

Work Session –Wednesday, 5/22/13

Present: Commissioners Frias, Vargas and Wiley
Absent: Commissioner Rodriguez and Mayor Roque
Also Present: Deputy Town Clerk Yesenia Del Rio, Lisa Walsh and Town Administrator Joseph De Marco

The meeting commenced at 7:10 p.m.

Deputy Town Clerk Yesenia Del Rio made the following announcement:

As presiding officer of this regularly scheduled meeting of the Board of Commissioners of the Town of West New York, held on **May 22, 2013 at 7:00 p.m. (6:00 p.m. Work Session in the Mayor's Conference Room)**, I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given by the Board of Commissioners in the Resolution dated and adopted on December 17, 2012. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk.

Copies are available to the public in accordance with the law.

Item No. 1: Approval of Minutes: Regular Meeting: 4/17/13 (Regular and Work Session)

Item No. 2: Payment of Claims: Dated 5/22/13

Item No. 3: Receipt of Financial Reports for month of April 2013:

Item No. 4: Communications:
4A. Bid results rec'd 4/30/13 Re: 6^{7th} Street Road Improvements from Kennedy Blvd. to Palisade Avenue
4B. Bid results rec'd 5/2/13 Re: Swimming Pool Renovations
4C. Bid results rec'd 5/9/13 Re: Printing Services
4D. RFQ results rec'd 5/9/13 Re: Grant Writing Services
4E. RFQ results rec'd 5/9/13 Re: Public Defender (2nd Occasion)
4F. RFQ results rec'd 5/9/13 Re: Planning Services
4G. Bid results rec'd 5/21/13 Re: Summer Food Services
4H. Report by Chief Financial Officer of GOB Sale Results, May 15, 2013
4I. Power Point Presentation by Chief Financial Officer regarding the Preliminary 2013 Budget Process
(THIS WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO A SPECIAL MEETING)
4J. Commendations for various police officers
4K. Town Engineer's Monthly Status Report dated 5/17/13

Note: Engineer Robert Russo updated the Administration that Dewey Park is to be opened by next week. They will be doing the finishing touches Mr. Russo stated that Fillmore Park will be completed by the middle of June. He stated that the 6^{7th} Street Road Improvement paving will be completed in August.

Item No. 5: Proclamations: None

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Budget Resolutions

Hearing – Re: Amendments to Calendar Year 2013 Budget introduced on 4/17/13:

Item No. R-1: Resolution - Re: Introduction of additional amendments to Calendar Year 2013 Budget (THIS RESOLUTION WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO A SPECIAL COMMISSION MEETING):

Note: As per Margaret Cherone, CFO and Joseph DeMarco, Town Administrator suggested to the Commissioners that this Resolution be pulled from the Agenda and suggested that a Special Meeting be set for June 5.

Item No. R-2: Resolution – Re: Adoption of Calendar Year 2013 Budget with all amendments (THIS RESOLUTION WAS PULLED FROM AGENDA DURING THE WORK SESSION TO BE CARRIED TO THE REGULAR JUNE 19, 2013 COMMISSION MEETING):

Note: As per Margaret Cherone, CFO and Joseph DeMarco, Town Administrator suggested to the Commissioners that this Resolution be pulled from the Agenda and be carried to the regular Commission Meeting of June 19, 2013.

Item No. R-3: Resolution – Re: Re-appointment of Charles D’Amico as Municipal Court Judge:

Note: Commissioner Wiley inquired on the term of the Judge in which Joseph DeMarco, Town Administrator responded that a Judge’s term is always three (3) years.

Item No. R-4: Resolution – Re: FY 2013 COPS Hiring Program:

Item No. R-5: Resolution – Re: FY 2013 Bulletproof Vest Partnership (BVP) Program):

Note: Joseph DeMarco, Town Administrator commented that they will be matching money for these grants, this will offset costs for hiring of police officers, hire two (2) police officers and if funds were received there would be a possibility of hiring an additional police officer in January. The grant will also apply for upgrades for security equipment and equipment.

Item No. R-6: Resolution – Re: Appointment of Robert Antolos as Deputy Emergency Management Coordinator to fill the unexpired term of Michael Indri:

Item No. R-7: Awarding Resolution – Re: 67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue to: 4 Clean-Up:

Item No. R-8: Resolution – Re: Approval of Professional Services Agreement between Town of West New York and Bruno Associates, Inc. for Grant Writing Services:

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Note: Commissioner Wiley commented that in the past the Town had dealt with Grant Writers Stull & Benoit, Paul Steffens and Bruno Associates but that he had never met with any Grant writer for the Dog Park Project. Joseph DeMarco, Town Administrator stated that the grant writers dealt with the Police for their grants and stated that the police receive a lot of small grants and the Engineers deal with the larger grants. Marge Cherone, CFO suggested to Commissioner Wiley the possibility of her being the conduit as there is no one single person with reference to grant writing. Marge Cherone, CFO stated that the accounting method is to use and match the grant and the funds in the same year.

Item No. R-9: Resolution – Re: Approval of Professional Services Agreement between the Town of West New York and Maser Consulting for Planning Services:

Item No. R-10: Awarding Resolution – Re: Printing Services for the Town of West New York to: Royal Printing Service:

Item No. R-11: Awarding Resolution – Re: Construction Contract for Municipal Pool Renovations to Rich Picerno Builders, LLC:

Item No. R-12: Amended Resolution – Re: Approving a Professional Services Agreement for Services of Auditing Services:

Note: Commissioner Wiley inquired that when an item goes out for Bid, RFQ or RFP who is involved in the review and that he disagreed that committee were picking their friends and that it is a lot of power for the review committee. Commissioner Wiley inquired on whom were involved in the review committee. Joseph DeMarco, Town Administrator responded that the committee consisted of Mayor, Purchasing Agent, Town Attorney and CFO. Commissioner Wiley stated that he believes it should be handled differently. Marge Cherone, CFO stated that the State Comptroller office wants the same format to be used by all

Item No. R-13: Resolution – Re: For a shared services agreement between the Town of West New York and the West New York Parking Authority:

Note: Commissioner Frias stated that this Shared Service Agreement is for the Parking Authority to be able to share the internet with the Town provider which is Verizon in order to obtain the Town's rate which is lower.

Item No. R-14: Resolution – Re: Requesting the Planning Board to amend, update, revise and review the Master Plan:

Note: Commissioner Wiley inquired regarding the Master Plan and the current Board Members and commented that the Board Members are all being appointed by the Mayor and that the Master Plan has not been updated in over a decade. In addition, Commissioner Wiley stated that the Master Plan may not be where it needs to be. Joseph DeMarco, Town Administrator commented that the Planning Board investigate to develop or make suggestions and recommendations given to the Board of Commissioners which is a long process and

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things that once were designated differently in which factories (commercial) are now residential areas. He states that a professional studies and hearings should take place and are traditional well attended by various persons and discuss various issues ie...buildings, future developments and economics and that the Chamber of Commerce and the commercial businesses on the waterfront should be involved. Wiley states that he doesn't feel that the members are not qualified and that the residents are complaining regarding various violations and it becomes a problem if we don't do it responsibly and feels that the Mayor has a vision is which is not the vision of our residents. Commissioner Wiley suggests that a Master Plan be done at least every 6 years. Commissioner Frias commented that she is looking at projects at the parking lots where the projects are incorporated: for example, a Recreation Center.

- Item No. R-15:** Resolution – Re: Tax Correction (6050 Boulevard East):
- Item No. R-16:** Resolution - Re: Tax Correction (Various Locations):
- Item No. R-17:** Resolution – Re: Hudson County Board Tax Appeal (\$4,321.74):
- Item No. R-18:** Resolution – Re: Tax Correction (24 Avenue @ Port Imperial):
- Item No. R-19:** Resolution – Re: Refund of Tax Lien Premiums (\$211,700.00):
- Item No. R-20:** Resolution – Re: Refund of Redemptions (\$847,269.22):
- Item No. R-21:** Resolution – Re: Refund of Tax Overpayments (\$3,429.79):
- Item No. R-22:** Resolution – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 569-62nd Street (Luis Beaton):

Note: Commissioner Wiley inquired on how the handicapped parking are reviewed and granted. Joseph DeMarco, Town Administrator, stated that a handicapped parking committee was created in which consists of himself, Lt. Cocciadifiero and Dr. Hernandez. He states that all documentation is reviewed and an evaluation is done in which a visual inspection is performed and all the proper paperwork is submitted and all taken to the board for review. Joseph DeMarco stated that an evaluation be done on a yearly basis where documentation be reevaluated to make sure handicap parking is still needed. He also stated that in some cases a handicapped parking may not be in use due to the person passing away and the family not notifying the Town.

- Item No. R-23:** Resolution – Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 402-58th Street (Florence M. Kamensky):
- Item No. R-24:** 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 Fixed Assets Auditing Services:
- Item No. R-25:** Resolution – Re: Appointing German Alberto Chapin as a member of the Zoning Board of Adjustment to fill the unexpired term of William Porras (Term expires on 12/13/14):

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Note: Commissioner Wiley inquired on whom is German Alberto Chapin. Joseph DeMarco, Town Administrator, stated that German was not a Town Employee.

- Item No. R-26:** Resolution – Re: Appointment of Robert Di Vincent as a Class II member of the Planning Board (Term: 5/23/13 – 5/22/14):
- Item No. R-27:** Resolution – Re: Approving a Professional Services Agreement between Town of West New York and Remington & Vernick Engineers for Environmental Engineering Services:
- Item No. R-28:** Resolution – Re: Authorizing the Town Clerk to advertise to receive bids for “Summer Food Service Program” on Tuesday, June 11, 2013 at 10:00 a.m. in Town’s Clerk Office:
- Item No. O-1:** Hearing & Final Adoption of Ordinance #9/13 An Ordinance authorizing installation of Stop Signs at the following intersections: Adams Street 61st Street, Hudson Avenue 65th Street and Madison Street 57th Street:
- Item No. O-2:** Hearing and Final Adoption of Ordinance #10/13 An Ordinance amending Chapter 99 of the Code of the Town of West New York (Property Maintenance):
(THIS ORDINANCE WAS TABLED FOR FURTHER CONSIDERATION AND CARRIED TO THE JUNE 19, 2013 REGULAR COMMISSION MEETING)
- Note: Commissioner Wiley stated that the removal of Construction debris should be the responsibility of homeowner as the Department of Public Works is not a business and does not agree. At this time the Ordinance was tabled for further consideration and carried to the June 19, 2013 regular Commission Meeting.**
- Item No. O-3:** Hearing and Final Adoption of Ordinance #11/13 An Ordinance repealing Ordinance #2/13 entitled “An Ordinance amending Chapter 338 of the Code of the Town of West New York (Signs):
- Item No. O-4:** Introduction of Ordinance #12/13 An Ordinance amending Chapter 345 of the Code of the Town of West New York (Smoking):
- Item No. O-5:** Introduction of Ordinance #13/13 An Ordinance amending Ordinance Nos. #10/10, #2/03, 24/02, 11/01, 12/99, 38/97, 28/97, 25/97, 24/97, 12/97, 38/96 and 56/95 regarding prohibited parking on Various Streets at certain times in the Town of West New York:

Public Portion: At this time no one wished to be heard.

Meeting ended at 7:05 p.m.

Commissioner FiorD' Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Yesenia DelRio,
Deputy Town Clerk

May 22, 2013
Regular Meeting

Minutes of a regular stated meeting of the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, held in the Court Chambers, Municipal Building on Wednesday, May 22, 2013 at 7:00 p.m. (6:00 p.m. Work Session):

Present: Commissioners Frias, Vargas, Wiley
Absent: Commissioner Rodriguez and Mayor Roque
Also Present: Deputy Town Clerk Yesenia DelRio, Lisa Walsh and Town Administrator Joseph DeMarco

Meeting commenced at 7:15 p.m.

Deputy Town Clerk Yesenia DelRio made the following announcement:

As presiding officer of this regularly scheduled meeting of the Board of Commissioners of the Town of West New York, held on May 22, 2013 at 7:00 p.m., I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given by the Board of Commissioners in the Resolution dated and adopted on December 17, 2012. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk.

Copies are available to the public in accordance with the law.

Minutes of Previous Meeting:

It was regularly moved by Commissioner Frias, seconded by Commissioner Vargas, that the Minutes of Meetings: 4/17/13 (Regular and Work Sessions) be approved as recorded, was carried by the following vote:

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

May 22, 2013
Regular Meeting

Claims: Dated 5/22/13 (Claims are available for public inspection in the Town Clerk's Office):

It was regularly moved by Commissioner Wiley, seconded by Commissioner Frias that the claims be approved, was carried by the following vote:

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

Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF APRIL 2013

1. From Construction Code Official Office, reporting the sum of \$75,466.00 Collected for the month of April,2013.
2. From Director Michael Indri (Police Dept.) reporting the sum of \$2,602.10 Collected for the month of April, 2013
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$2,435.00 for Special Licenses collected for the month of April, 2013.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$815.00 for Marriage/death certificates collected for the month of April, 2013.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$402.60 for Dogs Licenses collected for the month of April, 2013.
6. From (Revenue and Finance Department) reporting the sum of \$6,499,284.14 collected For the month of April, 2013.
7. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$ 0 collected for the month of April, 2013

It was regularly moved by Commissioner Vargas, seconded by Commissioner Frias, that the financial reports be approved, was carried by the following vote:

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

May 22, 2013
Regular Meeting

Communication
Re: Bid Results – Improvements to Swimming Pool

BID PROPOSAL FORMATION

Proposal Receipt Date: May 2, 2013 **Budgeted Amount:** \$

Proposal Time: 10:00 a.m. **Estimated Amount:** \$

Location for proposal: Town Clerk's Office

Proposal for: Improvements to Swimming Pool

Department of:

Personnel at Opening: Town Clerk Carmela Riccie, Deputy Town Clerk
Jennie Del Rio and Town Engineer Rob Russo (CME Associates)

Remarks: Time to receive bids was closed at 10:05 a.m.
Reserved decision pending review by law department.

BIDDER #1	(Name) Rich Picerno Builders, LLC	Total cost: \$500,000.00
	(Address) 500 Hoiles Drive	(See bid proposal attached
	Kenilworth, NJ 07033	with unit prices)

Bid Bond: X **Check:**

May 22, 2013
Regular Meeting

Communication
Re: Bid Results – Printing Services

BID PROPOSAL FORMATION

Proposal Receipt Date: May 9, 2013 **Budgeted Amount:** \$

Proposal Time: 10:00 a.m. **Estimated Amount:** \$

Location for proposal: Town Clerk's Office

Proposal for: Printing Services

Department of:

Personnel at Opening: Town Clerk Carmela Riccie &
Deputy Town Clerk Yesenia DelRio

Remarks: Time to receive bids was closed at 10:05 a.m.
Reserved decision pending review by law department.

BIDDER #1	(Name)	Royal Printing Services	Part 1:	\$61,455.00
	(Address)	441-51 st Street	Part 2:	<u>\$28,312.75</u>
		West New York, NJ 07093	Total Cost:	\$89,767.75
			(See bid proposal attached with unit prices)	

Bid Bond: X **Check:**

May 22, 2013
Regular Meeting

Communication
Re: RFP Results – Grant Writing Consultant

RFP PROPOSAL FORMATION

Proposal Receipt Date: May 9, 2013
Proposal Time: 10:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Grant Writing Consultant
Personnel at Opening: Town Clerk Carmela Riccie &
Deputy Town Clerk Yesenia DelRio
Remarks: Time to receive RFPS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) PRS Consultant, Inc.
(Address) 6 Tuscany Circle
Manchester, NJ 08759

RESPONDER #2 (Name) Bruno Associates, Inc
(Address) 1373 Broad Street Suite 304
Clifton, NJ 07013

Communication
Re: RFQ Results – Public Defender (2nd Occasion)

RFQ PROPOSAL FORMATION

Proposal Receipt Date: May 9, 2013
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Public Defender (2nd Occasion)
Personnel at Opening: Town Clerk Carmela Riccie
Remarks: Time to receive RFQS was closed at 11:05 a.m.

RESPONDER #1 (Name) Aristides F. Hernandez
Attorney at Law
(Address) 410-60th Street
West New York, NJ 07093

RESPONDER #2 (Name) Mario M. Blanch, LLC
(Address) 440-65th Street
West New York, NJ 07093

May 22, 2013
Regular Meeting

Communication
Re: RFQ Results – Professional Planning Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: May 9, 2013
Proposal Time: 11:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Professional Planning Services
Personnel at Opening: Town Clerk Carmela Riccio &
Deputy Town Clerk Yesenia DelRio
Remarks: Time to receive RFQS was closed at 11:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Remington & Vernick Engineers
(Address) 232 Kings Highway East
Haddonfield, NJ 08033

RESPONDER #2 (Name) DMR Architects
(Address) 777 Terrace Avenue 6th Fl. Suite 607
Hasbrouck Heights, NJ 07604

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

RESPONDER #4 (Name) Maser Consulting
(Address) 53 Frontage Road
Clinton, NJ 08809

May 22, 2013
Regular Meeting

Communication
Re: Bid Results – Summer Food Services

BID PROPOSAL FORMATION

Proposal Receipt Date: May 21, 2012 **Budgeted Amount:** \$
Proposal Time: 10:00 a.m. **Estimated Amount:** \$
Location for proposal: Town Clerk's Office
Proposal for: Summer Food Service Program
Department of: Revenue and Finance
Personnel at Opening: Deputy Town Clerk Jennie Del Rio & Maria Barrios
Lisa Walsh, Xenia Rivero (Purchasing Dept.) & Jean Paxson,
Sr. Management Assistant Department of Agriculture

Remarks: Time to receive bids was closed at 10:05 a.m.
Reserved decision pending review by law department.

BIDDER #1 (Name) Preferred Meal Systems, Inc. **Cost:** No Bid prices
(Address) 5240 St. Charles Road **No sample meal**
Berkeley, IL 60163 **No Schedule A**

Bid Bond: X **Check:** _____

BIDDER #2 (Name) NuWay Concessionaires, Inc. **Cost:** Lunch \$ 67,891.20
(Address) 339-345 Bergen Avenue **PM Snack 19,257.60**
Kearney, NJ 07032 **\$87,148.80**

No Schedule A

Bid Bond: X **Check:** _____
No Raised Seal

***REJECTED AS PER CHERRI WALKER**

May 22, 2013
Regular Meeting

Communication

Re: Report by Chief Financial Officer of GOB Sale Results May 15, 2013

MAY 22 2013

4H

MEMORANDUM

TO: Mayor and Board of Commissioners of the Town of West New York, New Jersey

FROM: Margaret S. Cherone, Chief Financial Officer

RE: Sale of the Town of West New York's - \$3,910,000 Qualified General Obligation Bonds, Series 2013A and \$6,725,000 Qualified General Obligation Bonds, Series 2013B (Taxable)

In accordance with N.J.S.A. 40A:2-34, and in connection with the sale of the \$3,910,000 principal amount of Qualified General Obligation Bonds (the "2013A Bonds") and \$6,725,000 principal amount of Qualified General Obligation Bonds (the "2013B Bonds" and collectively with the 2013A, the "Bonds"), the undersigned financial officer of the Town of West New York hereby reports to the governing body of the Town of West New York the principal amount, interest rate and maturity dates of the Bonds sold, the price obtained and the name of the Purchaser.

The 2013A Bonds in aggregate principal amount of \$3,910,000 were sold to Robert W. Baird & Co., Inc., at the interest rate set forth below for a purchase price of \$3,916,485.80.

The interest rates and maturity schedule for the Bonds are as follows:

2013A Bonds:

Year	Principal Amount	Interest Rate
2014	\$165,000	2.00%
2015	\$170,000	2.00%
2016	\$175,000	2.00%
2017	\$180,000	2.00%
2018	\$185,000	2.00%
2019	\$190,000	2.00%
2020	\$245,000	2.00%
2021	\$255,000	2.00%
2022	\$260,000	2.50%
2023	\$270,000	2.50%
2024	\$280,000	2.50%
2025	\$285,000	2.50%
2026	\$295,000	3.00%
2027	\$305,000	3.00%
2028	\$320,000	3.00%
2029	\$330,000	3.00%

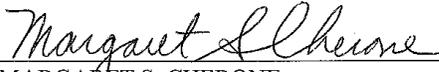
The 2013B Bonds in aggregate principal amount of \$6,725,000 were sold to Hutchinson, Shockey, Erley & Co., at the interest rate set forth below for a purchase price of \$6,725,000.

The interest rates and maturity schedule for the Bonds are as follows:

2013B Bonds:

Year	Principal Amount	Interest Rate
2014	\$315,000	3.00%
2015	\$320,000	5.00%
2016	\$325,000	5.00%
2017	\$330,000	3.50%
2018	\$335,000	3.50%
2019	\$340,000	3.50%
2020	\$445,000	3.50%
2021	\$465,000	3.50%
2022	\$480,000	3.50%
2023	\$500,000	4.00%
2024	\$525,000	4.00%
2025	\$545,000	4.10%
2026	\$570,000	4.20%
2027	\$600,000	4.30%
2028	\$630,000	4.40%

The undersigned sold the referenced Bonds at public sales pursuant to authority granted in a resolution adopted April 17, 2013. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-34.


MARGARET S. CHERONE,
Chief Financial Officer

DATED: May 20, 2013

1565209

Communication

Re: Power Point Presentation by Chief Financial Officer regarding the Preliminary 2013 Budget Process

Note: This was pulled from Agenda during the Work Session to be carried to a Special Meeting)

May 22, 2013
Regular Meeting

Communication

Re: Commendations for Various Police Officers

On May 12, 2013 P.O. Ycaza responded to the scene of a Robbery. Upon arrival he met the victim who reported that one female and three males approached him and engaged in conversation and began striking him about the head and chest and robbed him of his cell phones.

P.O. Ycaza obtained a detailed description of the actors involved from the victim which was immediately given out by Dispatcher Llanos to all police units. In responding to the call, P.O. Henriquez, P.O. H. Rodriguez, P.O. Alexander Nunez and P.O. Cesar Carigga responded to the scene where the actors were found hiding between vehicles in an empty lot. It was through diligent police work of the responding officers and investigation by Det. Robert Leon, Det. Steven Rusch and Det. Sgt. Garciga the actors were successfully identified and arrested.

On this 22 Day of May 2013, the Mayor and Board of Commissioners hereby recognize and commend P.O. Ycaza, P.O. A. Nunez, P.O. C. Henriquez, P.O. C. Carigga, P.O. H. Rodriguez, and Det. Sgt. M. Garciga, Det. S. Rush, Det. R. Leon and Dispatcher Llanos for their diligent actions in leading to the successful apprehension of four actors involved in committing this Robbery. Their dedication individually and collectively exemplifies the highest standards of The West New York Police Department. If these actors were not apprehended they would have continued to prey on the citizens of West New York.

On May 8, 2013 P.O. Robert Cirri and P.O. Edison Cerezo responded to a call for service of a subject threatening to harm himself. Upon arrival, P.O. Cirri and P.O. Cerezo encountered a male who stated "I am tired of life and want to kill myself" while walking away the male started to blade himself.

The officers began speaking with the actor in attempt to de-escalate the situation. The actor assumed a fighting stance and removed a 12 inch knife with an 8 inch blade from his waistband and raised it in a threatening manner towards P.O. Cirri and P.O. Cerezo.

Upon observing the large knife, fearing for their safety the officers drew their weapons for protection and used verbal commands in ordering the subject to drop the knife. The subject failed to obey the commands. As P.O. Cirri provided cover, P.O. Cerezo chose to use a lesser degree of force and struck the subject on the hand with his baton knocking the knife to the floor.

P.O. Cirri and Cerezo then tackled the subject to the ground, restrained and arrested the subject. In making the arrest both officers sustained minor abrasions and lacerations.

On this 22 day of May 2013, The Mayor and Board of Commissioners hereby recognize and command P.O. Cerezo and P.O. Cirri for actions above and beyond the call of duty in handling this volatile call of service and conducting themselves with the utmost restraint in bringing this matter to a close without the loss of life. Your actions are in the highest standards of the West New York Police Department.

RECEIVED
2013 MAY 23 P 1:48
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

Note: A brief recess was taken to permit the departure of police officers and audience members. Meeting resumed at 7:30 p.m.

May 22, 2013
Regular Meeting

Communication:
Re: Engineer's Report dated 5/17/13



MAY 22 2013

4K

JOHN H. ALLGAIER, 1983-01
DAVID J. SAMUEL, P.E., P.P.
JOHN J. STEFANI, P.E., L.S., P.P.
JAY B. CORNELL, P.E., P.P.
MICHAEL J. McCLELLAND, P.E., P.P.
GREGORY R. VALES, P.E., P.P.

TIMOTHY W. GILLEN, P.E., P.P.
BRUCE M. KOCH, P.E., P.P.
LOUIS J. PLOSKONKA, P.E.
TREVOR J. TAYLOR, P.E., P.P.
BEHRAM TURAN, P.E.

MEMO TO: Mayor and Board of Commissioners
Town of West New York

FROM: Robert J. Russo, P.E., P.P., C.M.E.
Town Engineer's Office

DATE: May 17, 2013

RE: General Engineering and Capital Project Status Report
West New York, New Jersey

- **Improvements to Fillmore Place and Dewey Avenue Parks**
 - The project was advertised for the receipt of bids on June 28 with the bid opening on July 12. The project was awarded on September 4 to the low bidder which was Rich Picerno Builders of Kenilworth, NJ, with a bid of \$750,458.00.
 - We held a preconstruction meeting on September 12, 2012 for the project.
 - On Friday March 15, the contractor uncovered an old underground storage tank at Dewey Park. The tank was removed on March 28. All on-site and laboratory soil testing results were within acceptable limits and therefore, no additional environmental remediation is required.
 - The contractor has indicated that he will be substantially completed with Dewey Park on May 24 and with Fillmore Park by June 14.
- **FY2012 NJDOT Municipal Aid Grant and Road Program (67th St from JFK Blvd West to Palisade Avenue)**
 - The Town received a grant in the amount of \$280,800.00. We estimate the construction cost for the project to be \$275,000.00.
 - We have completed the design plans and contract documents and issued same to the NJDOT on January 7, 2013, for their review and approval.
 - The NJDOT has reviewed our submission and issued a review letter. We spoke with the NJDOT and we are able to advertise for receipt of bids as long as we address their comments.
 - The project was advertised for the receipt of bids on April 9 with the bid opening on April 30. The apparent low bid was submitted by 4 Clean-Up, Inc. of North Bergen, New Jersey, with a bid of \$266,962.25. We issued a letter recommending award.
- **Veterans Park Slope Remediation and Park Improvements**
 - As you are aware, there are currently slope erosion issues at the park which have caused the concrete pavers and fencing in various areas to settle and collapse. We have been asked to review slope remediation alternatives at the park. We have reviewed various alternatives for remediating the slope in addition to reviewing options for overall park improvements. We have prepared a preliminary two phase conceptual design for the park improvements which we have reviewed with the Mayor. We issued a proposal for preparing detailed conceptual plans and construction cost estimates followed by the preparation of design documents for the first phase of the project.
 - The test boring and test probe work for the site has been completed and we have completed the necessary Geotechnical report. The next major phase of the design work is the structural design for the retaining walls.
- **FY2013 NJDOT Municipal Aid Grant**
 - The submittal date for the FY2013 NJDOT Municipal Aid Grant was October 16, 2012 but had been extended to October 19.
 - We prepared and submitted the application to the NJDOT for the following roads:
 - 60th Street from Buchanan Place to Bergenline Avenue (2000'-Half Width).





JOHN H. ALLGAIR, 1983-01
DAVID J. SAMUEL, P.E., P.P.
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JAY B. CORNELL, P.E., P.P.
MICHAEL J. McCLELLAND, P.E., P.P.
GREGORY R. VALES, P.E., P.P.

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TREVOR J. TAYLOR, P.E., P.P.
BEHRAM TURAN, P.E.

Memo to: Mayor and Board of Commissioners
Town of West New York

May 17, 2013
Page 2 of 2

- 65th Street from Broadway Avenue to Park Avenue (675')
 - 51st Street from JFK West to Bergenline Avenue (615')
 - 66th Street from Hudson Avenue to JFK East (2060')
 - The estimated construction cost for the above roads is approximately \$810,000.00.
 - The Town has received an NJDOT grant in the amount of \$344,860.00.
- **Municipal Pool Renovations**
- As you are aware, the Town has received Green Acres funding for various renovations to the Municipal Pool Complex. The improvements proposed for the building include siding repairs, bathroom stall upgrades, new ventilation, ceiling fans and lighting, refinishing of the floors, exterior door replacement and other miscellaneous improvements. The exterior pool area improvements include new lighting, replacement of broken lighting, new security cameras, fencing replacement and new fencing around portions of the lower decking, replacement of picnic tables, removal of deteriorated landscape boxes, exterior shower, general landscaping improvements, parking lot improvements and other miscellaneous improvements. At this time we estimate that the construction cost of the building improvements will be in the range of \$100,000.00 to \$125,000.00 and the construction cost of the exterior pool area improvements will be in the range of \$275,000.00 to \$325,000.00.
 - We spoke with a representative from Green Acres about the project funding. Green Acres requires a preliminary assessment be submitted for the project site. However, due to the time constraints regarding the pool opening, they will allow the assessment to be submitted post bidding.
 - We have prepared the necessary construction plans and specifications for the pool building and pool area improvements. The project was advertised for receipt of bids on March 28 with a bid opening scheduled for April 10. Due to a delay in vendors responding to bidders, the bid date was extended to May 2.
 - The apparent low bid was submitted by Rich Picerno Builders, LLC of Kenilworth, New Jersey, with a bid of \$499,875.00. We issued a letter recommending award.
 - We issued construction plans, a preliminary assessment report and required forms to Green Acres for their review.
- **Town Tax Map Revisions**
- There are three levels of updates to the tax maps that can be performed, a general update, a revaluation and a recertification. Mr. Jaeger, the town Tax Assessor, has stated that the tax maps will require updating for a revaluation process. We have reviewed the extent of the changes that have occurred since the last update and prepared a proposal to perform an update of the tax maps and submit to the State. We anticipate the time to update the tax maps and submit to the State to be in the range of 4-6 months, depending on how quickly the Tax Assessor can provide our office with the required documents.
- **Miscellaneous Engineering**
- Washington Park: We worked with Bob Cabana to prepare a CDBG application to provide funds to perform various repairs at the park. We completed and submitted the application on February 26, 2013. It is our understanding that the Town has received a grant in the amount of \$400,000 for this project.
 - 523 61st Street Lighting: At the request of Police Director Indri, we had contact PSE&G regarding providing an additional street light in front of this property. PSE&G reviewed the location and prepared an agreement for same. The street has been installed.





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MEMO TO: Mayor and Board of Commissioners
Town of West New York

FROM: Robert J. Russo, P.E., P.P., C.M.E.
Town Engineer's Office

DATE: May 17, 2013

RE: General Engineering and Capital Project Status Report
West New York, New Jersey

- **Improvements to Fillmore Place and Dewey Avenue Parks**
 - The project was advertised for the receipt of bids on June 28 with the bid opening on July 12. The project was awarded on September 4 to the low bidder which was Rich Picerno Builders of Kenilworth, NJ, with a bid of \$750,458.00.
 - We held a preconstruction meeting on September 12, 2012 for the project.
 - On Friday March 15, the contractor uncovered an old underground storage tank at Dewey Park. The tank was removed on March 28. All on-site and laboratory soil testing results were within acceptable limits and therefore, no additional environmental remediation is required.
 - The contractor has indicated that he will be substantially completed with Dewey Park on May 24 and with Fillmore Park by June 14.

- **FY2012 NJDOT Municipal Aid Grant and Road Program (67th St from JFK Blvd West to Palisade Avenue)**
 - The Town received a grant in the amount of \$280,800.00. We estimate the construction cost for the project to be \$275,000.00.
 - We have completed the design plans and contract documents and issued same to the NJDOT on January 7, 2013, for their review and approval.
 - The NJDOT has reviewed our submission and issued a review letter. We spoke with the NJDOT and we are able to advertise for receipt of bids as long as we address their comments.
 - The project was advertised for the receipt of bids on April 9 with the bid opening on April 30. The apparent low bid was submitted by 4 Clean-Up, Inc. of North Bergen, New Jersey, with a bid of \$266,962.25. We issued a letter recommending award.

- **Veterans Park Slope Remediation and Park Improvements**
 - As you are aware, there are currently slope erosion issues at the park which have caused the concrete pavers and fencing in various areas to settle and collapse. We have been asked to review slope remediation alternatives at the park. We have reviewed various alternatives for remediating the slope in addition to reviewing options for overall park improvements. We have prepared a preliminary two phase conceptual design for the park improvements which we have reviewed with the Mayor. We issued a proposal for preparing detailed conceptual plans and construction cost estimates followed by the preparation of design documents for the first phase of the project.
 - The test boring and test probe work for the site has been completed and we have completed the necessary Geotechnical report. The next major phase of the design work is the structural design for the retaining walls.

- **FY2013 NJDOT Municipal Aid Grant**
 - The submittal date for the FY2013 NJDOT Municipal Aid Grant was October 16, 2012 but had been extended to October 19.
 - We prepared and submitted the application to the NJDOT for the following roads:
 - 60th Street from Buchanan Place to Bergenline Avenue (2000'-Half Width).





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Memo to: Mayor and Board of Commissioners
Town of West New York
May 17, 2013
Page 2 of 2

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- The estimated construction cost for the above roads is approximately \$810,000.00.
- The Town has received an NJDOT grant in the amount of \$344,860.00.
- **Municipal Pool Renovations**
 - As you are aware, the Town has received Green Acres funding for various renovations to the Municipal Pool Complex. The improvements proposed for the building include siding repairs, bathroom stall upgrades, new ventilation, ceiling fans and lighting, refinishing of the floors, exterior door replacement and other miscellaneous improvements. The exterior pool area improvements include new lighting, replacement of broken lighting, new security cameras, fencing replacement and new fencing around portions of the lower decking, replacement of picnic tables, removal of deteriorated landscape boxes, exterior shower, general landscaping improvements, parking lot improvements and other miscellaneous improvements. At this time we estimate that the construction cost of the building improvements will be in the range of \$100,000.00 to \$125,000.00 and the construction cost of the exterior pool area improvements will be in the range of \$275,000.00 to \$325,000.00.
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 - We issued construction plans, a preliminary assessment report and required forms to Green Acres for their review.
- **Town Tax Map Revisions**
 - There are three levels of updates to the tax maps that can be performed, a general update, a revaluation and a recertification. Mr. Jaeger, the town Tax Assessor, has stated that the tax maps will require updating for a revaluation process. We have reviewed the extent of the changes that have occurred since the last update and prepared a proposal to perform an update of the tax maps and submittal to the State. We anticipate the time to update the tax maps and submit to the State to be in the range of 4-6 months, depending on how quickly the Tax Assessor can provide our office with the required documents.
- **Miscellaneous Engineering**
 - Washington Park: We worked with Bob Cabana to prepare a CDBG application to provide funds to perform various repairs at the park. We completed and submitted the application on February 26, 2013. It is our understanding that the Town has received a grant in the amount of \$400,000 for this project.
 - 523 61st Street Lighting: At the request of Police Director Indri, we had contact PSE&G regarding providing an additional street light in front of this property. PSE&G reviewed the location and prepared an agreement for same. The street has been installed.



May 22, 2013
Regular Meeting

Consent Agenda

It was regularly moved by Commissioner Vargas, seconded by Commissioner Frias, that the following Consent Agenda Items Nos. R-3 through R-28 be adopted, was carried by the following vote:

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

Note: Comm. Wiley voted “No” on the following resolutions: R-13, R-14 & R-25.

A Motion was made by Commissioner Frias, seconded by Commissioner Vargas **to open the hearing on the Amendment to the Budget as introduced on April 17, 2013**, was carried by the following vote:

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

The following persons wished to heard:

1. **Angel Barquin, 432-58th Street, WNY:**
Mr. Barquin questioned the Administration on the reason being that the prior Commission Meeting was changed. He said he had referred himself to the website and had put in the question on the website but he had not received a response.

A Motion was made by Commissioner Wiley, seconded by Commissioner Frias **to close the hearing on the Amendment to the Budget as Introduced on April 17, 2013**, was carried by the following vote:

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

Budget Resolution

Re: Introduction of additional Amendments to Calendar Year 2013 budget

Note: This Resolution was pulled from the Agenda during the Work Session to be carried to a Special Commission Meeting on June 6, 2013.

Budget Resolution

Re: Adoption of Calendar Year 2013 Budget with Amendments

Note: This Resolution was pulled from the Agenda during the Work Session to be carried to the Regular Commission Meeting on June 19, 2013.

Consent Agenda

It was regularly moved by Commissioner Frias, seconded by Commissioner Vargas that the following Consent Agenda Items Nos. R-3 through R-28 be adopted, was carried by the following vote:

YEAS - Commissioners Frias, Vargas and Wiley
NAYS - See below note
ABSENT - Commissioner Rodriguez and Mayor Roque

Note: Comm. Wiley voted “No” on the following resolutions: R-13, R-14, and R-25.

Resolution
RE: REAPPOINTMENT OF CHARLES D’AMICO AS
MUNICIPAL COURT JUDGE

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that **Charles D’Amico, Esq.**, be and he is hereby reappointed as **Judge of the Municipal Court of the Town of West New York** for a term of **three (3) years**; said term commenced retroactively on February 28, 2013 and shall expire on March 1, 2016.

Resolution
RE: FY 2013 COPS HIRING PROGRAM

WHEREAS, the United States Department of Justice, Office of Community Oriented Policing Services (COPS) Office has funds available for its FY 2013 COPS Hiring Program; and

WHEREAS, the Mayor and Commissioners of the Town of West New York are in support of the FY 2013 COPS Hiring Program and wish to file an application not to exceed \$375,000 in grant funding; and

WHEREAS, an application for the FY 2013 COPS Hiring Program must be filed by May 22, 2013; and

WHEREAS, an application for such grant funds may not be filed nor funds spent in a municipality without authorization by the Governing Body:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Town of West New York that:

1. The Mayor and Commissioners hereby authorize the filing of a FY 2013 COPS Hiring Program grant application not to exceed \$375,000 because it is in the best interests of the Town of West New York.
2. The Mayor and Police Director are hereby authorized to sign the grant agreement on behalf of the Town of West New York and their signature constitutes acceptance of the terms and conditions of the grant agreement including administrative compliance and audit requirements.

APPROVED: _____
Felix E. Roque, Mayor

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

Resolution
RE: FY 2013 BULLET VEST PARTNERSHIP (BVP) PROGRAM

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance (BJA), has funds available for its FY 2013 Bulletproof Vest Partnership (BVP) Program; and

WHEREAS, the Mayor and Commissioners of the Town of West New York are in support of the FY 2013 Bulletproof Vest Partnership (BVP) Program and wish to file an application not to exceed \$30,000 in grant funding; and

WHEREAS, an application for the FY 2013 Bulletproof Vest Partnership (BVP) Program must be filed by May 20, 2013; and

WHEREAS, an application for such grant funds may not be filed nor funds spent in a municipality without authorization by the Governing Body:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Town of West New York that:

1. The Mayor and Commissioners hereby authorize the filing of a FY 2013 Bulletproof Vest Partnership (BVP) Program grant application not to exceed \$30,000 because it is in the best interests of the Town of West New York.
2. The Mayor and Police Director are hereby authorized to sign the grant agreement on behalf of the Town of West New York and their signature constitutes acceptance of the terms and conditions of the grant agreement including administrative compliance and audit requirements.

APPROVED: _____
Felix E. Roque, Mayor

Resolution
RE: APPOINTMENT OF ROBERT ANTOLOS AS
DEPUTY EMERGENCY MANAGEMENT COORDINATOR TO FILL THE
UNEXPIRED TERM OF MICHAEL INDRI
(Term: 5/17/13 – 6/28/13)

WHEREAS, a vacancy exists as a result of the retirement of **Michael Indri** who currently serves as Deputy Emergency Management Coordinator for the Town of West New York as per resolution and appointment dated August 15, 2012; and

WHEREAS, **Robert Antolos** has been appointed Police Director and is willing to serve as Deputy Emergency Management Coordinator; and

WHEREAS, the Director of the Department of Public Safety of the Town of West New York, in recognition of this has appointed **Roberto Antolos** as Deputy Emergency Management Coordinator for the Town of West New York for a one (1) year term commencing May 15, 2013 to May 14, 2014;

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

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 **Robert Antolos**, to serve as Deputy Emergency Management Coordinator for the Town of West New York, to serve for a **one (1) year term commencing on May 15, 2013 and terminating on May 14, 2014**.
2. The compensation for said position shall be \$7,500.00 per year.

AWARDING RESOLUTION
RE: "67TH STREET ROAD IMPROVEMENTS FROM KENNEDY BLVD. TO
PALISADE AVENUE" TO: 4 CLEAN-UP

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Town solicited bid proposals for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue**, pursuant to and in accordance to the contract for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue**; and

WHEREAS, on April 30, 2013 the Town did receive the following bids on the contract for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue**:

Company	Amount
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857	\$342,211.75
AJM Contractors 300 Kuller Road Clifton, NJ 07011	\$292,625.00
4 Clean-up, Inc, P.O. Box 5098 North Bergen, NJ 07047	\$266,962.65

WHEREAS, the Town's CME Associates has recommended the award of the contract for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue** to **4 Clean-Up, Inc.** in the amount of **\$266,962.65** as the bid submitted by **4 Clean-Up, Inc.** is the lowest responsible bid for the **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue**; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Town; and

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

WHEREAS, the financing for this project is based upon funding from the New Jersey Department of Transportation and subject to their approval; and

WHEREAS, the Certificate of Available Funds, maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Town's budget and that such funds have been appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of The Town of West New York, County of Hudson, New Jersey as follows:

1. The bid of **4 Clean-Up, Inc., P.O. Box 5098, North Bergen, NJ 07047**, on the bid for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue** in the amount of **\$266,962.65** be and the same is hereby accepted. The quantities bid shall renew upon the anniversary of the contract in accordance with the bid proposals.
2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into a contract for **67th Street Road Improvements from Kennedy Blvd. to Palisade Avenue** with **4 Clean-Up, Inc.**.
3. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
4. The award of the contract is subject to the approval of the New Jersey Department of Transportation.
5. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
6. The bid security of unsuccessful bidders shall be returned as per the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
7. A Copy of this resolution and the contract when executed shall be kept on file for public inspection in the Office of the Municipal Clerk.

RESOLUTION

RESOLUTION

RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN TOWN OF WEST NEW YORK AND BRUNO ASSOCIATES FOR PROFESSIONAL GRANT WRITING SERVICES

WHEREAS, the Town of West New York has followed the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Proposals; and

WHEREAS, the Town of West New York issued a Request for Proposals for **Professional Grant Writing Services** in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on April 17, 2013, for the provision of professional grant writing services; and

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

WHEREAS, the Town of West New York received and opened Proposals for **Professional Grant Writing Services** on **May 9, 2013**; and

WHEREAS, pursuant to the Request for Proposals, the Town received statements of Proposals from the following firms:

1. Bruno Associates, Inc.
6 Tuscany Circle
Manchester, NJ 08759
2. Bruno Associates
1373 Broad St. suite 304
Clifton, NJ 07013

WHEREAS, pursuant to the Request for Proposals, the Town's Review Team conducted a review of the responses received and recommends that the firm listed below be deemed qualified to provide the services of a **Professional Grant Writing Services**:

Bruno Associates
1373 Broad St. suite 304
Clifton, NJ 07013

NOW, THEREFORE, BE IT RESOLVED, Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the following firm be and is hereby qualified to render professional grant writing services on behalf of the Town of West New York for the next year:

Bruno Associates
1373 Broad St. suite 304
Clifton, NJ 07013

BE IT FURTHER RESOLVED all appropriate municipal officials are hereby authorized to transmit formal or informal requests for proposals to any of the above qualified firms, as necessary, for the performance of grant writing services that may be required by the Town, during the next year.

BE IT FURTHER RESOLVED as follows:

1. The above recitals are incorporated as if fully set forth herein.
2. Bruno Associates, Inc shall be and is hereby retained by the Town to provide grant writing Services and consulting to the Town, without further approval of the Board of Commissioners.

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Bruno Associates, Inc, memorializing the scope of services to be performed and the compensation to be paid therefore, in the form acceptable to the Mayor, and satisfactory to the Town as evidenced by the Mayor's signature for Grant Writing services, consulting, setup, programming, and training for the term from May 23, 2013 to expire on December 31, 2013 in an amount not to exceed **\$12,500**.
4. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5.
5. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
6. This award 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of Bruno Associates, Inc for the provision of Grant Writing Services shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

RESOLUTION

RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN TOWN OF WEST NEW YORK AND MASER CONSULTING FOR PLANNING SERVICES

WHEREAS, **Maser Consulting** of 53 Frontage Road, Clinton NJ 08809 has submitted a proposal for services of Professional Planning Services, dated, May 9, 2013, in response to a, Request for Qualifications for Professional Planning Services, and

WHEREAS, the Mayor in coordination with the recommendation of the review committee has duly appointed **Maser Consulting** for Professional Planning Services; 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 **Maser Consulting**, to provide Professional Planning Services and enter into a contract with **Maser Consulting**, to provide for Professional 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:

May 22, 2013
Regular Meeting

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 **Maser Consulting**, for Professional 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.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on May 9, 2013, 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 5/16/13-12/31/13, and for an amount to be contained in the agreement but not to exceed \$30,000.00.
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 **Maser Consulting**, as for Professional 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.

Awarding Resolution
Re: Printing Services for the Town of West New York
to: Royal Printing Services

WHEREAS, bids were received on 5/9/13 for Printing for various departments in the Town of West New York; and

WHEREAS, the following bid for the open-ended contract for Printing Services for the Town of West New York was received: Royal Printing Services, 441 51st Street, West New York, New Jersey, 07093, in the maximum amount of \$89,767.75; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Town; and

WHEREAS, the Certificate of Available Funds, maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Authority's budget and that such funds have been appropriated at **2013 Budget Various O.E. Line Items and will be appropriated at 2014 Budget Various Line Items when available.**

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, New Jersey, that the **bid of Royal Printing Services, 441 51st Street, West New York, NJ 07093** on the bid "**Printing Services for the Town of West New York**" contract in the sum of **Open End Contract, bid in the maximum amount of \$89,767.75** be and the same is hereby accepted.

BE IT FURTHER RESOLVED that appropriate officials are hereby authorized and directed on behalf of the Town of West New York to make available to the public, to publish, to enter into a contract for same and to perform same and to receive performance, in accordance with the law and specifications providing for same;

BE FURTHER RESOLVED that the Resolution recited above be and is hereby finally adopted.

BE IT FURTHER RESOLVED that the Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.

BE IT FURTHER RESOLVED that the Town Clerk shall forward a copy of this Resolution to the bidder on this project.

AWARDING RESOLUTION
RE: CONSTRUCTION CONTRACT FOR MUNICIPAL POOL RENOVATIONS TO
RICH PICERNO BUILDERS, LLC

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Town solicited bid proposals for **Municipal Pool Renovations**, pursuant to and in accordance to the contract for **Municipal Pool Renovations**; and

WHEREAS, on May 2, 2013, the Town did receive the following bids on the contract for **Municipal Pool Renovations**:

Company	Amount
Rich Picerno Builders, LLC 500 Hoiles Drive Kenilworth, NJ 07033	\$500,000.00

WHEREAS, the Town's Engineer CME Associates has recommended the award of the contract for **Municipal Pool Renovations** to **Rich Picerno Builders, LLC** in the amount of **\$500,000.00** as the bid submitted by **Rich Picerno Builders, LLC** is the lowest responsible bid for the **Municipal Pool Renovations**; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

WHEREAS, the award of this Contract is necessary for the efficient operation of the Town; and

WHEREAS, the Certificate of Available Funds maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Town's budget and that such funds have been appropriated.

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

1. The bid of **Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth NJ 07033** on the bid for **Municipal Pool Renovations** in the amount of **\$500,000.00** be and the same is hereby accepted. The quantities bid shall renew upon the anniversary of the contract in accordance with the bid proposals.
2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into a contract for **Municipal Pool Renovations** with **Rich Picerno Builders, LLC**
3. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
4. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
5. The bid security of unsuccessful bidders shall be returned as per the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. A Copy of this resolution and the contract when executed shall be kept on file for public inspection in the Office of the Municipal Clerk.

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

WHEREAS, the Town had a need for the professional services of **Auditing Services** and received requests for qualification proposals on November 26, 2012 and February 7, 2013; and

WHEREAS, the Town approved a resolution on February 20, 2013 appointing Carr Daley and Sullivan to perform Auditing Services; and

WHEREAS, there are several inconsistencies in the aforementioned resolution as to name of the firm, receiving date and the agreement amount; and

WHEREAS, the Auditing Services of **Spire Group PC Certified Public Accountants, LLC** of **220 South Orange, Suite 100, Livingston NJ 07039**, has submitted a proposal to serve as **Auditing Services** dated November 26, 2012 in response to a Request for Qualifications for **Auditing Services**; and

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

WHEREAS, the Mayor and Board of 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 **Spire Group PC** to serve as **Auditing Service** and enter into a contract with the auditing services of **Spire Group PC** 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 Mayor and Board of 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 **Spire Group PC** for the services of the auditing services of **Spire Group PC** 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 November 26, 2012, 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 **1/1/13-12/31/13**, and for an amount to be contained in the agreement, but not to exceed **\$126,000.00**.
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 **Spire Group PC** 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.

RESOLUTION
FOR A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF WEST NEW YORK AND
THE WEST NEW YORK PARKING AUTHORITY

WHEREAS, The Township of West New York (“Township”) a municipal corporation established and operating pursuant to the laws of the State of New Jersey, with offices located at 422 60th Street, West New York, New Jersey wishes to enter into a shared services agreement with the West New York Parking Authority (“Authority”) a parking authority established and operating pursuant to N.J.S.A. 40:11-1 et. seq. and Section 71-1G of the Township's Local Ordinance;

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):
Resolution (Cont.):

WHEREAS, sharing services between the Authority and the Township will achieve a mutual financial and operational advantage in having the Authority link its cellular, internet and telephone systems to the Township's cellular, internet and telephone systems;

WHEREAS, the Township and the Authority may legally enter into a shared services agreement for the sharing of cellular, internet and telephone services, pursuant to N.J.S.A. 40A:65-1 et. seq.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, as follows:

1. The Township shall provide the Authority with cellular, internet, and telephone service to the same extent provided to the town departments and personnel. The Township shall supply, install and program all hardware software necessary to link the Authority to the Township's cellular telephone, internet, and telephone service(s).
2. The Authority shall pay to the Township the sum of \$398.00 per month, which sum represents the actual costs incurred by the Township for the shared services provided to the Authority.
3. In the event that the costs to the Township change, as a result of the Authority's use of internet, cellular, or telephone services, then the Township may charge the Authority for any sum that exceeds \$398.00 per month, and the Authority agrees to pay said sum after a review of the bill.

Note: **Comm. Wiley voted "No" on this Resolution.**

RESOLUTION
RE: REQUESTING THE PLANNING BOARD TO AMEND, UPDATE, REVISE AND
REVIEW THE MASTER PLAN

WHEREAS, the Town of West New York maintains a master plan in accordance with N.J.S.A. 40:55D. et seq.; and

WHEREAS, the municipal governing body is authorized to cause a preliminary investigation to be made by the municipal planning board to determine if the master plan should be amended or revised; and

WHEREAS, the Board of Commissioners wishes to direct the Planning Board to conduct an examination of the master plan to determine if it needs to be amended or revised; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of West New York, New Jersey that:

May 22, 2013
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

- 1) The Planning Board of the Town of West New York is hereby authorized and directed to conduct a preliminary review of the master plan as to issue all notices and to conduct all public hearings required under N.J.S.A. 40:55D. et seq., and to thereafter provide its recommendations to the Board of Commissioners.
- 2) The Town Clerk is hereby directed to transmit a copy of this Resolution to the Secretary of the Planning Board.
- 3) This resolution shall take effect immediately

Note: **Comm. Wiley voted “No” on this Resolution.**

RESOLUTION

Re: Tax Correction (6050 Boulevard East)

quarter 2004nt of \$1252.07 and the balance of \$47.93 be credited to the 4th

WHEREAS, there is an overpayment on the 1st quarter 2012 tax bill in the amount of \$18.06 on property located at 6050 Blvd. East A/K/A block 38 lot 9 C010F and;

WHEREAS, the taxpayer is requesting that the credit be moved to credit their 2ndD quarter 2013 Tax Bill.

THEREFORE, the Tax Collector is hereby authorized to move the said overpayment and to adjust the tax record accordingly.

RESOLUTION

Re: Tax Correction (Various Locations)

WHEREAS, a payment in the amount of \$4,390.74 was received in the Tax Office for payment of 1st quarter 2013 property taxes for property located at 22 Avenue at Port Imperial A/K/A block 168.01 lot 7.05 C0512 and

WHEREAS, a payment in the amount of \$297.16 was received in the Tax Office for payment of the 1st quarter 2013 taxes for property located at 505 Fulton Court A/K/A block 168.01 lot 1.29 C0505 and

WHEREAS, the said payment in the amount of \$4,390.74 was credited to property located at 26 Avenue at Port Imperial A/K/A block 168.01 lot 8.03 C0236 and

WHEREAS, the said payment in the amount of \$297.16 was credited to 246 Brower Court A/K/A block 168.01 lot 1.10 C0246 and

NOW THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to move the said payments to be credited to the correct account and waive any interest due to this error.

May 22, 2013
Regular Meeting

RESOLUTION

Re: Hudson County Board Tax Appeals (\$4,321.74)

WHEREAS, the following property owners have appealed to the Hudson County Board of Taxation for a reduction in Tax Assessment levied upon their respective properties;

WHEREAS, the Hudson County Board of Taxation by their judgment has reduced the said assessments levied upon the said properties; and;

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said respective properties.

NOW, THEREFORE BE IT RESOLVED that said overpayments of taxes be and the same are hereby to be paid and refunded to the said property owners in the following amounts:

NAME	BLOCK-LOT	AMOUNT	YEAR
ADOLFO LOPEZ ATTY. FOR AVILA,LEOBARDO & ANTONIO	73/3	\$4,321.74	2012

GRAND TOTAL \$4,321.74

RESOLUTION

Re: Tax Correction (24 Avenue at Port Imperial)

WHEREAS, A payment in the amount of \$2,127.37 was previously forwarded by Luca Catassi within the grace period to the Tax Office for payment of 2nd quarter 2013 taxes on property located at 24 Avenue at Port Imperial A/K/A block 168.01 lot 8.01 C0342 and;

WHEREAS, the said payment in the amount of \$2,127.37 was not timely posted in the Tax Office and the grace period has expired the Tax Collector has to waive any interest and;

Now, Therefore, Be It Resolved, that the Tax Collector is hereby authorized to collect the tax payment and waived any interest.

May 22, 2013
Regular Meeting

RESOLUTION
Re: Refund of Tax Lien Premiums (\$211,700.00)

WHEREAS, the investor named below has previously purchased a Tax Sale Certificate from the Town of West New York; and

WHEREAS, the investor paid a premium to the Collector of Taxes for said Tax Sale Certificate at the time of the sale; and

WHEREAS, the certificate has now been redeemed and the investor is entitled to a refund of said premium pursuant to N.J.S.A. 54:5-33.

NOW, THEREFORE, BE IT RESOLVED that said premium be paid to the investors in the following amounts, and the Department of Revenue and Finance is hereby, authorized to issue said refund.

NAME	BLOCK/LOT	CERT. #	AMOUNT
US BANK CUST. FOR TOWER DBW	8/23	12-0045	\$9,000.00
	126/32	12-0592	\$200.00
	72/8	12-0381	\$100.00
	15/12	12-0071	\$15,000.00
	10/13	12-0052	\$100.00
	10/2	12-0051	\$100.00
	64/32	12-0336	\$100.00
	149/28	12-0681	\$500.00
	63/19	12-0333	\$10,000.00
	103/1	12-0525	\$18,000.00
	94/11	12-0493	\$7,000.00
	164/6	12-0737	\$4,000.00
	49/4	12-0267	\$800.00
	93/1	12-0491	\$6,000.00
	40/30	12-0224	\$3,000.00
	97/17	12-0510	\$3,500.00
	94/15	12-0494	\$5,000.00
	60/11	12-0327	\$2,500.00
	96/25	12-0504	\$5,000.00
	146/12	12-0666	\$1,000.00
142/14.02	12-0644	\$9,000.00	
12/12	12-0067	\$300.00	
149/8.01	12-0676	\$500.00	
40/15	12-0222	\$3,500.00	
97/6	12-0509	\$100.00	
139/12	12-0634	\$20,000.00	
SUNSHINE ST CERT. IV,LLLP BK UNITEDT	145/22	12-0660	\$17,000.00
	5/17	12-0013	\$9,000.00
	23/1	12-0117	\$24,000.00
	33/25.02	12-0159	\$16,700.00
MTAG SVC. AS CUST FOR ATCF II NJ LLC	85/15 C0015	12-0473	\$500.00
	86/10	12-0477	\$4,200.00
PAM INVESTORS	25/19	12-0125	\$100.00
	107/43	10-191	\$3,100.00
MTAG SVC. AS CUST. FOR ATCF II NJ LLC	160/4	12-0723	\$200.00

U.S. BANK CUST.	82/3	12-0443	\$200.00
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Resolution (Cont.):

FOR TLCF 2012A,LLC	82/4	12-0444	\$200.00
PLYM PK. TAX SRVS	148/11	09-203	\$800.00
	97/6	09-139	\$1,200.00
US BANK CUST. FOR LIENLOGIC FD. LLC	28/10	12-0135	\$200.00
US BANK CUST FOR TOWER DBW	92/12	12-0490	\$10,000.00
		Grand Total	\$211,700.00

Resolution
Re: Refund of Redemptions (\$847,269.22)

WHEREAS, the investor named below has previously purchased a Tax Sale Certificate from the Town of West New York; and

WHEREAS, the Collector of Taxes for the said Tax Sale Certificates has received the full amount for redemption pursuant to N.J.S.A. 54:5-60.

WHEREAS, the certificate has now been redeemed and the investor is entitled to a refund of said redemption amounts pursuant to N.J.S.A. 54:5-58.

NOW, THEREFORE, BE IT RESOLVED that said redemption amounts be paid to the investors in the following amounts, and the Collector of Taxes is hereby authorized to issue said refunds.

Name	Block/lot	Cert#	Amount
Pam Investors	20/18	12-0105	\$9,009.33
	67/27	12-0341	\$9,743.22
	96/33	12-0506	\$3,523.20
	150/12	12-0685	\$2,593.14
	48/17	12-0266	\$2,786.49
	149/5	12-0674	\$1,883.92
	33/34 C001A	12-0161	\$799.23
	113/2	12-0555	\$4,908.07
	25/19	12-0125	\$2,667.90
	5/20 C2001	12-0014	\$1,534.98
	120/44	10-203	\$16,809.82
	120/44	11-0291	\$4,994.21
	120/44	12-0573	\$4,246.11
	43/11	07-046	\$6,596.10
	128/7	12-0595	\$4,787.06
	81/3 C00D6	12-0435	\$821.60
	107/43	12-0541	\$10,116.16
	107/43	10-191	\$13,863.67
	104/39	12-0531	\$1,906.49

U.S. Bank as Cust/

ATR FD. NJ & CAP1 21/7 12-0110 \$6,384.38

May 22, 2013
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Resolution (Cont.):

32/41 C0303	12-0155	\$362.21	
	122/3	12-0578	\$6,646.93
	81/3 C00D6	11-0214	\$3,060.20
	147/3	12-0667	\$7,708.46
U.S. Bank Cust. for TLCF 2012A, LLC	3/4	12-0009	\$2,241.36
	163/14	12-0735	\$660.14
	158/4	12-0716	\$2,159.18
	152/33	12-0694	\$674.45
	119/7	12-0569	\$841.90
	33/24	12-0158	\$1,555.96
	22/3	12-0114	\$1,454.54
	18/42	12-0095	\$549.62
	40/32.02	12-0226	\$831.20
	82/3	12-0443	\$541.25
	8/11	12-0044	\$1,173.70
	17/8.01	12-0087	\$1,918.66
	126/31	12-0591	\$1,428.28
	155/26.01	12-0711	\$824.66
Isaac Moradi	98/19	12-0516	\$4,472.38
	105/14	12-0535	\$2,531.24
	152/4	12-0689	\$5,037.25
	86/45	12-0482	\$2,639.84
	157/12	12-0712	\$2,202.58
	108/35	12-0545	\$7,565.18
MTAG Svc. As Cust for ATCF II NJ LLC	83/7 C0036	12-0459	\$645.40
	160/4	12-0723	\$12,805.37
	168.01/1.35 C0428	12-0766	\$5,392.41
	168.01/1.07 C0290	12-0750	\$4,113.93
	49/20 C001B	12-0270	\$779.81
	168.01/7.05 C0417	12-0782	\$3,192.75
	72/16	12-0383	\$4,591.59
	85/15 C0015	12-0473	\$1,257.36
	86/10	12-0477	\$4,366.48
	154/19	12-0705	\$4,061.11
SBMUNICUST/ C/O LBNJ	22/20	12-0116	\$7,970.55
	48/7	12-0265	\$5,925.25
	80/12	12-0424	\$5,934.31
	98/10 C0009	12-0513	\$4,711.28
	5/32 C01-H	12-0019	\$3,056.69
	143/3.02	12-0647	\$6,118.52
	126/3	12-0584	\$10,032.21
	86/18	12-0479	\$7,715.29
	50/7	12-0276	\$4,494.75
	20/9 C0003	12-0104 *	\$2,210.12
US Bank Cust for Tower DBW	15/12	12-0071	\$14,688.28
	10/13	12-0052	\$9,436.09
	10/2	12-0051	\$3,414.10
	25/21	12-0126	\$6,110.31
	49/12	12-0268	\$1,847.79
	53/3	12-0283	\$1,578.54

59/8	12-0321	\$3,164.60
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May 22, 2013
Regular Meeting

Resolution (Cont.):

73/25	12-0387	\$1,593.84	
80/22	12-0426	\$7,355.45	
97/5	12-0508	\$7,367.40	
64/32	12-0336	\$13,580.56	
82/30	12-0451	\$5,973.59	
113/6	12-0556	\$8,467.38	
126/22	12-0588	\$14,377.57	
141/16	12-0641	\$7,422.03	
147/4	12-0668	\$7,807.16	
149/1	12-0672	\$3,025.07	
149/28	12-0681	\$13,200.76	
63/19	12-0333	\$14,549.68	
103/1	12-0525	\$11,388.54	
94/11	12-0493	\$1,810.83	
164/6	12-0737	\$2,274.91	
49/4	12-0267	\$1,375.41	
93/1	12-0491	\$1,618.22	
40/30	12-0224	\$702.44	
97/17	12-0510	\$868.92	
94/15	12-0494	\$1,007.70	
53/33	12-0288	\$2,078.66	
60/11	12-0327	\$1,803.42	
96/25	12-0504	\$1,944.74	
146/12	12-0666	\$11,779.66	
11/2	12-0053	\$5,139.56	
142/14.02	12-0644	\$16,198.97	
12/12	12-0067	\$8,750.71	
80/16	12-0425	\$10,279.28	
149/8.01	12-0676	\$14,642.53	
161/22	12-0729	\$7,215.16	
55/43	12-0313	\$7,168.79	
82/32	12-0452	\$5,179.13	
17/1	12-0079	\$10,249.92	
55/2	12-0308	\$2,124.94	
126/32	12-0592	\$6,063.32	
131/4	12-0607	\$14,360.11	
72/8	12-0381	\$4,798.49	
139/12	12-0634	\$27,562.97	
97/6	12-0509	\$13,097.07	
40/15	12-0222	\$3,974.50	
92/12	12-0222	\$20,586.25	
11/2	12-0053	\$5,139.56	
8/23	12-0045	\$16,469.70	
139/12	12-0634	\$27,562.97	
U.S. BANK CUS. FOR EMPIRE TAX FD.	120/45	10-204	\$60,259.49
72 OAK STREET HOLDINGS, LLC	168.01/1.34 C0438	12-0762	\$6,577.28
	70/19.02 C0010	12-0367	\$4,599.09
	128/10	12-0596	\$23,428.43
GAUTAM CHHA WCHHARIA	109/22 C0201	12-0550	\$711.98

May 22, 2013
Regular Meeting

Resolution (Cont.):

PEIJYUN SICARDI	11/19 C005A	12-0055	\$1,894.50
SUNSHINE ST CERT.	145/22	12-0660	\$13,893.88
IV, LLLP,BK UNITEDT	33/25.02	12-0159	\$14,020.17
	23/1	12-0117	\$26,577.57
	5/17	12-0013	\$16,225.13
PLYM. PK. TAX SRVS.	97/6	09-139	\$4,769.93
US BANK CUST. FOR LLFI-NJ	153/16	10-242	\$23,265.73
		GRAND TOTAL	\$847,269.22

Resolution
Re: Refund of Tax Overpayments (\$3,429.79)

WHEREAS, taxes and interest with respect to the following properties have been inadvertently overpaid in the amounts hereafter stated, and;

WHEREAS, it is necessary to make appropriate refunds for such overpayments;
NOW, THEREFORE BE IT RESOLVED, that the following refunds be made with respect to the designated properties and the Collector of Taxes be and she is Hereby authorized to adjust her records accordingly.

NAME	BLOCK/LOT	AMOUNT	YEAR
BUTCHKOWSI, J/T	168.01/1.10 C0248	\$3,130.88 (SVC)	2012
ALISA		\$298.91	2012

GRAND TOTAL \$3,429.79

May 22, 2013
Regular Meeting

Resolution
Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
569-62nd Street (Luis Beaton)

WHEREAS, the Town of West New York wishes to establish a restrictive parking space in front of one (1) residence of a handicapped person who has been issued vehicle identification card by the Division of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York pursuant to N.J.S.A. 39:4-205 and N.J.S.A. 39:4-107.5 as follows:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Luis Beaton 569-62 nd Street	South	Begin at a point along the South side of 62 nd Street, 110 feet West from the South West corner of 62 nd St. & Polk. Then 22 feet therefrom

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

May 22, 2013
Regular Meeting

Resolution
Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
402-58th Street (Florence M. Kamensky)

WHEREAS, the Town of West New York wishes to establish a restrictive parking space in front of one (1) residence of a handicapped person who has been issued vehicle identification card by the Division of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York pursuant to N.J.S.A. 39:4-205 and N.J.S.A. 39:4-107.5 as follows:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Florence M. Kamensky 402-58 th Street	North	Begin at a point along the North side of 58th Street, 42 feet West from the North West corner of 58 th St. & Palisade Ave. Then 22 feet therefrom

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

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
Fixed Assets Auditing Services

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Board of Commissioners are desirous of receiving and considering proposals for professional Fixed Assets Auditing Services as may be needed by the Town of West New York; and

WHEREAS, the Town has previously committed itself to utilizing a Fair and Open Process for the solicitation and review of proposals and qualifications for professional services, including Fixed Assets Auditing Services;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length;

May 22, 2013
Regular Meeting

Resolution (Cont.):

2. The Town Clerk is authorized and directed to publish and advertise Requests for Qualifications for professional Fixed Assets Auditing Services in accordance with the Fair and Open Process at least ten days in advance of the opening of the responses to the Requests for Qualifications received (“ Statements of Qualifications”), on or before which time all Statements of Qualifications must be submitted by interested parties, for consideration by the Review Committee herein established; and
3. The Mayor, along with the Review Committee in an advisory capacity, will review all Statements of Qualifications and make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

RESOLUTION

Re: Appointing German Alberto Chapin as a member of the Zoning Board of Adjustment to fill the unexpired term of William Porras (Term expires on 12/13/2014)

WHEREAS, a vacancy exists on the West New York Zoning Board of Adjustment, due to the resignation of, William Porras, such term expiring December 13, 2014;

WHEREAS, **German Alberto Chapin**, is a resident of the Town of West New York living at 6034 Tyler Place, West New York, New Jersey 07093; and

WHEREAS, **German Alberto Chapin**, is available to complete the required term;

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

1. **German Alberto Chapin** is appointed to serve as a member of the West New York Zoning Board of Adjustment, to serve for the unexpired portion of a term which term will expire on **December 13, 2014**.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

Note: **Comm. Wiley voted “No” on this Resolution.**

May 22, 2013
Regular Meeting

RESOLUTION

**Re: Appointment of Robert Di Vincent as a Class II Member of the
The Planning Board of the Town of West New York
(Term: 5/23/13-5/22/14)**

WHEREAS, a vacancy exists on the Planning Board due to the expired term of Joseph Roque; such term expired on March 17, 2013;

WHEREAS, Robert Di Vincent who resides at 378 Kingston Court, West New York, NJ 07093 is a resident of the Town of West New York;

WHEREAS, Robert Di Vincent is available to serve on the West New York Planning Board;

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

1. Robert Di Vincent is appointed to serve as a Class II member of the West New York Planning Board for a one year term commencing on May 23, 2013 and expiring on May 22, 2014.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

Resolution

**Re: Authorizing the Town Clerk to advertise
to receive bids for "Summer Food Service Program" 2ND Occasion on
Tuesday, June 11, 2013 at 10:00 a.m. in Town Clerk's Office**

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids for "Summer Food Service Program" on Tuesday, June 11, 2013 at 10:00 a.m. in Town Clerk's Office in accordance with specifications on file in the Town Clerk's Office.

ORDINANCE # 9/13

**AN ORDINANCE AUTHORIZING INSTALLATION OF STOP SIGNS
AT THE FOLLOWING INTERSECTIONS:
ADAMS STREET AT 61ST STREET, HUDSON AVENUE AT 65TH STREET AND
MADISON STREET AT 57TH STREET**

Note: Deputy Town Clerk Yesenia DelRio read the title of the foregoing Ordinance aloud.

The foregoing Ordinance having been presented according to law, Commissioner Frias called for a hearing thereon.

No one wished to be heard.

It was regularly moved by Commissioner Wiley, seconded by Commissioner Vargas to adopt the foregoing Ordinance was carried by the following vote:

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

May 22, 2013
Regular Meeting

ORDINANCE #10/13

**AN ORDINANCE AMENDING CHAPTER 299 OF CODE OF THE TOWN OF WEST
NEW YORK (PROPERTY MAINTENANCE)**

It was regularly moved by Commissioner Frias, seconded by Commissioner Wiley to table the foregoing Ordinance and be carried to the June 19, 2013 Regular Commissioner Meeting was carried by the following vote:

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

ORDINANCE #11/13

**AN ORDINANCE REPEALING ORDINANCE # 2/13 ENTITLED: "AN ORDINANCE
AMENDING CHAPTER 338 OF THE CODE OF THE TOWN OF WEST
NEW YORK (SIGNS)"**

Note: Deputy Town Clerk Yesenia DelRio read the title of the foregoing Ordinance aloud.

The foregoing Ordinance having been presented according to law, Commissioner Frias called for a hearing thereon.

The following persons wished to be heard:

1. **Janice Zorovich, 1407-43rd Street, North Bergen:**
Ms. Zorovich commented that after all the money Town Attorney, Gilberto Garcia, had billed the Town on this Ordinance to have it repealed. Ms. Zorovich Commented that the Town Attorney, Gilberto Garcia should have to reimburse the Town. She stated that there was a place in Trenton that reviews Ordinances and that is what should've been done. Ms. Zorovich also commented that Mr. Garcia billed the Town over \$50,000 for the Passante case in which the Town lost and that too should be reimbursed. Ms. Zorovich stated that according to her research he has lost a lot of cases for the Town.
2. **Wayne Cook 6131 Jackson Street, WNY:**
Mr. Cook stated that the Question regarding the sign Ordinance will be on the November election ballot.

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

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

May 22, 2013
Regular Meeting

ORDINANCE #12/13

**ORDINANCE AMENDING CHAPTER 345 OF THE CODE OF THE TOWN OF WEST
NEW YORK (SMOKING)**

It was regularly moved by Commissioner Vargas, seconded by Commissioner Frias to adopt the introduction of the foregoing Ordinance was carried by the following vote:

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

Notice
ORDINANCE #12/13

**ORDINANCE AMENDING CHAPTER 345 OF THE CODE OF THE TOWN OF WEST
NEW YORK (SMOKING)**

The foregoing Ordinance was adopted on first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey on May 22, 2013 and ordered published, and will be further considered before final passage at a public hearing on June 19, 2013 at 7:00 p.m. at the Court Chambers, Municipal Building, West New York, New Jersey. A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, New Jersey.

Note: Deputy Town Clerk Yesenia DelRio read the foregoing Notice aloud.

ORDINANCE #13/13

**AN ORDINANCE AMENDING ORDINANCE NOS. #10/10, #2/03, 24/02, 11/01, 12/99,
38/97, 28/97, 25/97, 24/97, 12/97, 38/96 AND 56/95 REGARDING PROHIBITED
PARKING ON VARIOUS STREETS AT CERTAIN TIMES IN THE
TOWN OF WEST NEW YORK**

It was regularly moved by Commissioner Wiley, seconded by Commissioner Frias to adopt the introduction of the foregoing Ordinance was carried by the following vote:

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

May 22, 2013
Regular Meeting

Notice

ORDINANCE #13/13
AN ORDINANCE AMENDING ORDINANCE NOS. #10/10, #2/03, 24/02, 11/01, 12/99,
38/97, 28/97, 25/97, 24/97, 12/97, 38/96 AND 56/95 REGARDING PROHIBITED
PARKING ON VARIOUS STREETS AT CERTAIN TIMES IN THE
TOWN OF WEST NEW YORK

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Note: Deputy Town Clerk Yesenia DelRio read the foregoing Notice aloud.

Commissioner Frias opened the Public Portion. She advised that each person will have only five (5) minutes to speak.

Public Portion:

The following persons wished to be heard:

1. **Joan Palermo 6600 Boulevard East, WNY:**
Ms. Palermo commented that she seconded the explanation given by Ms. Zorovich earlier in the meeting regarding the Town Attorney, Gilberto Garcia charges and that regarding the Sign Ordinance case and that he laughed and joked about the petition put out by Assemblywoman Angelica Jimenez and that he should be fired for that.
2. **Wayne Cook 6131 Jackson Street, WNY:**
Mr. Cook questioned on why the last Commission Meeting was changed, if it was because the Mayor was attending Albio Sires Fundraiser. Mr. Cook also questioned that a vehicle purchased by the Police Department was given to Silvio Acosta and taken away to only be given another vehicle with lights and sirens. Commissioner Frias responded that the lights and siren are being removed. Mr. Cook questioned Commissioner Frias regarding the agreement made with the Parking Authority regarding the internet services. Commissioner Frias responded that the agreement was done in order to save money. Mr. Cook questioned Town Administrator, Joseph DeMarco regarding the Board of Education report, as to if he had read the report in which his name was mentioned. Mr. Cook wanted to know that why as a Town Administrator he was getting involved with the Board of Education. Mr. Cook questioned Mr. DeMarco on why he had attended the last 2 Board of Education meetings in which in one meeting Mr. DeMarco gave him the middle finger. Mr Cook stated "One day the FBI will have handcuffs for you".

May 22, 2013
Regular Meeting

Public Portion con't:

3. **Joan Palermo 6600 Boulevard East, WNY:**
Ms. Palermo thanked Commissioner Wiley for his comments regarding Resolution #14 which was regarding the Master Plan. Ms. Palermo commented that her concern was there is too much developments with no moderation in the smallest amount of space and believe that this was a means to facilitate more monstrosity such as Meridia on 61st Street Park Avenue and the proposed 67th Boulevard East Project. Ms. Palermo stated that she believes that this will affect the quality of life and we should not lower the bar and that if there is a genuine need for development that's fine but we have limited space and that there is no confidence and good faith by the Mayor and the Board Members to do the right thing as they will do what they are told to do.

4. **Rose Puerto 6600 Boulevard East, WNY:**
Ms. Puerto questioned on how the Zoning Board members were appointed and what qualifications are required. Commissioner Wiley responded with a good leadership vote the right team, he was referring to the Mayor, appoints all the members on every board. Ms. Puerto stated that she presently on one of the board and she is well qualified, but while attending one of the meetings she was handed things to be voted on which she has no knowledge of. Ms. Puerto requested that the Board Members especially Zoning, must take a course. She stated that they are not taking this seriously. Commissioner Wiley commented that he has voted "No" for at least the last 40 appointments of Board Members. Ms. Puerto questioned the governing body if they had review the present Master Plan and suggested that at least every 10 years a reaffirmation with recommendations be done of the Master Plan due to this area not having enough space and overdevelopments are continuing to happen and that things have been passed along and stated that she feels that the only way to do the right thing is by putting qualified individuals on the boards.

5. **Doug Borden 6600 Boulevard East, WNY:**
Mr. Borden thanked Commissioner Wiley regarding the Master Plan consideration. Mr. Borden commented that he had attended a few of the Parking Authority meetings which are a great idea but wanted to know why they were held at 8:00AM. and that some good sense ideas should be implemented and we would be vigilant on what the Town is doing. Mr. Borden inquired on the processing of the Board Members and as to who is responsible in the reviewing of the resumes and feels that this fell under a lot of scrutiny in which family, friends and Town employees are being considered. Mr. Borden questioned on how many resumes have been submitted. Town Administrator, Joseph DeMarco responded that he does not deal with the appointing of the Board Members and that the Mayor is the person who appoints the members. Mr. Borden suggested that there should be more resumes with the applications because he had put an OPRA request in and only received a few resumes.

6. **Humberto Ortega 6040 Boulevard East, WNY:**
Mr. Ortega commented regarding the Master Plan that the Town should be able to seek another look at the Master Plan and noted that we should look at Hoboken and how they are maintaining their character. Mr. Ortega stated that Merida was a monstrosity caused by the Board and developers who want the highest density in the limited space which is egregious.

May 22, 2013
Regular Meeting

Public Portion (Cont.):

7. **Danny Parrales 556-59th Street, WNY:**
Mr. Parrales inquired on Resolution #12 in which it referred to the approving of a professional service for Auditing Services in which Spire Group was being hired and if there was an issue and that if it was required by the State to have an outside CPA company conduct the audit to determine how the money is being spent. Mr. Parrales commented that being Town Attorney, Gilberto Garcia was not present why wasn't the assistant Town Attorney sitting in for him instead of sitting in the audience. Town Administrator, Joseph DeMarco answered that Mario Blanch was the Assistant to the Town Attorney not the Assistant Town Attorney.

8. **Linda Kellerman 6600 Boulevard East, WNY:**
Ms. Kellerman stated that she has been a resident of West New York since 1978 and that she has a child in the school system. She stated that she attended the May 16, 2013 Board of Education meeting in which the State Report was read regarding allegations against the Mayor and wanted to know what is the Governing bodies' opinion. Commissioner Frias and Commissioner Vargas responded that they would prefer to reserve their opinion. Town Administrator, Joseph DeMarco, responded that he did not agree with the report when it dealt with him personally. Commissioner Wiley responded that he was embarrassed with the individuals involved and that he had no idea all this was taking place and was very embarrassed. Ms. Kellerman questioned the governing body if they were confident sending their children and if their children attended the West New York School System. Commissioner Frias responded that she had 3 children in which 2 were presently in the school system and 1 had graduated. Commissioner Frias stated that she was confident with the system and that it contained great teachers, one of the best teachers because she knows that they take their time to educate. Town Administrator, Joseph DeMarco answered "Yes" to her question. Commissioner Wiley responded that he has 5 children in which the youngest was only 3 years old and was attending school but that he was concerned being that so many good teachers had been fired and that when he becomes the next Mayor of West New York things will change and appoint qualified people.

9. **Rianna Bryceland 6600 Boulevard East, WNY:**
Ms. Bryceland questioned the governing body on when the re-examination of the Master Plan be expected and the new members of the boards resumes. Ms. Bryceland stated that our street are already over populated due to over development which is causing a lot of problems even with the overcrowding of buses

10. **Alan Nance 80 River Road Sommerset, NJ:**
Mr. Nance stated that he was here on behalf of the smoke free policy and smoke free parks. He referred himself to different parts of New Jersey which have implemented the Smoke Free Policy in their Parks. Mr. Nance said that they needed a count of how many signs were needed to be put in the parks which would be provided at no charge including the sticker with the Ordinance number in conjunction with the State Department of Health.

May 22, 2013
Regular Meeting

Public Portion (Cont.):

11. **Janice Zorovich 1407-43rd Street North Bergen, NJ:**
Ms. Zorovich inquired regarding the Master Plan. Ms. Zorovich wanted to know since when was the idea of the re-examination of the Master Plan in process and if this would affect the taxes of the Town and how long before it would be completed. Town Administrator, Joseph DeMarco responded that it had been in the works for the last 6 months. Ms. Zorovich questioned that if it was to be reviewed and passed by the Planning Board, she understands that the members are not qualified. Ms. Zorovich referred her question to Town Administrator, Joseph DeMarco regarding the \$7,000.00 in which he put out of his pocket for 2000 gallons of gasoline during Hurricane Sandy and wanted to know if Ramirez would not extend credit and if they were the only gas station who could provide the gas. Town Administrator, Joseph DeMarco responded that it was not cash from his pocket for the gas and that they were the local gas station in which had the gas in reserve and had power. Ms. Zorovich inquired as to when and if there will be a re-organization and that if it would take place when the Mayor goes away.

12. **Jose Alcantara 6006 Palisade Avenue, WNY:**
Mr. Alcantara referred himself to Commissioner Vargas in which he questioned him regarding collecting a paycheck when he's not even educated or had received his High School Diploma. Mr. Alcantara asked Commissioner Vargas if he understood what he was saying and that if he had completed the course for his GED in which Commissioner Vargas responded that "Yes" he understood and spoke very well English and that he would provide proof of his GED when need be. Commissioner Frias interjected that she would ask for respect from Mr. Alcantara and referred him to the Board of Education for his information.

13. **Omar Rodriguez 303-50th Street, WNY:**
Mr. Rodriguez wanted to thank the governing body for allowing him to speak and he was happy to see that democracy still existed. Mr. Rodriguez suggested that the governing body reform the government and the school board. Mr. Rodriguez referred himself to Commissioner Wiley in which he stated that the Commissioner has shown a great deal of concern, however he is in opposition in changing the form of government and school board. Commissioner Wiley responded that every individual has the right to their opinion but disagrees that those changes will be necessary but did indicate that the proper individual needed to be elected.

14. **Victoria Garret 6600 Broadway, WNY:**
Ms. Garret commented that she had a petition which was signed by the residents of the area of 66th Street & Broadway regarding parking regulations. Ms. Garret stated that parking in that area is very bad and that in the last month 2 more handicapped parkings were put in the area. Ms. Garret stated that there is a certain parking space in the corner of 66th Street in which up until April cars can park there and not receive a summons but now anyone who parks on that space receives a \$61.00 ticket. She claims that the only way the residents in that area have learned about not parking in that corner is by word of mouth from the other residents because there is nothing posted. Commissioner Frias responded that there is a parking lot on 67th Street which is available 24 hours. Ms. Garret said she was aware of that but in order to get a good night's sleep she had to make sure she had to put in 12 hours' worth of quarters. Commissioner Frias said that the Parking Authority was in the process of upgrading all the machines and changing all the units to make it more convenient to the residents. Commissioner Frias requested that Ms. Garret give her number so she can look into this matter.

May 22, 2013
Regular Meeting

15. **Frank Ferriero 5206 Bergenline Avenue, WNY:**
Mr. Ferriero referred to comments regarding a variety of issues: no job creations, for profit luxury condos where developers are making money for 15 to 20 year abatements. Mr. Ferriero referred to Town Administrator, Joseph DeMarco as to the process of the Tax Abatements. Town Administrator, Joseph DeMarco replied that depending on any abatements over 5 years they are by done by Ordinance held at a public hearing and said that 5 year abatements rules are looser and don't have to be in a zone. Mr. Ferriero inquired if any of the new developments will be for affordable housing units because as he sees it there are no affordable housing in the works. Mr. Ferriero referred to Commissioner Wiley and stated that since he's been ousted he is in the forefront of how bad the Commission form of government is. Mr. Ferriero commented that if Commissioner Wiley would support and agree on the change of form of government to Mayor Council form, then all the Town residents would support him so that no one man can be so corrupt.
16. **Kerri Culhane 322-67th Street, WNY:**
Ms. Culhane's concern was that the Summer months' are coming and the children have nothing to do and the parks close early so they are climbing over the fence to play ball. Ms. Culhane inquired about the closing time for the parks to be changed from 9 to later because teenagers want to hang out. Commissioner Frias stated that there is a Town Ordinance regarding Curfew and that would contradict with the Ordinance and they would have to look into security issues as well as the safety of the children.
17. **Ramon Morejon 158-61st Street, WNY:**
Mr. Morejon's concern was regarding the garbage cans being taken out of the parks and the corners and that the summer was approaching and the residents who use the parks have nowhere to throw their garbage. Commissioner Vargas responded that some of the garbage cans were removed due to residents using them to put out their personal garbage from their homes and the receptacles currently being replaced.

A motion was made by Commissioner Frias, seconded by Commissioner Vargas, **to close the Public Portion and Adjourn the meeting at 9:15 p.m.** was carried by the following vote:

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

Commissioner FiorD' Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest:

Carmela Riccie, RMC
Town Clerk