

November 18, 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 Monday, November 18, 2013 at 7:00 p.m. (6:00 p.m. Work Session):

Present: Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
Absent: None
Also Present: Town Attorney Gil Garcia, Town Clerk Carmela Riccie, and
Town Administrator Joseph DeMarco

Meeting commenced at 7:00 p.m. (Comm. Rodriguez arrived at 7:05 p.m.)

Town Clerk Carmela Riccie 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 November 18, 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 Mayor Roque, seconded by Commissioner Frias, that the Minutes of Regular Meeting: 10/23/13 (Regular & Work Sessions) be approved as recorded, was carried by the following vote:

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

Claims: Dated 11/18/13 (Claims are available for public inspection in the Town Clerk's Office):

It was regularly moved by Mayor Roque, seconded by Commissioner Vargas that the claims be approved, was carried by the following vote:

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

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF OCTOBER 2013

1. From Construction Code Official Office, reporting the sum of \$83,845.00 Collected for the month of October 2013.
2. From Director Robert Antolos (Police Dept.) reporting the sum of \$3,551.80 Collected for the month of October 2013
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$4,980.00 for Special Licenses collected for the month of October, 2013.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$840.00 for Marriage/death certificates collected for the month of October 2013.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$54.40 for Dogs Licenses collected for the month of October 2013.
6. From (Revenue and Finance Department) reporting the sum of \$7,791,055.29 collected for the month of October 2013.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$1,545.00 collected for the month of October 2013

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

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

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Communication

Re: Engineer's Report dated 11/8/13

**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: November 8, 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 awarded on September 4, 2012 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.
 - The contractor has substantially completed Dewey Park and Fillmore Park. We had issued a punchlist for the project and the contractor has substantially completed same. We are currently reviewing the remaining punchlist items.
- **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.
 - The project was advertised for the receipt of bids on April 9 with the bid opening on April 30. The project was awarded on May 15 to the low bidder which was 4 Clean-Up, Inc. of North Bergen, New Jersey, with a bid of \$266,962.25.
 - We held a preconstruction meeting on July 19, 2013. The contractor has substantially completed the project including the concrete work and installation of the roadway surface course.
 - The project has been completed for less than the NJDOT grant amount. We were able to extend the paving limits approximately another 500' to Hudson Avenue which the contractor has finished paving.
 - We are working on the NJDOT close-out for the project.
- **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.
 - We prepared amended renderings, design drawings and back ground information for the Town Grant Coordinator who presented same at the County to request an extension of time for the grants received. The County agreed to a time extension. We also attended a Freeholders meeting on September 10, 2013 to discuss the project.
 - We are currently preparing the design and contract documents for the wall construction.
- **FY2013 NJDOT Municipal Aid Grant and 2013 Road Program**
 - We had prepared and submitted the FY2013 NJDOT Municipal Aid Grant application to the NJDOT for the following roads:
 - 60th Street from Buchanan Place to Bergenline Avenue (2000'-Half Width).
 - 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.
 - We have completed the survey work and design work associated with the 66th Street improvements which can be funded by the NJDOT Grant. We submitted the design documents to the NJDOT for review.
 - We have completed the survey work for the remaining roads and are completing the design. Once we received NJDOT approval we will prepare the documents to advertise for bids.

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□ **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, replacement of picnic tables, removal of deteriorated landscape boxes, exterior shower, general landscaping improvements, parking lot improvements and other miscellaneous improvements.
- The project was awarded on May 15 to the low bidder which was Rich Picerno Builders, LLC of Kenilworth, New Jersey, with a bid of \$500,000.00. We held a preconstruction meeting on June 11, 2013 and the contractor has commenced with the work.
- As of this date the contractor has replaced the siding on the building, installed the new outdoor shower slab and shower, hot water heater, ventilation exhaust system and lockers, new bathroom lighting and ceiling fans, new ADA compliant sinks, repaired the foundation for the stairs, installed new outdoor tables and performed some clearing work.
- We attended a progress meeting with the contractor this week and he is scheduled to have crews on site next week and continue working until the project is completed.

□ **Town Tax Map Revisions**

- We are currently updating the Town's existing tax maps for a revaluation process. We recently received deed information from the tax assessor which we are reviewing. We anticipate the time to update the tax maps and submit to the State to be in the range of 4-6 months.

□ **Improvements to Washington Park**

- The Town has received a CDBG in the amount of \$400,000 for this project. We prepared a proposal for the preparation of construction plans and contract documents for park improvements.
- The field survey work and the base maps are now completed. We will be scheduling a meeting with the Town to review the proposed improvements.
- We met with the Town's Security Camera contractor regarding security cameras for the park. They will be providing us with a basic plan of where the cameras should be installed to provide coverage for the park.

□ **Improvements to Miller Park**

- As you are aware, the Town has received Green Acres funding for various improvements to the park. We prepared a proposal for the preparation of construction plans and contract documents for park improvements.
- The field survey work and the base maps are now completed. We will be scheduling a meeting with the Town to review the proposed improvements.

□ **Miscellaneous Engineering**

- Hudson Avenue from 55th to 60th Streets: We were asked to review the existing street lighting levels in this area and see if additional lighting could be provided. We met with PSE&G and they have provided an agreement to increase the existing street light wattage for ten (10) lights from the existing 250 watt lights to 400 watt lights in addition to also increasing the cobra head arm length from 8' to 15'. Three (3) additional lights will also be installed. We believe this will significantly increase the light levels in this area.
- NJDOT FY2014 Trust Fund Grants: The FY2014 NJDOT Grant applications were due September 20, 2013. We prepared and submitted the grant applications for the following roads:
 - 60th Street from JFK Blvd West to Madison Avenue (1425')
 - 51st Street from Bergenline Avenue to Broadway Avenue (1575')
 - Gaw Place from 56th Street to Southern terminus. (200')

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Communication
Re: RFQ results received on 11/14/13 re: ABC Prosecutor

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 9:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: A.B.C. Prosecutor
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 9:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Glazer & Kamel
(Address) 1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

Communication
Re: RFQ results received on 11/14/13 re: Auditing Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 10:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Auditing Services
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Spire Group
(Address) 220 South Orange Avenue Suite 201
Livingston, NJ 07039

November 18, 2013
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Communication
Re: RFQ results received on 11/14/13 re: Bond Counsel

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 10:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Bond Counsel
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Law Office of John Hudak
(Address) 812 North Wood Avenue Ste. 304
Linden, NJ 07036

RESPONDER #2 (Name) DeCotiis, FitzPatrick & Cole, LLP
(Address) Glennpoint Centre West
500 Frank W. Burr Blvd. Suite 31
Teaneck, NJ 07666

Communication
Re: RFQ results received on 11/14/13 re: Insurance Fund Administrator

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Insurance Fund Administrator
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQs was closed at 11:05 a.m.

RESPONDER #1 (Name) Peter Soriero
(Address) 3 Cypress Point Lane
Monroe Township, NJ 08831

RESPONDER #2 (Name) Glazer & Kamel
(Address) 1207 East Grand Street
Elizabeth, NJ 07201

November 18, 2013
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Communication
Re: RFQ results received on 11/14/13 re: Labor Counsel

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013

Proposal Time: 11:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Labor Counsel

Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh

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

RESPONDER #1 (Name) Schwartz Simon Edelstein & Celso, LLC
(Address) 100 South Jefferson Road Suite 300
Whippany, NJ 07981

RESPONDER #2 (Name) Scarinci Hollenbeck
(Address) 1100 Valley Brook Avenue
P.O. Box 790
Lyndhurst, NJ 07071

RESPONDER #3 (Name) Florio & Kenny, LLP
(Address) 5 Marine View Plaza Suite 103
P.O. Box 771
Hoboken, NJ 07030

RESPONDER #4 (Name) Giblin & Giblin
(Address) 2 Forest Avenue
Oradell, NJ 07649

November 18, 2013
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Communication

Re: RFQ results received on 11/14/13 re: Legal Liability Counsel

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013

Proposal Time: 2:00 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Legal Liability Counsel

Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh

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

RESPONDER #1 (Name) Schwartz Simon Edelstein & Celso
Denis G. Murphy, Esq.
(Address) 100 S. Jefferson Road Suite 200
Whippany, NJ 07961

RESPONDER #2 (Name) Florio & Kenny, LLP
Attorney at Law
(Address) 5 Marine View Plaza Suite 103
P.O. Box 771
Hoboken, NJ 07030

RESPONDER #3 (Name) Douglas M. Standriff, Esq.
Attorney at Law
(Address) 60 West Ridgewood Avenue
Ridgewood, NJ 07450

RESPONDER #4 (Name) Cottrell Law Offices/Floyd G
Arecia Reid
(Address) 550 Broad Street Suite 1710
Newark, NJ 07102

November 18, 2013

Regular Meeting

Communication

Re: RFQ results received on 11/14/13 re: Legal Liability/Special Counsel

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Legal Liability Special Counsel
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Schwartz Simon Edelstein & Celso, LLC
(Address) 100 South Jefferson Road Suite 200
Whippany, NJ 07981

RESPONDER #2 (Name) Florio & Kenny, LLP
(Address) 5 Marine View Plaza Suite 103
P.O. Box 771
Hoboken, NJ 07030

RESPONDER #3 (Name) Glazer & Kamel
Attorneys at Law
(Address) 1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

RESPONDER #4 (Name) Scarinci Hollenbeck
(Address) 1100 Valley Brook Avenue
P.O. Box 790
Lyndhurst, NJ 07071-0790

RESPONDER #5 (Name) Cottrell Solensky & Semple, P.A.
(Address) 550 Broad Street
Newark, NJ 07102-4599

Communication

Re: RFQ results received on 11/14/13 re: Library Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 3:00 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Library Board Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 3:05 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Glazer & Kamel
(Address) 1207 East Grand Street
Elizabeth, NJ 07201

November 18, 2013

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Communication

Re: RFQ results received on 11/14/13 re: Planning Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 14, 2013
Proposal Time: 3:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Planning Board Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFPS was closed at 3:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Fausto Simoes, Esq.
Simoes & Associates P.C.
(Address) 112 Jabez Street Suite 201
Newark, NJ

RESPONDER #2 (Name) Florio & Kenny, LLP
Attorneys at Law
(Address) 5 Marine View Plaza Suite 103
P.O. Box 771
Hoboken, NJ 07030

Communication

Re: RFQ results received on 11/15/13 re: Planning Services

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 9:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Planning Services
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Rosemarie Suarez
Remarks: Time to receive RFQS was closed at 9:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Remington & Vernick Engineers & Affiliates
(Address) 300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

RESPONDER #2 (Name) CME Consulting & Municipal Engineers
(Address) 3141 Bordentown Avenue
Parlin, NJ 08859

RESPONDER #3 (Name) Maser Consulting, PA
(Address) 331 Newman Springs Road Suite 203
Red Bank, NJ 07701

November 18, 2013
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Communication
Re: RFQ results received on 11/15/13 re: Zoning Board Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 10:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Zoning Board Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Rosemarie Suarez
Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

NO RFQ' S SUBMITTED

Communication
Re: RFQ results received on 11/15/13 re: Public Defender

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 10:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Public Defender
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 10:35 a.m.

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

November 18, 2013
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Communication
Re: RFQ results received on 11/15/13 re: Rent Control Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Rent Control Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 11:05 a.m.
Reserved decision pending review by review committee.
RESPONDER #1 (Name) Noemio A. Vellozzi, PA
Counselors at Law
(Address) 59 Wall Street Suite 201
Newark, NJ

Communication
Re: RFQ results received on 11/15/13 re: Tax Appeals Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 2:00 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Tax Appeals Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 2:05 p.m.
Reserved decision pending review by review committee.
RESPONDER #1 (Name) O'Donnell McCord, PC
(Address) 15 Mount Kemble Avenue
Morristown, NJ 07960
RESPONDER #2 (Name) Marc A. Raso, Esq.
Attorney at Law, LLC
(Address) 473 Sylvan Avenue
Englewood Cliffs, NJ 07633

November 18, 2013
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Communication
Re: RFQ results received on 11/15/13 re: Tenant Advocacy Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Tenants Advocacy Attorney
Personnel at Opening: Deputy Town Clerk Jennie DelRio & Lisa Walsh
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.
RESPONDER #1 (Name) Law Offices of Lazaro Carvajal, LLC
(Address) 21 Main Street Suite 350
Hackensack, NJ 07602

Communication
Re: RFQ results received on 11/15/13 re: Town Engineer

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013
Proposal Time: 3:00 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Town Engineer
Personnel at Opening: Deputy Town Clerk Jennie DelRio, Lisa Walsh & Rosemarie Suarez
Remarks: Time to receive RFQS was closed at 3:05 p.m.
Reserved decision pending review by review committee.
RESPONDER #1 (Name) Maser Consulting P.A.
(Address) 331 Newman Springs Road Suite 203
Red Bank, NJ 07701
RESPONDER #2 (Name) Remington & Vernick Engineering
(Address) 300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094
RESPONDER #3 (Name) CME Consulting & Municipal Engineers
(Address) 3141 Bordentown Avenue
Parlin, NJ 08859-1162
RESPONDER #4 (Name) Boswell Engineering
(Address) 330 Phillips Avenue
P.O. Box 3152
South Hackensack, NJ 07606

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Communication
Re: RFQ results received on 11/15/13 re: Workers Compensation Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: November 15, 2013

Proposal Time: 3:30 p.m.

Location for proposal: Town Clerk's Office

Proposal for: Workmen's Compensation Attorney

Personnel at Opening: Deputy Town Clerk Jennie DelRio, Lisa Walsh & Rosemarie Suarez

Remarks: Time to receive RFQS was closed at 3:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Cottrell Law Office/Floyd G
Arecia Reid
(Address) 550 Broad Street Suite 1710
Newark, NJ 07102

RESPONDER #2 (Name) Netchert, Dineen & Hillmann
Attorneys at Law
(Address) 280 Baldwin Avenue
Jersey City, NJ 07306

RESPONDER #3 (Name) Florio & Kenny, LLP
(Address) 5 Marine View Plaza Suite 103
P.O. Box 771
Hoboken, NJ 07030

RESPONDER #4 (Name) Glazer & Kamel
Attorneys at Law
(Address) 1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

November 18, 2013
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Communication

Re: RFP results received on 11/18/13 re: Computer Consulting and Maintenance Services

RFP PROPOSAL FORMATION

Proposal Receipt Date: November 18, 2013

Proposal Time: 10:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Computer Consulting & Maintenance Services

Personnel at Opening: Deputy Town Clerk Jennie DelRio

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

RESPONDER #1 (Name) Angel Consultant, LLC
(Address) P.O. Box 393
North Bergen, NJ 07047

Proclamation

Re: Gethsemane Baptist Church 107th Anniversary

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor *Gethsemane Baptist Church* for their 107 years of dedication and service to the community; and

WHEREAS, *Gethsemane Baptist Church* was formed in 1906 under the watch of Salem Baptist Church of Jersey City; and

WHEREAS, *Gethsemane Baptist Church* was led by Prophet Anthony Smith in 1989 beginning with a seven-day shut in and fast for devotion; and,

WHEREAS, *Gethsemane Baptist Church* honors Pastor Smith and his wife, Reverend Sonia, for their 24 years of services to the church; and,

NOW THEREFORE BE IT RESOLVED, that I, Mayor Felix E. Roque, M.D. of the Town of West New York and the Board of Commissioners do hereby proclaim that the Town recognizes *Gethsemane Baptist Church's* contributions to the religious community and to the community as a whole.

Consent Agenda

It was regularly moved by Mayor Roque, seconded by Commissioner Vargas that the following Consent Agenda Items Nos. R-1 through R-23 be adopted, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - **See below notes**
ABSENT - None
ABSTAIN - **See below notes**

Note: Town Clerk Riccie read aloud all titles of Resolutions included on Consent Agenda i.e. R-1 thru R-23. Comm. Wiley voted "No" on the following resolutions: R-5, R-19 and "abstained" on Resolution #R-1. Mayor Roque "recused himself" on the following resolution: R-2.

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Consent Agenda (Cont.):

Resolution
Re: Establishing No Parking Loading Zone
For La Llave Hardware Corporation
5701 Hudson Avenue, West New York, NJ

WHEREAS, there exists in the vicinity of 5701 Hudson Avenue a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located 5701 Hudson Avenue, and

WHEREAS, the congestion in this area not only prevents the loading and unloading of Necessary merchandise and supplies from trailer trucks and vehicles during business hours, but, in addition present hazards to safety and traffic by the impeding of the safe and regular flow of traffic through the said street areas during the loading and unloading operation and good cause appearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday thru Friday 7:00 a.m. to 5:00 p.m. said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

BE IT FURTHER RESOLVED that the said "No Parking-Loading Zone" shall be located and is hereby established and approved as follows:

BEGIN AT A POINT ALONG THE WEST SIDE OF HUDSON AVENUE AND 57TH STREET, 15 FEET NORTH FROM THE NORTH WEST CORNER , THEN 24 FEET THEREFROM

BE IT FURTHER RESOLVED that appropriate markings and sign shall be located at said "No Parking-Loading Zone" area according to law.

Note: **Comm. Wiley “Abstained” on this Resolution.**

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Consent Agenda (Cont.):

Resolution

**Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
5101 Park Avenue (Rene Roque)**

WHEREAS, a handicapped parking space had been established by Ordinance #2/97 adopted on February 5, 1997 for Rene Roque at 437 – 59th Street, WNY; and

WHEREAS, due to Mr. Rene Roque moving from 437 – 59th Street to 5101 Park Avenue and his continuing need for a handicapped parking space, it has been determined that said handicapped space needs to be re-located; and

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.	Rene Roque 5101 Park Avenue West New York, NJ	East	Begin at a point along the East side of Park Ave. & 52 nd Street, 29 feet South from the South East corner. 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.

Note: Mayor Roque “recused himself” on this Resolution.

Resolution

**Re: Authorizing Application to New Jersey Division of Highway Safety
For 2013 Drive Sober or Get Pulled Over Statewide Crackdown
(12/6/13 to 1/2/14)**

Whereas, the State of New Jersey, Division of Highway Traffic Safety has issued applications for the 2013 Drive Sober or Get Pulled Over Statewide Crackdown Grant, and

Whereas, the Division of Highway Safety will award \$4,400.00 to successful applicants to be used for overtime for the WNY Police Department during the “Drive Sober or Get Pulled Over Statewide Crackdown” from December 6, 2013 to January 2, 2014;

Now, therefore be it resolved that the Town of West New York is hereby authorized to make application for and accept said funding if awarded, and

Be it further resolved, that the Mayor, or his designee, Chief Financial Officer and Police Director be hereby authorized to execute the grant application documents.

November 18, 2013
Regular Meeting

Consent Agenda (Cont.):

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

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

Note: **Comm. Frias “recused herself” from voting on this Resolution.**

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

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

ORDINANCE #24/13

**An Ordinance Amending Chapter 277 of the Code of the Town of West New York
(Parking Permits and Vouchers)**

Note: **Town Clerk Carmela Riccio read the title of the foregoing Ordinance aloud.**

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

YEAS - Commissioners Rodriguez, Vargas, Wiley and Mayor Roque

NAYS - None

ABSENT - None

RECUSED – Commissioner Frias

Notice
Ordinance #24/13

An Ordinance Amending Chapter 277 of the Code of the Town of West New York (Parking Permits and Vouchers)

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **October 23, 2013** and ordered published, and will be further considered before final passage at a public hearing on **November 20, 2013 at 7:00 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. 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, N.J.

Note: Town Clerk Carmela Riccio read the foregoing Notice aloud.

ORDINANCE #25/13
An Ordinance amending Ordinance #'s 9/11 & 8/10 entitled
"Salary Ordinance from 7/1/11 to 12/31/15"

Note: Town Clerk Carmela Riccio read the title of the foregoing Ordinance aloud.

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

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

Notice
ORDINANCE #25/13

An Ordinance amending Ordinance #'s 9/11 & 8/10 entitled
"Salary Ordinance from 7/1/11 to 12/31/15"

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **October 23, 2013** and ordered published, and will be further considered before final passage at a public hearing on **November 20, 2013 at 7:00 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. 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, N.J.

Note: Town Clerk Carmela Riccio read the foregoing Notice aloud.

ORDINANCE #26/13

An ordinance amending ordinance #1825 entitled: “An ordinance prescribing the fees required for metered parking for all off-street and on-street parking; the penalty for the violations of said requirements, the time limits for all metered parking; and repealing conflicting ordinances”

Note: Town Clerk Carmela Riccio read the title of the foregoing Ordinance aloud.

It was regularly moved by Mayor Roque, seconded by Commissioner Rodriguez to adopt the introduction of the foregoing Ordinance was carried by the following vote:

YEAS - Commissioners Rodriguez, Vargas and Mayor Roque

NAYS - None

ABSENT - None

ABSTAIN - Commissioner Wiley

RECUSED – Commissioner Frias

Notice

ORDINANCE #26/13

An ordinance amending ordinance #1825 entitled: “An ordinance prescribing the fees required for metered parking for all off-street and on-street parking; the penalty for the violations of said requirements, the time limits for all metered parking; and repealing conflicting ordinances”

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **October 23, 2013** and ordered published, and will be further considered before final passage at a public hearing on **November 20, 2013 at 7:00 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. 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, N.J.

Note: Town Clerk Carmela Riccio read the foregoing Notice aloud.

At the request of Town Clerk, Mayor Roque opened the Public Portion.

Public Portion:

The following persons wished to be heard:

- Wayne Cook, 6131 Jackson Street, WNY:**
- Cesar Sabino, 223 – 60th Street, WNY:**

**October 23, 2013
Regular Meeting**

Public Portion (Cont.)

- Ron Scheurle, 6119 Tyler Place, WNY:**

Public Portion (Cont.)

6. Angel Barquin, 432 – 58th Street, WNY:
7. Francisco Ferreiro, 5206 Bergenline Avenue, WNY:
8. Former Mayor Silverio Vega, 6600 Blvd. East, WNY:

A motion was made by Commissioner Frias, seconded by Commissioner Rodriguez, to close the Public Portion and Adjourn the meeting at 8:10 p.m. was carried by the following vote:

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

Commissioner FiorD'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccie
Town Clerk