendo, Esq., as Planning Board Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Carlos Rendo, Esq., as Planning Board Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF ZONING BOARD ATTORNEY

WHEREAS, the Law Offices of Luis J. Amaro, Jr. of 6121 Kennedy Boulevard, North Bergen, New Jersey 07047, has submitted a proposal to serve as Zoning Board Attorney dated, June 24, 2011, in response to a, Request for Qualifications for Zoning Board Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the Law Offices of Luis J. Amaro, Jr.; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the Law Offices of Luis J. Amaro, Jr. to serve as Zoning Board Attorney and enter into a contract with the Law Offices of Luis J. Amaro, Jr. to provide for the services of Zoning Board Attorney; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the Law Offices of Luis J. Amaro, Jr. for the services of Zoning Board Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the Law Offices of Luis J. Amaro, Jr. as Zoning Board Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF BOND COUNSEL

WHEREAS, the law firm of DeCoitis, Fitzpatrick & Cole, LLP, of 500 Frank W. Burr Blvd., Suite, 31, Teaneck, New Jersey, 07666, has submitted a proposal to serve as Bond Counsel dated, June 24, 2011, in response to a, Request for Qualifications for Bond Counsel; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the law firm of DeCoitis Fitzpatrick, LLP; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the law firm of DeCoitis Fitzpatrick, LLP to serve as Bond Counsel and enter into a contract with the law firm of DeCoitis Fitzpatrick, LLP to provide for the services of Bond Counsel; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the law firm of DeCoitis Fitzpatrick, LLP for the services of the law firm of DeCoitis Fitzpatrick, LLP, for the services of Bond Counsel, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the law firm of DeCoitis Fitzpatrick, LLP as Bond Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF ABC PROSECUTOR

WHEREAS, Marlene Caride, member of the law firm of Gonzalez & Caride Esq, of 545-547 39th Street, Union City, New Jersey 07087, has submitted a proposal to serve as ABC Prosecutor dated, June 24, 2011, in response to a, Request for Qualifications for ABC Prosecutor; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the law firm of Gonzalez & Caride Esq; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the law firm of Gonzalez & Caride Esq. to serve as ABC Prosecutor and enter into a contract with the law firm of Gonzalez & Caride Esq. to provide for the services of ABC Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the law firm of Gonzalez & Caride Esq. for the services of the law firm of Gonzalez & Caride Esq, for the services of ABC Prosecutor, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the law firm of Gonzalez & Caride Esq. as ABC Prosecutor shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF ASSISTANT TOWN ATTORNEY

WHEREAS, Joseph DeMarco Esq. of 301 Route 17 North, Suite 800, Rutherford, New Jersey 07070, has submitted a proposal to serve as ABC Prosecutor dated, June 24, 2011, in response to a Request for Qualifications for Assistant Town Attorney; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the law firm of Joseph DeMarco Esq.; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the law firm of Joseph DeMarco Esq. to serve as Assistant Town Attorney and enter into a contract with the law firm of Joseph DeMarco Esq. to provide for the services of Assistant Town Attorney; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the accounting firm of Joseph DeMarco Esq. for the services of the accounting firm of Joseph DeMarco Esq. for the services of Assistant Town Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 17, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/201, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the accounting firm of Joseph DeMarco Esq. as Assistant Town Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF LEGAL LIABILITY SPECIAL COUNSEL

WHEREAS, Joseph R. Mariniello, Sr., Esq., as member of the firm of Mariniello & Mariniello, Attorneys At Law, 265 Columbia Avenue, Fort Lee, New Jersey 07024 has submitted a proposal to serve as Legal Liability Special Counsel dated, June 14, 2011, in response to a, Request for Qualifications for Town Attorney, and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Joseph R. Mariniello, Sr., Esq., as Legal Liability Special Counsel; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Joseph R. Mariniello, Sr., Esq to serve as Legal Liability Special Counsel and enter into a contract with Mariniello & Mariniello, Attorneys At Law to provide for the services of Joseph R. Mariniello, Sr., Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Mariniello & Mariniello, Attorneys At Law for the services of Joseph R. Mariniello, Sr., Esq. as Legal Liability Special Counsel, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 14, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Joseph R. Mariniello, Sr., Esq., as Legal Liability Special Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF LEGAL LIABILITY COUNSEL

WHEREAS, Edward J. Florio, Esq., as member of the firm of Florio & Kenny, LLP, 5 Marine View Plaza, Suite 103, Hoboken, New Jersey 07030 has submitted a proposal to serve as Legal Liability Counsel dated, June 14, 2011, in response to a, Request for Qualifications for Town Attorney, and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Edward J. Florio, Esq. as Legal Liability Counsel; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Edward J. Florio, Esq. to serve as Legal Liability Counsel and enter into a contract with Florio & Kenny, LLP, to provide for the services of Edward J. Florio, Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Florio & Kenny, LLP, for the services of Edward J. Florio, Esq. as Legal Liability Counsel, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 14, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Edward J. Florio, Esq., as Legal Liability Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF LEGAL LIABILITY COUNSEL

WHEREAS, Charles F. Kenny Esq., as member of the firm of LoPiano Kenny & Stinson, LLP, 50 Harrison Street, Suite 207, , Hoboken, New Jersey 07030 has submitted a proposal to serve as Legal Liability Counsel dated, June 24, 2011, in response to a, Request for Qualifications for Legal Liability Counsel , and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Charles F. Kenny Esq. as Legal Liability Counsel; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Charles F. Kenny , Esq. to serve as Legal Liability Counsel and enter into a contract with , LoPiano Kenny & Stinson to provide for the services of Charles F. Kenny, Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and, LoPiano Kenny & Stinson for the services of Charles F. Kenny, Esq. as Legal Liability Counsel, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Charles F. Kenny, Esq., as Legal Liability Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF RENT CONTROL BOARD ATTORNEY

WHEREAS, Anthony Suarez, Esq., of 1590 Anderson Avenue, Fort Lee, NJ, 07024, has submitted a proposal to serve as Rent Control Board Attorney, dated, June 14, 2011, in response to a, Request for Qualifications for Rent Control Board Attorney and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Anthony Suarez, Esq., as Rent Control Board Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Anthony Suarez, Esq. to serve as Rent Control Board Attorney and enter into a contract with Anthony Suarez, Esq., to provide for the services of Rent Control Board Attorney and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Anthony Suarez, Esq., for the services as Rent Control Board Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 14, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Anthony Suarez, Esq., as Rent Control Board Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF TENANTS' ADVOCACY ATTORNEY

WHEREAS, Joseph R. Mariniello, Sr., Esq., as member of the firm of Mariniello & Mariniello, Attorneys At Law, 265 Columbia Avenue, Fort Lee, New Jersey 07024 has submitted a proposal to serve as Tenants' Advocacy Attorney dated, June 14, 2011, in response to a, Request for Qualifications for Town Attorney, and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed Joseph R. Mariniello, Sr., Esq., as Tenants' Advocacy Attorney; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Joseph R. Mariniello, Sr., Esq to serve as Tenants' Advocacy Attorney and enter into a contract with Mariniello & Mariniello, Attorneys At Law to provide for the services of Joseph R. Mariniello, Sr., Esq.; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a "professional service"; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and Mariniello & Mariniello, Attorneys At Law for the services of Joseph R. Mariniello, Sr., Esq. as Tenants' Advocacy Attorney, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 14, 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Joseph R. Mariniello, Sr., Esq., as Tenants' Advocacy Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF LEGAL LIABILITY/ SPECIAL COUNSEL/LABOR

WHEREAS, David F. Corrigan, Esq., of 54-B West Front Street, Keyport, NJ, 07735, has submitted a proposal to serve as Legal Liability/Special Counsel/Labor, dated, June 24, 2011, in response to a, Request for Qualifications for Town Attorney, and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed David F. Corrigan, Esq., as Legal Liability/Special Counsel/Labor; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of David F. Corrigan, Esq., to serve as Legal Liability/Special Counsel/Labor and enter into a contract with David F. Corrigan, Esq., to provide for the services as Legal Liability/Special Counsel/Labor; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Town of West New York as follows:

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and David F. Corrigan, Esq., for the services as Legal Liability/Special Counsel/Labor and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 24 2011, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 7/1/11-12/31/11, and for an amount to be contained in the agreement.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of David F. Corrigan, Esq., as Legal Liability/Special Counsel/Labor shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 29, 2011
Special Meeting

Consent Agenda (Cont.):

RESOLUTION

RE: APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

And

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

WHEREAS, the position of Emergency Management Coordinator for the Town of West New York is currently vacant; and

WHEREAS, the position of Deputy Emergency Management Coordinator for the Town of West New York is currently vacant; and

WHEREAS, the Director of the Department of Public Safety of the Town of West New York and the Commissioners, appoint Alex Navas, as Emergency Management Coordinator for the Town of West New York for a one-year term commencing June 29, 2011 through to June 28, 2012;

WHEREAS, the Director of the Department of Public Safety of the Town of West New York and the Commissioners, appoint Louis Canneo and Captain Michael Indri, as Deputy Emergency Management Coordinators for the Town of West New York for a one-year term commencing June 29, 2011 through to June 28, 2012;

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the Town of West New York as follows:

1. The Board of Commissioners hereby ratifies the appointment of Alex Navas to serve as Emergency Management Coordinator for the Town of West New York, to serve for a one-year term commencing on June 29, 2011 and terminating on June 28, 2012; and

2. The Board of Commissioners hereby ratifies the appointment of Louis Canneo and Captain Michael Indri, as Deputy Emergency Management Coordinators for the Town of West New York for a one-year term commencing June 29, 2011 through to June 28, 2012.

Mayor opened the Public Portion.

Public Portion:

1. Angel Barquin, 432 – 58th Street, WNY:

Mr. Barquin inquired about the appointment of Silvio Acosta as Deputy Mayor and Ordinance #10/11 (amending Ordinance creating position of Deputy Mayor), which is scheduled for hearing and final adoption on July 20th. Mayor Roque explained that the last two (2) months have been hectic attempting to accomplish many things which were not done in the past four years. He further explained that he needs assistance to help him expedite these matters. Mr. Barquin inquired about Mr. Acosta's position as Chief of Staff to which the Mayor explained that although Mr. Acosta has two (2) titles, he is taking on more responsibilities and receiving only one (1) salary. Mayor Roque commented that former Chief of Staff Daniel Ortega received \$80,000 salary and Janet Passante received more than \$100,000. Mr. Barquin commented that he was happy about the appointment of the new Prosecutor and welcomed her to the legal team. Mayor Roque replied "We are trying to bring more women on board. She is very talented and experienced". Discussion ensued about condition of streets near Mr. Barquin's house. Mr. Barquin explained that last year the former Administration improperly patched the roadway and that the problem of "water ponding". He also commended John Karcich for being very conscientious as he cleans the streets. Mayor Roque advised that he would send Silvio Acosta to his house tomorrow to evaluate the situation.

June 29, 2011
Special Meeting

Public Portion (Cont.):

2. Ofelia Dones, 200 – 49th Street, Union City:

Ms. Dones spoke in Spanish. Mayor Roque translated for her as follows: She is very happy to be present, and it is very sentimental to see Dr. Roque where everyone wanted him to be as Mayor. Her house is located partially in West New York and partially in Union City and she is experiencing problems with gangs. She requested more police presence on Saturdays and Sundays. She further advised that she has called the police on numerous occasions, without success. Mayor Roque advised her that Capt. Gribben will send a police officer to her house tonight. She provided the following address: 301 – 50th Street.

3. Dr. Hilda Roque, WNY:

Dr. Roque advised that there is a problem with locks in women's bathroom. Mayor Roque acknowledged that the condition of all bathrooms in Town Hall are "unacceptable" and that they will be repaired as soon as there are monies to do so.

Note: At 8:05 p.m., Town Clerk Riccio advised that the Public Portion of the meeting was ended, and that the governing body would take a five (5) minute recess and that upon resumption of meeting, the governing body intended to go into Executive Session.

Meeting was reconvened at 8:35 p.m.

RESOLUTION
RE: AUTHORIZING CLOSURE OF EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12(b)

BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the Board of Commissioners hereby declares this executive session closed to the public for discussion of N.J.S.A. 10:4-12(b)(7) the discussion of pending or threatened litigation or contract negotiations regarding:

- (1) Baines vs. Town of West New York
- (2) Helios Construction vs. Town of West New York
- (3) John's Main Towing vs. Town of West New York

BE IT FURTHER RESOLVED that the minutes of this closed session shall be available to the public as per N.J.S.A. 10:4-13(a) at such time as the matter necessitating the discussion of pending or threatened litigation or contract negotiation have been resolved, to the extent disclosure is not prohibited by other law.

It was regularly moved by Commissioner Rodriguez, seconded by Commissioner Frias, to adopt the foregoing Resolution, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas and Mayor Roque
NAYS - None
ABSENT - Commissioner Wiley

Note: At 8:36 p.m., governing body went into Executive Session.

June 29, 2011
Special Meeting

Note: Executive Session ended 9:55 p.m.

It was regularly moved by Commissioner Frias, seconded by Commissioner Rodriguez, to **adjourn** the meeting at 9:55 p.m., was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas and Mayor Roque
NAYS - None
ABSENT - Commissioner Wiley

Commissioner FiorD'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

ABSENT

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC Town Clerk