

December 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 Wednesday, December 18, 2013 at 7:00 p.m. (6:00 p.m. Work Session):

Present: Commissioners Frias, Vargas, Wiley and Mayor Roque
Absent: Commissioner Rodriguez
Also Present: Town Attorney Gil Garcia and Town Clerk Carmela Riccie

Meeting commenced at 7:00 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 December 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.

Note: Mayor Roque called for a moment of silence for the two (2) shooting victims, which occurred today on Bergenline Avenue at 49th Street.

Minutes of Previous Meeting:

It was regularly moved by Mayor Roque, seconded by Commissioner Vargas, that the Minutes of Regular Meeting: 11/18/13 (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 - Commissioner Wiley
ABSENT - Commissioner Rodriguez
ABSTAIN - None

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF NOVEMBER 2013

1. From Construction Code Official Office, reporting the sum of \$57,504.00 Collected for the month of November 2013.
2. From Director Robert Antolos (Police Dept.) reporting the sum of \$1,655.45 Collected for the month of November 2013
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,950.00 for Special Licenses collected for the month of November, 2013.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$496.00 for Marriage/death certificates collected for the month of November 2013.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$54.40 for Dogs Licenses collected for the month of November 2013.
6. From (Revenue and Finance Department) reporting the sum of \$11,554,590.50 collected for the month of November 2013.
7. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$0 collected for the month of November 2013

It was regularly moved by Mayor Roque, 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 12/13/13

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: December 13, 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.
 - 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 JKF 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
 - The Veteran's Park Slope Remediation and Park Improvements project generally consists of the construction of an approximately 700 LF precast concrete retaining wall to repair and prevent further erosion of the existing steep slopes that currently exist at the site. The improvements may also include but are not limited to the construction of ADA compliant walkways, reconstruction of existing walkways, soil stabilization, lighting and landscaping improvements, park amenities such as outdoor exercise equipment, benches and water fountains and the installation of security cameras.
 - The proposed retaining wall will be constructed, at its furthest point, approximately 100' east of the existing fence line at the park, adding approximately 30,000 additional square feet to the park area.
 - We have completed the following design aspects for the slope remediation improvements:
 - Preliminary Concept designs
 - Performed Field Borings and Probes to determine soil conditions and depth to bedrock.
 - Geotechnical Analysis of borings and probes
 - Preliminary structural analysis and design for the proposed wall
 - We are currently completing the structural design, preparing construction plans and contract documents for the project. It is anticipated that the project will be advertised for the receipt of bids in late January of 2014 with construction commencing in the spring 2014.
 - The project is partially funded by a matching Green Acres grant and Hudson County Open Space grants.

- 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 roadways and have received NJDOT approval.

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- The project will be advertised for the receipt of bids on December 27, 2013 with a bid opening scheduled for February 4, 2014.
- 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.
 - The contractor has stopped work for the winter and will complete the project in March of next year.
 - We had issued construction plans, a preliminary assessment report and required forms to Green Acres for their review and approval. Green Acres has approved same and issued the signed agreement for the project.
- Town Tax Map Revisions
 - We are currently updating the Town's existing tax maps for a revaluation process. We received deed information from the tax assessor which we are reviewing. We have preliminarily completed the update to 26 sheets out of 36 Town tax map sheets and are currently continuing to update the remaining sheets.
- 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 met with the Town's Security Camera contractor regarding security cameras for the park. They have provided us with a basic plan of where the cameras should be installed to provide coverage for the park and a cost estimate for their installation.
 - We are preparing conceptual park improvement plans which we will review with the Town when completed.
 - We anticipated advertising for receipt of bids in late February 2014 with construction commencing in early spring.
- 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 are currently working on conceptual plans for the park design.
- 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

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Communication
Re: Bids results received on 12/11/13 Re: 2013 Type III Ambulance

BID PROPOSAL FORMATION

Proposal Receipt Date: December 11, 2013 Budgeted Amount: \$
Proposal Time: 10:00 a.m. Estimated Amount: \$
Location for proposal: Town Clerk's Office
Proposal for: 2013 Type III Ambulance
Department of: EMS
Personnel at Opening: Town Clerk Carmela Riccio, Deputy Town Clerk Jennie Del Rio,
Lisa Walsh, QPA Xenia Rivera and EMS Supervisor William
Bringas
Remarks: Time to receive bids was closed at 10:05 a.m.
Reserved decision pending review by law department.
BIDDER #1 (Name) First Priority Cost: \$131,897.00
(Address) 2444 Ridgeway Blvd. Manchester, NJ (See bid proposal
attached)
Bid Bond: X Check: _____

Communication
Re: RFQ results received 12/12/13 Re: Assistant Town Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: December 12, 2013
Proposal Time: 10:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Assistant Town Attorney
Personnel at Opening: Deputy Town Clerk Jennie Del Rio, Maria Barrios, Lisa Walsh
Remarks: Time to receive RFQS was closed at 10:05 a.m.
RESPONDER #1 (Name) Eric M. Bernstein & Associates LLC
(Address) 34 Mountain Blvd. Building A
P.O. Box 4922
Warren, NJ 07059
RESPONDER #2 (Name) Whipple Azzarello LLC Attorneys at Law
(Address) 161 Madison Avenue Suite 325
Morristown, NJ 07960

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Communication
Re: RFQ results received 12/12/13 Re: Staff Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: December 12, 2013
Proposal Time: 10:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Staff Attorney
Personnel at Opening: Deputy Town Clerk Jennie Del Rio, Maria Barrios, Lisa Walsh
Remarks: Time to receive RFQS was closed at 10:35 a.m.

RESPONDER #1	(Name)	Luis J. Amaro, Jr. Esq.
	(Address)	6121 Kennedy Blvd. North Bergen, NJ 07047
RESPONDER #2	(Name)	Anthony R. Suarez, Esq.
	(Address)	Dario, Yacker, Suarez & Albert LLC 345 Union Street Hackensack, NJ 07601
RESPONDER #3	(Name)	McDonald & Rogers LLC
	(Address)	181 W. High Street Somerville, NJ 08876
RESPONDER #4	(Name)	Mizrahi Associates LTD Attorneys & Counsellors
	(Address)	The Centre 523 Park Avenue Orange, NJ 07050

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Communication
Re: Memorandum of results of Town of West New York Bond Anticipation Note
and Special Emergency Note Sale

Closing Item No. 12

MEMORANDUM

TO: Board of Commissioners of the Town of West New York, New Jersey
FROM: Margaret S. Cherone, Chief Financial Officer
RE: Sale of \$4,811,000 Town of West New York aggregate principal amount of General Obligation Notes, consisting of \$4,627,000 Bond Anticipation Note and \$184,000 Special Emergency Note

In accordance with N.J.S.A. 40A:2-28, 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 of the Notes sold, the price obtained and the name of the Purchaser:

PRINCIPAL AMOUNT:	\$4,811,000
INTEREST RATE:	1.00%
MATURITY DATE:	December 10, 2014*
PRICE OBTAINED:	\$4,817,981.05
NAME OF PURCHASER:	The Hudson County Improvement Authority

The undersigned sold the referenced Notes at a private sale pursuant to authority granted in Ordinances No. 17/10, 03/13 and 16/13 and Resolution dated December 17, 2012 of the Issuer. 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:2-28.


Margaret S. Cherone, Chief Financial Officer

DATED: December 10, 2013

* Per note, principal and interest is payable at least 10 days prior to 12/10/14 to TD Bank, N.A., HCIA's trustee.

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Communication
Re: Letter of re-appointment of Iliana Morfi as
Deputy Registrar of Vital Statistics from Registrar Maria Alvarez



West New York Health Department
428 - 60th Street, Room 30
West New York, N.J. 07093
(201) 295-5070 Fax (201) 295-0769

DEC 18 2013

4F

Felix Roque, M.D.
Mayor

Vincent A. Rivelli, M.S.
Health Officer

Maria Alvarez
Registrar of Vital Statistics

December 13, 2013

RECEIVED
2013 DEC 13 P 12:59
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

Felix Roque
Mayor & Commissioner of the dept. of Public Affairs
Municipal Building
428 - 60th Street
West New York, NJ 07093

Dear Mayor Roque:

I **Maria Del C. Alvarez**, Registrar of Vital Statistics of the Town of West New York, appoints **Iliana Morfi**, as the Deputy Registrar of Vital Statistics.

Sincerely,

Maria Alvarez
Registrar of Vital Statistics

Cc: Town Clerk Office

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Consent Agenda

It was regularly moved by Commissioner Vargas, seconded by Mayor Roque that the following Consent Agenda Items Nos. R-1 through R-48 (with the exclusion of R-42 which was pulled during the work session) be adopted, was carried by the following vote:

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

Note: Town Clerk Riccie read aloud all titles of Resolutions included on Consent Agenda i.e. R-1 thru R-48 with the exclusion of R-42 which was pulled from agenda during Work Session and R-29 which was pulled from agenda during Regular Session. Comm. Wiley voted “No” on the following resolutions: R-12, R-13, R-14, R-15, R-16, R-17, R-25, R-28 & R-38 and “abstained” on Resolutions R-8 & R-44. Comm. Frias “recused” herself on vote for Resolution R-22. Comm. Vargas “abstained” on vote for Resolution R-28.

Resolution
Re: Commission Meeting Dates for 2014

WHEREAS, Chapter 231 Laws of 1975 known as "The Open Public Meeting Law" effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which any business effecting the public is discussed or acted upon; and

WHEREAS, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting; and

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

1. All Boards, Commissions, Authorities, Bodies of other entities of the Town of West New York coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the Mayor and Board of Commissioners of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
3. This Resolution will be advertised in accordance with the law.

Year 2014

<u>Date</u>	<u>Work Session Time</u>	<u>Meeting Time</u>	<u>Purpose/Agenda</u>
January 15 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
February 19 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
March 19 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
April 16 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
May 21 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
June 18 (Wednesday)	No Work session	12:00 Noon	any and all public business

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Consent Agenda (cont.):
Resolution (cont.):

July 16 (Wednesday)	No work session 12:00 Noon	any and all public business
August 20 (Wednesday)	No work session 12:00 Noon	any and all public business
September 17 (Wednesday)	6:00 p.m. 7:00 p.m.	any and all public business
October 15 (Wednesday)	6:00 p.m. 7:00 p.m.	any and all public business
November 19 (Wednesday)	6:00 p.m. 7:00 p.m.	any and all public business
December 17 (Wednesday)	6:00 p.m. 7:00 p.m.	any and all public business

Location for Work Session Meetings:

Municipal Building (Conference Room located in Mayor's Office)
428 – 60th Street, WNY, NJ 07093

Location for Regular Session Meetings:

Municipal Building (Court Chambers located on Second Floor)
428 – 60th Street, WNY, NJ 07093

Carmela Riccio, RMC, Town Clerk

BY ORDER OF THE MAYOR AND
BOARD OF COMMISSIONERS OF
THE TOWN OF WEST NEW YORK

Resolution

**Re: Refund of Deposit Pursuant
to Ordinance #4/96 (Filming Permit)**

WHEREAS, Ordinance No. 4/96 entitled "Permit to Film or Photograph on Public Lands" requires a deposit of \$1,000.00 to be deposited with the Town Clerk's Office; and

WHEREAS, said \$1,000.00 deposit was deposited with the Town Clerk's Office for filming on 10/14/13; and

WHEREAS, said Ordinance has been complied with;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Town of West New York hereby authorizes the Revenue & Finance Department to refund said \$1,000.00 deposit to: Univision Management Company, Glenpoint Center West (6th floor), 500 Frank W. Burr Blvd., Teaneck, NJ Attention: Carmen Perez Rios (Public Relations/Promotions)

Resolution

**Re: To Approve the FY 2014 Hudson County Community Development Block Grant
(CDBG) Program**

WHEREAS, the County of Hudson, has awarded the Town of West New York a grant, as a subrecipient, under Title I of the United States, known as the Community Development Block Grant Program, in the amount of \$400,000.00, for the period of July 1, 2013 thru June 30, 2014; and

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Consent Agenda (cont.):
Resolution (cont.):

WHEREAS, the Mayor and Commissioners of the Town of West New York, County of Hudson, New Jersey are desirous of approving the FY 2014 budget of the Town of West New York's Community Development Block Grant program, as follow:

Washington Park Improvements	\$400,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Town of West New York that:

1. The Mayor is authorized to execute an agreement with the County of Hudson for funding and to accept the grant award for the Town of West New York Community Development Block Grant for fiscal year 2014 in the amount of \$400,000.00.

2. The Mayor and Commissioners acknowledge the terms and conditions for administering the West New York Community Development Block Grant, including the administrative compliance and audit requirements.

NOW, THEREFORE, BE IT RESOLVED by the Town of West New York, County of Hudson, State of New Jersey hereby recognizes the following:

Resolution
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND GLAZER & KAMEL
FOR WORKMEN'S COMPENSATION ATTORNEY

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 Workmen's Compensation Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Workmen's Compensation Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Workmen's Compensation Attorney on November 15, 2013; and

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

1. Cottrell Law Office/Floyd G Arcia Reid
550 Broad Street, Suite 1710
Newark, NJ 07102

2. Netchert, Dineen & Hillmann
Attorneys at Law
280 Baldwin Avenue
Jersey City, NJ 07306

3. Florio & Kenny, LLP
5 Marine View Plaza Suite 103
PO Box 771
Hoboken, NJ 07030

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Consent Agenda (cont.):
Resolution (cont.):

Glazer & Kamel
Attorneys at Law
1207 East Grand Street, 3rd Floor
Elizabeth, NJ 07201

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 Workmen's Compensation Attorney:

Glazer & Kamel
Attorneys at Law
1207 East Grand Street, 3rd Floor
Elizabeth, NJ 07201

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 Workmen's Compensation Attorney on behalf of the Town of West New York for the next year:

Glazer & Kamel
Attorneys at Law
1207 East Grand Street, 3rd Floor
Elizabeth, NJ 07201

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 Workmen's Compensation Attorney 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. Glazer & Kamel shall be and is hereby retained by the Town to provide Workmen's Compensation Attorney services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Glazer & Kamel, 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 Workmen's Compensation Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$12,000.
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 Glazer & Kamel for the provision of Workmen's Compensation Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

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Consent Agenda (cont.):

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT
BETWEEN TOWN OF WEST NEW YORK AND DECOTIIS, FITZPATRICK
& COLE, LLP FOR BOND COUNSEL

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 Bond Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. Seq., on January 1, 2014, for the provision of professional Bond Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Bond Counsel on November 15, 2013; and

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

1. Law Office of John Hudak
812 North Wood Avenue, Suite 304
Linden, NJ 07036

1. DeCotiis, FitzPatrick & Cole, LLP
Glennpoint Centre West
500 Frank W. Burr Boulevard, Suite 31
Teaneck, NJ 07666

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 Bond Counsel:

DeCotiis, FitzPatrick & Cole, LLP
Glennpoint Centre West
500 Frank W. Burr Boulevard, Suite 31
Teaneck, NJ 07666

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 Bond Counsel on behalf of the Town of West New York for the next year:

Glennpoint Centre West
500 Frank W. Burr Boulevard, Suite 31
Teaneck, NJ 07666

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 Bond Counsel 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. DeCotiis, FitzPatrick & Cole, LLP shall be and is hereby retained by the Town to provide Bond Counsel services to the Town, without further approval of the Board of Commissioners.

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Consent Agenda (cont.):
Resolution (cont.):

3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and DeCotiis, FitzPatrick & Cole, LLP, 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 Bond Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$12,000.
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 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of DeCotiis, FitzPatrick & Cole, LLP for the provision of Bond Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
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 PETER SORIERO
FOR INSURANCE FUND ADMINISTRATOR

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 Insurance Fund Administrator in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Insurance Fund Administrator; and

WHEREAS, the Town of West New York received and opened Proposals for Insurance Fund Administrator on November 15, 2013; and

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

1. Peter Soriero
3 Cypress Point Lane
Monroe Township, NJ 08831

2. Glazer & Camel
1207 East Grand Street, Third Floor
Elizabeth, NJ 07201

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 Insurance Fund Administrator:

Peter Soriero
3 Cypress Point Lane
Monroe Township, NJ 08831

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Consent Agenda (cont.):
Resolution (cont.):

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 Insurance Fund Administrator on behalf of the Town of West New York for the next year:

Peter Soriero
3 Cypress Point Lane
Monroe Township, NJ 08831

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 Insurance Fund Administrator 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. Peter Soriero shall be and is hereby retained by the Town to provide Insurance Fund Administrator services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Peter Soriero, 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 Insurance Fund Administrator, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$12,000.
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 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of Peter Soriero for the provision of Insurance Fund Administrator 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 GLAZER & KAMEL
FOR ABC PROSECUTOR

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 ABC Prosecutor in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional ABC Prosecutor; and

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Consent Agenda (cont.):
Resolution (cont.):

WHEREAS, the Town of West New York received and opened Proposals for ABC Prosecutor on November 15, 2013; and

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

1. Glazer & Kamel
1207 East Grand Street, Third Floor
Elizabeth, NJ 07201

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 ABC Prosecutor:

Glazer & Kamel
1207 East Grand Street, Third Floor
Elizabeth, NJ 07201

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 ABC Prosecutor on behalf of the Town of West New York for the next year:

Glazer & Kamel
1207 East Grand Street, Third Floor
Elizabeth, NJ 07201

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 ABC Prosecutor 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. Glazer & Kamel shall be and is hereby retained by the Town to provide ABC Prosecutor services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Glazer & Kamel, 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 ABC Prosecutor, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$12,000.
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 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of Glazer & Kamel for the provision of ABC Prosecutor shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND DOUGLAS M. STANDRUFF, ESQ.
FOR LEGAL LIABILITY COUNSEL

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 Legal Liability Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Legal Liability Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Legal Liability Counsel on November 15, 2013; and

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

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

3. Douglas M. Standruff, Esq.
Attorney at Law
60 West Ridgewood Avenue
Ridgewood, NJ 07450

4. Cottrell Law Offices/Floyd G Arcia Reid
550 Broad Street Suite 1710
Newark, NJ 07102

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 Legal Liability Counsel:

Douglas M. Standruff, Esq.
Attorney at Law
60 West Ridgewood Avenue
Ridgewood, NJ 07450

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 Legal Liability Counsel on behalf of the Town of West New York for the next year:

Douglas M. Standruff, Esq.
Attorney at Law
60 West Ridgewood Avenue
Ridgewood, NJ 07450

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

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Consent Agenda (cont.):
Resolution (cont.):

necessary, for the performance of Legal Liability Counsel 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. Douglas M. Standriff, Esq. shall be and is hereby retained by the Town to provide Legal Liability Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Douglas M. Standriff, Esq., 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 Legal Liability Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 Douglas M. Standriff, Esq. for the provision of Legal Liability Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
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 FAUSTO SIMOES, ESQ.
FOR PLANNING BOARD ATTORNEY**

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 Planning Board Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Planning Board Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Planning Board Attorney on November 15, 2013; and

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

1. Fausto Simoes, Esq.
Simoes & Associates, P.C.
112 Jabez Street, Suite 201
Newark, NJ 07105

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Consent Agenda (cont.):
Resolution (cont.):

2. Florio & Kenny, LLP
Attorneys at Law
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

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 Planning Board Attorney:

Fausto Simoes, Esq.
Simoes & Associates, P.C.
112 Jabez Street, Suite 201
Newark, NJ 07105

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 Planning Board Attorney on behalf of the Town of West New York for the next year:

Fausto Simoes, Esq.
Simoes & Associates, P.C.
112 Jabez Street, Suite 201
Newark, NJ 07105

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 Planning Board Attorney 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. Fausto Simoes, Esq. shall be and is hereby retained by the Town to provide Planning Board Attorney services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Fausto Simoes, Esq., 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 Planning Board Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$12,000.
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 Fausto Simoes, Esq. for the provision of Planning Board Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND MARC A. RASO, ESQ.
FOR TAX APPEALS ATTORNEY

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 Tax Appeals Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Tax Appeals Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Tax Appeals Attorney on November 15, 2013; and

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

1. O'Donnell McCord, PC
15 Mount Kemble Avenue
Morristown, NJ 07960

2. Marc A. Raso, Esq.
Attorney at Law, LLC
473 Sylvan Avenue
Englewood Cliffs, NJ 07633

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 Tax Appeals Attorney:

Marc A. Raso, Esq.
Attorney at Law, LLC
473 Sylvan Avenue
Englewood Cliffs, NJ 07633

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 Tax Appeals Attorney on behalf of the Town of West New York for the next year:

Marc A. Raso, Esq.
Attorney at Law, LLC
473 Sylvan Avenue
Englewood Cliffs, NJ 07633

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 Tax Appeals Attorney 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. Marc A. Raso, Esq. shall be and is hereby retained by the Town to provide Tax Appeals Attorney services to the Town, without further approval of the Board of Commissioners.

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Consent Agenda (cont.):

Resolution (cont.):

3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Marc A. Raso, Esq., 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 Tax Appeals Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 Marc A. Raso, Esq. for the provision of Tax Appeals Attorney 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 LAW OFFICES OF LAZARO CARVAJAL, LLC
FOR TENANT'S ADVOCACY ATTORNEY**

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 Tenant's Advocacy Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Tenant's Advocacy Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Tenant's Advocacy Attorney on November 15, 2013; and

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

1. Law Offices of Lazaro Carvajal, LLC
21 Main Street, Suite 350
Hackensack, NJ 07602

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 Tenant's Advocacy Attorney:

Law Offices of Lazaro Carvajal, LLC
21 Main Street, Suite 350
Hackensack, NJ 07602

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

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 Tenant's Advocacy Attorney on behalf of the Town of West New York for the next year:

Law Offices of Lazaro Carvajal, LLC
21 Main Street, Suite 350
Hackensack, NJ 07602

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 Tenant's Advocacy Attorney 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. Law Offices of Lazaro Carvajal, LLC shall be and is hereby retained by the Town to provide Tenant's Advocacy Attorney services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and DeCotiis, FitzPatrick & Cole, LLP, 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 Tenant's Advocacy Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of Law Offices of Lazaro Carvajal, LLC for the provision of Tenant's Advocacy Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

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Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND GIBLIN & GIBLIN
FOR LABOR COUNSEL (HEARINGS)

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 Labor Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Hearings Labor Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Labor Counsel on November 15, 2013; and

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

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

3. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

4. Giblin & Giblin
2 Forest Avenue
Oradell, NJ 07649

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 Labor Counsel:

Giblin & Giblin
2 Forest Avenue
Oradell, NJ 07649

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 Labor Counsel on behalf of the Town of West New York for the next year:

Giblin & Giblin
2 Forest Avenue
Oradell, NJ 07649

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 Labor Counsel that may be required by the Town, during the next year.

BE IT FURTHER RESOLVED as follows:

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Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

1. The above recitals are incorporated as if fully set forth herein.
2. Giblin & Giblin shall be and is hereby retained by the Town to provide Labor Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Giblin & Giblin, 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 Labor Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 Giblin & Giblin for the provision of Labor Counsel 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.

Note: **Comm. Wiley voted "No" on this resolution. He commented that there is no need for all of these attorneys and that an attorney should be chosen based on expertise.**

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND SCARINCI HOLLENBECK
FOR LABOR COUNSEL

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 Labor Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Labor Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Labor Counsel on November 15, 2013; and

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

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

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Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

3. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

4. Giblin & Giblin
2 Forest Avenue
Oradell, NJ 07649

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 Labor Counsel:

Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

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 Labor Counsel on behalf of the Town of West New York for the next year:

Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

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 Labor Counsel 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. Scarinci Hollenbeck shall be and is hereby retained by the Town to provide Labor Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Scarinci Hollenbeck, 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 Labor Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

7. A copy of this resolution and the agreement detailing the terms of the retention of Scarinci Hollenbeck for the provision of Labor Counsel 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.

Note: **Comm. Wiley voted “No” on this resolution. He commented that there is no need for all of these attorneys and that an attorney should be chosen based on expertise.**

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND WHIPPLE AZZARELLO LLC
FOR ASSISTANT TOWN ATTORNEY

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 Assistant Town Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Assistant Town Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Assistant Town Attorney on December 12, 2013; and

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

1. Eric M. Bernstein & Associates LLC
34 Mountain Blvd. Building A
PO Box 4922

2. Whipple Azzarello LLC
Attorneys at Law
161 Madison Avenue Suite 325
Morristown, NJ 07960

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 Assistant Town Attorney:

Whipple Azzarello LLC
Attorneys at Law
161 Madison Avenue Suite 325
Morristown, NJ 07960

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 Assistant Town Attorney on behalf of the Town of West New York for the next year:

Whipple Azzarello LLC
Attorneys at Law
161 Madison Avenue Suite 325
Morristown, NJ 07960

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

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Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

necessary, for the performance of Assistant Town Attorney 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. Whipple Azzarello LLC shall be and is hereby retained by the Town to provide Assistant Town Attorney services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Whipple Azzarello LLC, 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 Assistant Town Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 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.
7. A copy of this resolution and the agreement detailing the terms of the retention of Whipple Azzarello LLC for the provision of Assistant Town Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

Note: **Comm. Wiley voted "No" on this resolution. He commented that there is no need for all of these attorneys, that an attorney should be chosen based on expertise, and should be on premise and salaried to save money.**

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND MCDONALD & ROGERS, LLC
FOR STAFF ATTORNEY

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 Staff Attorney in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Staff Attorney; and

WHEREAS, the Town of West New York received and opened Proposals for Staff Attorney on December 12, 2013; and

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

1. Luis J. Amaro, Jr. Esq.
6121 Kennedy Blvd.
North Bergen, NJ 07047

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

2. Anthony R. Suarez, Esq.
Dario, Yacker, Suarez & Albert LLC
345 Union Street
Hackensack, NJ 07601

3. McDonald & Rogers LLC
181 W. High Street
Somerville, NJ 08876

4. Mizrahi Associates LTD
Attorneys and Counselors
The Centre
523 Park Avenue
Orange, NJ 07050

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 Staff Attorney:

McDonald & Rogers LLC
181 W. High Street
Somerville, NJ 08876

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 Staff Attorney on behalf of the Town of West New York for the next year:

McDonald & Rogers LLC
181 W. High Street
Somerville, NJ 08876

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 Staff Attorney 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. McDonald & Rogers LLC shall be and is hereby retained by the Town to provide Staff Attorney services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and McDonald & Rogers LLC, 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 Staff Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 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.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

7. A copy of this resolution and the agreement detailing the terms of the retention of McDonald & Rogers LLC for the provision of Staff Attorney 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.

Note: **Comm. Wiley voted “No” on this resolution. He commented that there is no need for all of these attorneys, that an attorney should be chosen based on expertise, and should be on premise and salaried to save money.**

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND SCARINCI HOLLENBECK
FOR LEGAL LIABILITY SPECIAL COUNSEL

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 Legal Liability Special Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Legal Liability Special Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Legal Liability Special Counsel on November 14, 2013; and

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

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

3. Glazer & Kamel
Attorneys at Law
1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

4. Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

5. Cottrell Law Offices/Floyd G Arcia Reid
550 Broad Street Suite 1710
Newark, NJ 07102

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 Legal Liability Special Counsel:

Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

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 Legal Liability Special Counsel on behalf of the Town of West New York for the next year:

Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

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 Legal Liability Special Counsel 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. Scarinci Hollenbeck shall be and is hereby retained by the Town to provide Legal Liability Special Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Scarinci Hollenbeck, 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 Legal Liability Special Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 Scarinci Hollenbeck for the provision of Legal Liability Special Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

Note: **Comm. Wiley voted "No" on this resolution. He commented that there is no need for all of these attorneys and that an attorney should be chosen based on expertise.**

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK AND FLORIO & KENNY
FOR LEGAL LIABILITY SPECIAL COUNSEL

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 Legal Liability Special Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Legal Liability Special Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Legal Liability Special Counsel on November 14, 2013; and

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

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

3. Glazer & Kamel
Attorneys at Law
1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

4. Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

5. Cottrell Law Offices/Floyd G Arcia Reid
550 Broad Street Suite 1710
Newark, NJ 07102

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 Legal Liability Special Counsel:

Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

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 Legal Liability Special Counsel on behalf of the Town of West New York for the next year:

Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

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 Legal Liability Special Counsel 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. Florio & Kenny, LLP shall be and is hereby retained by the Town to provide Legal Liability Special Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Florio & Kenny, LLP, 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 Legal Liability Special Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.
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 Florio & Kenny, LLP for the provision of Legal Liability Special Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

Note: **Comm. Wiley voted "No" on this resolution. He commented that there is no need for all of these attorneys and that an attorney should be chosen based on expertise.**

RESOLUTION
RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
TOWN OF WEST NEW YORK
AND SCHWARTZ, SIMON, EDELSTEIN & CELSO, LLC
FOR LEGAL LIABILITY SPECIAL COUNSEL

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 Legal Liability Special Counsel in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on January 1, 2014, for the provision of professional Legal Liability Special Counsel; and

WHEREAS, the Town of West New York received and opened Proposals for Legal Liability Special Counsel on November 14, 2013; and

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

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

1. Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

2. Florio & Kenny, LLP
5 Marine View Plaza, Suite 103
PO Box 771
Hoboken, NJ 07030

3. Glazer & Kamel
Attorneys at Law
1207 East Grand Street 3rd Floor
Elizabeth, NJ 07201

4. Scarinci Hollenbeck
1100 Valley Brook Avenue
PO Box 790
Lyndhurst, NJ 07071

5. Cottrell Law Offices/Floyd G Arcia Reid
550 Broad Street Suite 1710
Newark, NJ 07102

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 Legal Liability Special Counsel:

Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

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 Legal Liability Special Counsel on behalf of the Town of West New York for the next year:

Schwartz Simon Edelstein & Celso, LLC
100 South Jefferson Road Suite 300
Whippany, NJ 07981

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 Legal Liability Special Counsel 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. Schwartz Simon Edelstein & Celso, LLC shall be and is hereby retained by the Town to provide Legal Liability Special Counsel services to the Town, without further approval of the Board of Commissioners.
3. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Schwartz Simon Edelstein & Celso, LLC, 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 Legal Liability Special Counsel, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed \$36,000.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

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 Schwartz Simon Edelstein & Celso, LLC for the provision of Legal Liability Special Counsel shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.
8. A notice of this contract award shall be published in the form prescribed by law.

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 Various Legal/Professional Services

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Board of Commissioners wish to receive and consider proposals for legal services as may be needed by the Town of West New York, including but not limited to legal/professional services as:

Zoning Board Attorney (2 nd occasion)	January 10, 2014, 10 a.m.
Library Board Attorney (2 nd occasion)	January 10, 2014, 10:30 a.m.
Rent Control Attorney (2 nd occasion)	January 10, 2014 11 a.m.

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 legal/professional 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;
2. The Town Clerk is authorized and directed to publish and advertise a Request for Qualifications for the for various legal/professional services as may be needed by the Town, for each separate board or entity requiring separate legal counsel including but not limited to:

Zoning Board Attorney
Library Board Attorney
Rent Control Attorney

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

3. Such Request for Qualification(s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance of the opening of the responses to the Requests for Qualifications received ("Statements of Qualifications"), such opening to take place on or before the next regularly scheduled meeting of the Board of Commissioners, on or before which time all Statements of Qualifications must be submitted by interested parties, for consideration by the Review Committee herein established; and
4. The Mayor, with the Town Administrator and the Town Attorney both in an advisory capacity, will review all Statements of Qualifications and to make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

Resolution

Re: Authorizing the Award of a "Non-Fair and Open Contract"
for "Substance Abuse Prevention and Education Program Services"

Whereas, the Town of West New York has a need to acquire substance abuse prevention and education program services to further the interests of the community in fostering substance abuse prevention and education; and

Whereas, pursuant to N.J.S.A. 40A:1 1-5 professional education services are exempt from the bidding requirements of the Local Public Contracts Law ("LPCL"), N.J.S.A. 40A:11A-1 et seq.; and

Whereas, the Town of West New York has a need to acquire substance abuse prevention and education program services as a Non-fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

Whereas, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

Whereas, the anticipated term of this contract is for eighteen months (01/01/2014 through 06/30/15) and may be extended at the discretion of the governing body; and

Whereas, PRS Consultants, Inc., 6 Tuscany Circle, Manchester, NJ 08759 and its appropriate affiliates has submitted a proposal indicating they will provide the substance abuse prevention and education program services for \$45,000.00; and

Whereas, PRS Consultants, Inc. and its appropriate affiliates has completed and submitted a Business Entity Disclosure Certification, which certifies that PRS Consultants, Inc. and its appropriate affiliates has not made any reportable contributions to a political or candidate committee, which are listed on the attached Exhibit, in the previous one (1) year, and that the contract will prohibit the PRS Consultants, Inc. and its appropriate affiliates from making any reportable contributions through the term of the contract; and

Whereas, a certificate of availability of funds has been filed by the Chief Financial Officer with the Town Clerk's Office, which certification specifies the exact line item appropriation as the FY2014 and FY2015 Municipal Alliance Grant, which item is to be charged; and

Whereas, this contract has been awarded through a non-fair and open process because pursuant to N.J.S.A. 19:44A-20.5, the PRS Consultants, Inc., having timely submitted C. 271 Political Contribution Disclosure Form in the required form and the contract to be awarded shall include a provision prohibiting PRS Consultants, Inc., from making reportable contributions during the term of the contract as required by the Pay to Play Law, N.J.S.A. 19:44A-20.5 et sec and

December 18, 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, County of Hudson, State of New Jersey, as follows:

1. The Mayor is hereby authorized Mayor to enter into a contract with PRS Consultants, Inc. as described herein.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. Be it further resolved that a notice of this contract award shall be published in the form prescribed by law.
4. A copy of this resolution and the contract once executed shall be kept on file in the office of the Municipal Clerk.

Resolution
Re: Authorizing the Town Clerk to advertise
to receive bids for "Improvements to 66th Street & 2013 Road Improvements"

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Tuesday, February 4, 2014 at 11:00 a.m. in the Town Clerk's Office for: "Improvements to 66th Street & 2013 Road Improvements " for the Town of West New York in accordance with specifications on file in the Town Clerk's Office.

RESOLUTION
APPOINTMENT OF FIORD'ALIZA FRIAS AS A MEMBER AND
COMMISSIONER OF THE WEST NEW YORK PLANNING BOARD
(Term expired 5/17/2013)

WHEREAS, a vacancy exists on the Planning Board due to the expiration of the term of Commissioner Caridad Rodriguez; and

WHEREAS, Commissioner FiorD'Aliza Frias resides at 206 59th Street, Apt. 2, West New York, New Jersey, 07093;

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

1. Commissioner FiorD'Aliza Frias is appointed to serve as a Class III member on the Planning Board for a term of one year commencing as of 12/18/2013.

Note: **Comm. Frias "recused" herself from this vote.**

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

Re: Authorizing Application for the Continuation of Funding and Accepting the SFY 2012 Safe & Secure Communities Program Grant of \$60,000.00

WHEREAS, the Town of West New York has been notified that it is eligible to apply for \$60,000.00, to continue funding of personnel in law enforcement; and

WHEREAS, the project is a joint effort between the Town of West New York and the New Jersey Department of Law & Public Safety; and

WHEREAS, the Town wishes to submit its application for SFY 2012 Safe & Secure Program grant funds in the amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK hereby authorize the submission of an application to the Department of Law & Public Safety under the SFY 2012 Safe & Secure Communities Program and to accept the grant funding of \$60,000.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said application accept the receipt of the grant funding on behalf of the Town of West New York.

RESOLUTION

Re: Authorizing Application for the Continuation of Funding and Accepting the SFY 2013 Safe & Secure Communities Program Grant of \$60,000.00

WHEREAS, the Town of West New York has been notified that it is eligible to apply for \$60,000.00, to continue funding of personnel in law enforcement; and

WHEREAS, the project is a joint effort between the Town of West New York and the New Jersey Department of Law & Public Safety; and

WHEREAS, the Town wishes to submit its application for SFY 2013 Safe & Secure Program grant funds in the amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK hereby authorize the submission of an application to the Department of Law & Public Safety under the SFY 2013 Safe & Secure Communities Program and to accept the grant funding of \$60,000.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said application accept the receipt of the grant funding on behalf of the Town of West New York.

RESOLUTION

RE: Appointing Marileidys Baldeo as a member of the Rent Control Board to fill the unexpired term of Julian Porras (Term expires on 3/31/2014)

WHEREAS, a vacancy exists on the West New York Rent Control Board due to the resignation of Julian Porras; and

WHEREAS, Marileidys Baldeo is a resident of the Town of West New York living at 6114 Palisade Avenue, Apt. 302, West New York, NJ, 07093; and

WHEREAS, Marileidys Baldeo 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:

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

Resolution (cont.):

1. Marileidys Baldeo is appointed to serve as a Member of the West New York Rent Control Board, to serve for the unexpired portion of a term which will expire on 3/31/2014.
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. Comm. Wiley commented that what is needed are more qualified people. He inquired as to whether Ms. Baldeo is a town employee. Mayor replied “no”. However, Comm. Wiley advised that she works in DPW dept.**

RESOLUTION
REAPPOINTMENT OF JENNIFER RODRIGUEZ AS A MEMBER
OF THE WEST NEW YORK LIBRARY BOARD OF TRUSTEES

WHEREAS, a vacancy exists on the Library Board of Trustees due to the expiration of the term of Jennifer Rodriguez;

WHEREAS, Jennifer Rodriguez has been serving as a member of the West New York Library Board of Trustees since the expiration of her term;

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

1. JENNIFER RODRIGUEZ is reappointed to serve for a term, which term expired on 4/1/2013, commencing as of 12/18/2013.

RESOLUTION
REAPPOINTMENT OF TANIA FUENTES AS A MEMBER
OF THE WEST NEW YORK HOUSING AUTHORITY

WHEREAS, a vacancy exists on the Board of the Housing Authority due to the expiration of the term of Tania Fuentes;

WHEREAS, Tania Fuentes has been serving as a member of the West New York Housing Authority since the expiration of her term;

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

1. TANIA FUENTES is reappointed to serve for a term, which term expired on 10/20/2013, commencing as of 12/18/2013.

RESOLUTION
Re: REAPPOINTMENT OF COMMISSIONER RUBEN VARGAS AS MEMBER
OF THE MANAGEMENT COMMITTEE OF THE
NORTH HUDSON REGIONAL FIRE & RESCUE
(January 1, 2014 – December 31, 2014)

WHEREAS, the Town of West New York wishes to reappoint member Commissioner Ruben Vargas to the Management Committee of the North Hudson Regional Fire & Rescue; and

WHEREAS, Commissioner Ruben Vargas is a resident of the Town of West New York;
and

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

WHEREAS, Commissioner Ruben Vargas is qualified and 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, County of Hudson, State of New Jersey as follows:

1. Commissioner Ruben Vargas is appointed to serve as Member of the Management Committee of the North Hudson Regional Fire & Rescue, for the term of 1/1/14 – 12/31/14.
2. A copy of this resolution shall be kept on file in the office of the Municipal Clerk.

Note: **Comm. Vargas “abstained” and Comm. Wiley voted “No” on this resolution. Therefore, this resolution was defeated as it lacked sufficient votes.**

Note: **Resolution #R-29 (Re: Authorizing contract between Town of WNY and Atlantic for Copier Services was pulled from the agenda at the request of Comm. Wiley as he commented that state contracts are not always the best price and in many instances cost more money. Comm. Frias recommended that this Resolution be placed on the agenda for Special Meeting scheduled for December 31, 2013. Everyone agreed.**

RESOLUTION

RE: AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – FY 2013 STATE BODY ARMOR REPLACEMENT FUND PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Town of West New York has been awarded \$12,144.84 from the State of New Jersey and wishes to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Town of West New York, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2013 in the sum of \$12,144.84, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

FY 2013 State Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that a like sum of \$12,144.84 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from “CAPS”

Public and Private Offset by Revenues:

FY 2013 State Body Armor Replacement Fund Program

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF REVENUE AND APPROPRIATION – CHAPTER 159 – FY HUDSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Town of West New York has been awarded \$20,885.00 from the County of Hudson and wishes to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Town of West New York, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2013 in the sum of \$20,885.00, which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

FY 2014 Hudson County Community Development Block Grant Fund Program

BE IT FURTHER RESOLVED that a like sum of \$20,885.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from “CAPS”

Public and Private Offset by Revenues:

FY 2014 Hudson County Community Development Block Grant Fund Program

RESOLUTION

Re: Hudson County Board Tax Appeals (\$5,411.78)

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:

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

NAME	BLOCK-LOT	AMOUNT	YEAR
WILLIAM WINTERS ATTY HUDSON PHYSICIANS	61/17	\$3,230.00	2012
WILLIAM WINTERS ATTY	84/22	\$1,058.78	2012
FOR NL & K REALTY	84/21	\$1,123.00	2012
	GRAND TOTAL	\$5,411.78	

Resolution
Re: Overpayment of Taxes (\$29,375.35)

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
US BANK CUST. FOR TOWER DBW	42/28	\$5,566.39	2013
		\$150.00 *	2013
	45/30	\$5,392.45	2013
		\$141.82	2013
US BANK AS CUST FOR ATR- FD-NJ	147/11	\$3,884.47	2013
		\$97.96 *	2013
MURAT, OKTAYLAR	158/30	\$2,604.33	2013
JRG CAPITAL PROP., LLC	23/6	\$4,018.50	2013
MARIA MELENDEZ	141/3	\$1,217.52	2013
WOO, YOUNGOO B & HYE KYUNG G	168.01/7.06 C0509	\$116.28	2013
		\$2,595.22 (SVC.)	2013
ISAAC MORADI	144/11	\$3,488.40	2013
NORTH HUDSON SEWER AUTHORITY	109/22 C0205	\$102.01	2012
	GRAND TOTAL	\$29,375.35	

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
Re: Tax Lien Premiums (\$6,300.00)

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
MTAG SVC. AS CUST FOR ATCF II NJ LLC	10/11	11-0035	\$2,800.00
US BANK CUST FOR TOWER DBW	159/10	12-0720	\$3,500.00
		GRAND TOTAL	\$6,300.00

Resolution
Re: Refund of Redemptions (\$136,109.51)

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	137/4	12-0623	\$5,927.30
	79/29	11-0206	\$26,953.12
	139/13	12-0635	\$16,180.50
	49/16	12-0269	\$9,876.09
US BANK, CUST. EMPIRE V	137/5	12-0624	\$10,729.12
MTAG SVC. AS CUST FOR ATCF II NJ LLC	10/11	11-0035	\$2,593.50
	168.01/7.05 C0501	12-0783	\$6,765.29
US BANK AS CUST/ATR FD. NJ & CAP1	166/16	12-0743	\$4,260.69
US BANK CUST FOR	126/7	12-0585	\$12,333.25

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

TOWER DBW	159/10	12-0720	\$2,452.46
	45/30	11-0126	\$24,684.34
	45/30	12-0253	\$11,206.37
US BANK CUST. FOR TLCF 2012A, LLC	107/27	12-0537	\$1,402.33
ISAAC MORADI	101/4	12-0522	\$745.15
	GRAND TOTAL		\$136,109.51

RESOLUTION
Re: Tax Correction (6208 Jackson Street)

WHEREAS, there is an overpayment on the 4th quarter 2013 tax bill in the amount of \$558.60 on property located at 6208 Jackson Street A/K/A block 153 lot 5 C003B and;

WHEREAS, the taxpayer is requesting that the credit be moved to credit their 1ST quarter 2014 Tax Bill.

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

RESOLUTION
Re: Refund State Court Tax Appeals (\$4,873.50)

WHEREAS, the following property owners have appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their properties:

WHEREAS, the Tax Court of New Jersey 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 properties, and whereas the Municipality has paid the below amounts:

NOW, THEREFORE, BE IT RESOLVED that said payment of taxes be and the same are hereby affirmed to the property owners in the following amounts for the years noted pursuant to N.J.S.A. 54:3-21 & 54:3-27.2.

NAME	BLOCK-LOT	AMOUNT	YEAR
The Irwin Law Firm Trust A/C F.B.O. Jacobs Properties, Inc.	96/37	\$4,873.50	2011
	GRAND TOTAL	\$4,873.50	

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
APPOINTMENT OF SIOR MIRABAL
AS A MEMBER OF THE WEST NEW YORK PLANNING BOARD

WHEREAS, a vacancy exists on the Planning Board due to the expiration of the term of Sandy Aviles; and

WHEREAS, Sior Mirabal resides at 206 59th Street, Apt. 2, West New York, New Jersey, 07093;

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

1. Sior Mirabal is appointed to serve as a member on the Planning Board for a term of one year commencing as of 12/18/2013.

RESOLUTION
RE: APPROVING THE CORRECTIVE ACTION PLAN FOR THE YEAR
2012 AUDIT REPORT

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to prepare, with assistance from other officials affected by the audit finding and recommendations, and to file a “Corrective Action Plan” outlining the actions to be taken by the Town relative to the finding and recommendations in the Annual Audit Report; and

WHEREAS, said “Corrective Action Plan” is required to be approved by the governing body and maintained in the office of the Town Clerk for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York hereby approve the “Corrective Action Plan” for the 2012 Audit Report.

RESOLUTION
Re: Approving the Closure of a Trust Fund Bank Account with Oritani Bank

WHEREAS, the Town of West New York established a bank account which is known as the “Town of West New York Trust Account – Other” in Oritani Bank, 370 Pascack Road, Washington Township, New Jersey; and

WHEREAS, the bank account holds on deposit in an interest bearing account the sum of \$515,028.84; and

WHEREAS, Oritani Bank has instituted a policy of charging a monthly fee for accounts on deposit which are dormant (no activity), and

WHEREAS, the funds will be transferred to the active Other Trust Fund account with Valley National Bank, 5712 Bergenline Avenue, West New York, New Jersey to consolidate the Town of West New York trust funds to one bank and to eliminate unnecessary banking fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York in the County of Hudson that the Oritani Bank account, “Town of West New York Trust Account – Other” balance on hand of \$515,028.84, plus any additional accrued interest, shall be transferred to the Valley National Bank, “Trust Other”.

BE IT FURTHER RESOLVED, that the Oritani Bank account shall be closed immediately upon transfer of said funds to Valley National Bank, “Trust Other”.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER for
ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY NJAC
5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

WHEREAS, the Town of West New York anticipates receipt of funds from Current Fund appropriations to provide for the payment of the costs associated with the respective accumulated absences liabilities NJAC 5:30-15; and

WHEREAS, NJSA 40A:4-39 requires that that funds so appropriated by the municipality shall be deposited into a dedicated trust fund; and

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK, as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to place funds appropriated for the payment of accumulated absences in a specified fund to be considered a dedication by rider to the budget in accordance with NJAC 5:30-15 for the Town of West New York – Accumulated Absences Liability Trust Fund.
2. The Municipal Clerk of the Town of West New York is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.
3. This resolution shall not become effective until it is approved by Director of the Division of Local Government Services.

Resolution

Re: Rejection of Contract for Environmental Remediation Project and Authorizing the
Town Clerk to advertise to rebid the Project

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 an Environmental Remediation Project, pursuant to and in accordance to the contract; and

WHEREAS, on November 13, 2013, the Town did receive the following bids on the contract for the Environmental Remediation Project:

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Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

Company	Amount
Luzon, Inc 222 Theis Rd. Sewell, NJ 08080	\$1,172,850.00

WHEREAS, the Town Administrator in consultation with the Engineer and LSRP assigned to the project has recommended the rejection of the bid from Luzon, Inc in the amount of \$1,172,850.00 as the bid submitted by Luzon, Inc exceeds the funding available for the project; and

WHEREAS, the engineer has indicated that the specifications will be adjusted, 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 denial of this Contract is necessary for the efficient operation of the Town; and

WHEREAS, the Town is still desirous to complete the project.

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 Luzon, Inc, for Environmental Remediation Project in the amount of \$1,172,850 be and the same is hereby rejected..
2. Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Thursday, February 6th, 2014 at 10:00am in the Town Clerk's Office for: "Environmental Remedial Project" for the Town of West New York in accordance with specifications on file in the Town Clerk's Office.
3. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
4. 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.
5. A Copy of this resolution and the bids received shall be kept on file for public inspection in the Office of the Municipal Clerk.

Resolution
Re: Re-appointment of Geoffrey M. Santini
as Constable of the Town of West New York

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Geoffrey M. Santini, residing at 6607 Hudson Avenue, West New York, was previously appointed as Constable pursuant to N.J.S.A. 40A9-120, et seq., for the Town of West New York as of March 20, 2013. His term is hereby extended to three years set to expire on March 19, 2016. The Constable remains under the direction of the Department of Public Safety.

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

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

Resolution
Re: Transfer of Funds for 2013

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2013 budget of the Town of West New York; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New

York, County of Hudson that the following transfers be made within the 2013 Municipal Budget:

Name of Account	Account #	Transfer Amount	
		FROM	TO
Dir. of Public Affairs - S&W	01-2010-20-70101-011	10,002	
Dir. of Public Affairs - O.E.	01-2010-20-70102-099		12,846
Town Clerk's Office S/W	01-2010-20-70201-011		29,518
Town Clerk's Office Miscellaneous	01-2010-20-70202-099		10,360
Legal Advertising & Publication	01-2010-20-70203-099	6,009	
Town Clerk Off - Codification	01-2010-20-70204-099	6,000	
Elections-S&W	01-2010-20-70502	20,000	
Elections	01-2010-20-70502-099		3,737
Community Development S&W	01-2010-20-72701	7,472	
Community Development	01-2010-20-72702	100	
Board of Health S/W	01-2010-20-70601-011	75,000	
Board of Health - O.E.	01-2010-20-70602-099	34,000	
Prosecutor S/W	01-2010-20-70701-011	5,154	
Prosecutor	01-2010-20-70702-099	8,195	
Public Relations	01-2010-20-70802-099		17,061
Rent Control Board S/W	01-2010-20-70901-011		18,000
Rent Control Board	01-2010-20-70902-099	255	
Town Funding Program	01-2010-20-71102-099	13,655	
Housing Inspection S/W	01-2010-20-71201-011	4,000	
Housing Inspection	01-2010-20-71202-099	1,000	
Tenant Relations	01-2010-20-71302-099		27,372
Law Department S/W	01-2010-20-71401-011	19,000	
Law Department	01-2010-20-71402-099	171,276	
Supervised Play Activity S/W	01-2010-20-71501-011	1,000	
Supervised Play Activity	01-2010-20-71502-099		7,510
Senior Citizens S/W	01-2010-20-71701-011		26,992
Senior Citizens	01-2010-20-71702-099		11,329
Administrative Office S/W	01-2010-20-71801-011	13,000	
Administrative Office	01-2010-20-71802-099	125	
Personnel Department S/W	01-2010-20-71901-011	2,000	
Personnel Department	01-2010-20-71902-099	500	
Zoning Board	01-2010-20-72002-099	5,542	
Planning Board	01-2010-20-72102-099	233	
Urban Enterprise Zone	01-2010-20-72602-099	5,798	
Director of R & F - S/W	01-2010-21-70101-011		21,915
Director's Office	01-2010-21-70102-099	3,941	
Treasurer's Office S/W	01-2010-21-74201-011		4,018
Treasurer's Office	01-2010-21-74202-099	102,227	
Assessment of Taxes S/W	01-2010-21-74401-011		2,003
Assessment of Taxes	01-2010-21-74402-099		2,507
Collection of Taxes S/W	01-2010-21-74601-011	1,000	
Collection of Taxes	01-2010-21-74602-099		2,857
Group Insurance- Employees	01-2010-21-74802-099		452,899
Health Waiver	01-2010-21-74902-099	10,000	
Other Insurance - Workers Comp	01-2010-21-75012-093	99,501	
Other Insurance - Liability	01-2010-21-75022-092	100,305	
Purchasing Agent S/W	01-2010-21-75201-011	7,000	
Purchasing Agent	01-2010-21-75202-099		624
Director of Public Safety -S/W	01-2010-22-70101-011		50,000

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Consent Agenda (cont.):
Resolution (cont.):

Director's Office	01-2010-22-70102-099	88,369	
Police S/w	01-2010-22-76201-012		147,533
Police Department - O.E.	01-2010-22-76202-099		82,453
Public Safety Mechanics S/W	01-2010-22-77601		25,900
Uniform Fire Safety Act S/W	01-2010-22-77001-011	23,000	
Ambulance Squad S/W	01-2010-22-77201-011		31,060
Ambulance Squad	01-2010-22-77202-099		54,053
Office of Emergency Management	01-2010-22-77402-099		8,524
Director of Public Works - S/W	01-2010-23-70101-011		67,300
Director's Office DPW - O.E.	01-2010-23-70102-099		5,476
Streets & Sewers S/W	01-2010-23-78101-011	50,000	
Streets & Sewers	01-2010-23-78102-099		84,113
Snow Removal	01-2010-23-78302-099	68,396	
Fire Hydrant Rental	01-2010-23-78502-099		20,632
Recycling	01-2010-23-78602-099	133	
Garbage & Trash - O.E.	01-2010-23-78702-099		40,664
Garbage & Trash - Contractual	01-2010-23-78707-020	42,701	
Engineering Serv. & Costs -O.E	01-2010-23-78802-099	204,279	
Director Pks & Pub. Prop. -S/W	01-2010-24-70101-011		29,800
Director's Office	01-2010-24-70102-099		3,424
Division of Parks S/W	01-2010-24-79001-011	26,000	
Division of Parks	01-2010-24-79002-099		2,144
Celebration of Public Events	01-2010-24-79102-099	12,425	
Building Department S/W	01-2010-24-79201-011	3,000	
Building Department	01-2010-24-79202-099		34,646
Light & Power	01-2010-24-79302-099	118,715	
Centralized Postage	01-2010-24-79402-099		22,131
Fuel	01-2010-24-79502-099		74,295
Telephone & Telegraph	01-2010-24-79602-099	20,000	
Water	01-2010-24-79702-099		16,075
Sewerage	01-2010-24-79802-099	21,699	
Signal Bureau	01-2010-24-79902-099	9,246	
Uniform Construction Code S/W	01-2010-25-80001-011	4,000	
Uniform Construction Code	01-2010-25-80002-099	5,241	
Contribution to Social Securit	01-2010-29-82602-099	13,000	
Municipal Court S/W	01-2010-30-83001-011	8,000	
Municipal Court - O.E.	01-2010-30-83002-099		46,853
Public Defender	01-2010-33-83502-099	6,130	
Blood Borne Pathogens	01-2010-33-84502-099	5,000	
Totals		1,480,624	1,480,624

RESOLUTION
RE: APPROVAL OF RELEASE OF PERFORMANCE BONDS
AND CASH GUARANTEES FOR K.HOVNANIAN PORT IMPERIAL
URBAN RENEWAL, INC.

WHEREAS, the K. Hovnanian Port Imperial Urban Renewal, Inc. previously placed three separate performance bonds and cash guarantees with the Town of West New York in connection with a development project commonly known as Jacob's Ferry; and

WHEREAS, K. Hovnanian Port Imperial Urban Renewal, Inc. posted three separate performance bonds and three separate cash guarantees as follows:

<u>BOND #</u>	<u>DATE</u>	<u>PERFORMANCE</u>	<u>CASH</u>	
<u>BLOCK/LOT</u>		<u>BOND AMOUNT</u>	<u>GUARANTEE</u>	
111/3338/8717	9/20/2000	\$890,748.40	\$98,972.04	168.01/3 & 4
111/3388/8741	9/20/2000	\$245,365.50	\$27,262.83	168.01/1
111/3338/8733	9/20/2000	\$125,315.30	\$13,923.92	168.01/2
TOTALS		<u>\$1,261,429.20</u>	<u>\$140,158.79</u>	

December 18, 2013
Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

WHEREAS, the Board of Commissioners of the Town of West New York, County of Hudson approved a settlement of the release of the performance bonds and cash guarantees in connection with the claim filed in Superior Court in the matter of K. Hovnanian Port Imperial Urban Renewal, Inc. vs. Town of West New York et al, Docket #HUD-L-2425-13; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson that the aforesaid Performance Bonds, totaling \$1,261,429.90 and Cash Guarantees, totaling \$140,158.79 are hereby released and refunded, respectively to K. Hovnanian Port Imperial Urban Renewal Inc. and the prerequisites therein fully satisfied.

RESOLUTION
Re: AUTHORIZING AN EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen requiring the appropriation of funds of the Town of West New York, in the County of Hudson, New Jersey (the "Town"), in the amount of \$515,000 to provide for expenses related to employee health insurance claims and State unemployment insurance contributions; and

WHEREAS, the Town's calendar year 2013 budget was adopted on June 19, 2013, and the extent and magnitude of said expenses related to employee health insurance claims and State unemployment insurance contributions were not anticipated and adequate provision was not made in such budget for the payment of same; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$515,000, and 3% of the total current and utility operating appropriations in the budget for CY 2013 is \$1,888,689.66; and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, does not exceed 3% of the total operating appropriations in the budget for CY 2013.

NOW THEREFORE BE IT RESOLVED (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. Pursuant to N.J.S.A. 40A:4-48, an emergency appropriation is hereby made in the amount of \$515,000 consisting of \$415,000 for the payment of employee health insurance claims and \$100,000 for the payment of State unemployment insurance contributions. The \$515,000 appropriated herein is sufficient to fund the emergency described herein. It is hereby determined that such appropriation is required to meet a pressing need for public expenditure to protect or promote the public health, safety, morals or welfare.
2. Except to the extent that provision for paying, funding or refunding said emergency appropriation shall previously have been made by the authorization of bonds pursuant to the Local Bond Law, said emergency appropriation shall be provided for in full in the 2014 budget, and is requested to be excluded from the appropriations cap and the levy cap, as the expenditures result from a state of emergency.
3. In order to finance the emergency appropriation described in Section 1 of this resolution, the Town is hereby authorized to borrow the sum of \$515,000 and to issue its emergency notes pursuant to N.J.S.A. 40A:4-51. The emergency notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of notes authorized herein, as determined by the chief financial officer of the Town pursuant to this resolution. The Town may finance the emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein.
4. The following matters in connection with the notes are hereby determined:

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Regular Meeting

Consent Agenda (cont.):
Resolution (cont.):

(a) All notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination.

5. The chief financial officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the notes shall be conclusive as to such determination.
6. The chief financial officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.
7. All notes issued pursuant to this resolution shall be executed by the chief financial officer and the Mayor or the Director of Revenue and Finance and shall be under the seal of the Town and attested by the Clerk of the Town. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the notes.
8. Any note issued pursuant to this resolution shall be a general obligation of the Town. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the notes authorized herein and, unless otherwise paid or payment is provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.
9. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.
10. The statement required by the Local Finance Board has been filed with the Clerk and a copy transmitted to the Director.
11. Two (2) certified copies of this resolution as adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.
12. This resolution shall take effect immediately.

December 18, 2013
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: Appointing John Rodas as a member of the zoning board to fill the unexpired term of Juan Luna

WHEREAS, Juan Luna has resigned from the zoning board; and

WHEREAS, John Rodas is a resident of the Town of West New York living at 32 63rd Street, Apartment 1, West New York, New Jersey, 07093; and

WHEREAS, John Rodas 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. John Rodas is appointed to serve as a Member of the West New York Zoning Board, to serve for the unexpired portion of a term which will expire on 12/31/2015.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

ORDINANCE #27/13

**An Ordinance repealing Ordinance #11/97 entitled:
“An Ordinance establishing restricted parking in front
of one (1) residence for use by handicapped resident”
(6506 Park Avenue)**

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

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

No one wished to be heard.

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

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque

NAYS - None

ABSENT – Commissioner Rodriguez

ORDINANCE #28/13

**An Ordinance repealing Ordinance #2/97 entitled:
“An Ordinance establishing restricted parking in front of one
(1) residence for use by Handicapped Resident”
(437-59th Street – Rene Roque)**

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

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

No one wished to be heard.

December 18, 2013
Regular Meeting

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

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

ORDINANCE #29/13

**An Ordinance repealing a portion of Ordinance #13/97 entitled:
“An Ordinance establishing restricted parking in front
of one (1) residence for use by a handicapped resident”
(422-56th Street, WNY)**

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

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

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

Notice
Ordinance #29/13

**An Ordinance repealing a portion of Ordinance #13/97 entitled:
“An Ordinance establishing restricted parking in front
of one (1) residence for use by a handicapped resident”
(422-56th Street, WNY)**

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 December 18, 2013 and ordered published, and will be further considered before final passage at a public hearing on January 15, 2014 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 Riccie read the foregoing Notice aloud.

Ordinance #30/13

**An Ordinance Amending Chapter 377 of the Municipal Code and Ordinance
Nos. 42/96 and 22/09, entitled: "An Ordinance Establishing Towing fees,
policies and procedures for the Town of West New York"**

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

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

December 18, 2013
Regular Meeting

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

Notice
Ordinance #30/13

**An Ordinance Amending Chapter 377 of the Municipal Code and Ordinance
Nos. 42/96 and 22/09, entitled: "An Ordinance Establishing Towing fees,
policies and procedures for the Town of West New York**

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 December 18, 2013 and ordered published, and will be further considered before final passage at a public hearing on January 15, 2014 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.

Note: At 7:19 pm, Mayor Roque needed to leave the meeting due to shooting incident and Commissioner Frias chaired the remainder of the meeting.

At the request of Town Clerk, Comm. Frias opened the Public Portion.

Public Portion:

The following persons wished to be heard:

1. David Rivera, 233-59th Street, West New York, NJ

Mr. Rivera inquired about the bus stop at 5101 Park Avenue which was damaged three (3) days before Thanksgiving and never replaced. Comm. Frias advised that she would direct his inquiry to Director Antolos and that he should provide her with his telephone number. Mr. Rivera inquired about Resolution R-38 (Re: Appointment of Sior Mirabal as member of planning board) as to whether Ms. Mirabal is a resident of WNY. He further inquired about her credentials to serve on this board. Comm. Frias responded that "criteria doesn't require credentials" and that she will be requested to take the required training courses. He commented that he had submitted his resume but it was not considered. He commented that Ms. Mirabal does not live in WNY and lives in Comm. Frias' house, and she has "a special interest", which would be considered a conflict of interest. Discussion ensued between Mr. Rivera and Comm. Frias as to whether she was living in Comm. Frias' house to which Comm. Frias advised that she had moved. Mr. Rivera replied that she lives in Boston, MA and "comes back and forth". Comm. Frias replied that she does live in West New York and asked Mr. Rivera as to what he was referring when he said "special interest". She warned him "to be careful" with his response. He replied "Your relationship". Comm. Frias advised that Ms. Mirabal is the Godmother to one of my children. Mr. Rivera responded "Is she your girlfriend?" Comm. Frias replied "Is she your girlfriend? What are you trying to say Mr. Rivera?" She is the godmother to one of my children."

December 18, 2013
Regular Meeting

Public Portion (Cont.):

2. Wayne Cook, 6131 Jackson Street, West New York, NJ

Mr. Cook complained about broken sidewalk at 6136 Jackson Street and that snow and ice is not removed at 573 – 62nd Street. He is concerned about the children who walk to and from school in those areas. He thanked Director Antolos for placing a red light at on 62nd & Adams St. and speed hump at 66th & Jackson. He wished everyone a Merry Christmas and a Happy New Year.

3. Jose Munoz, 6112 Harrison Street, West New York, NJ

Mr. Munoz inquired as to whether the Commissioners are aware of the two (2) shootings which have taken place in less than one month. Comm. Frias replied “Yes, we are aware of that”. Mr. Munoz commented that he had requested under OPRA a list of lawsuits against the Town and that four (4) police officers are suing the Town. Town Attorney Garcia advised that he doesn’t comment on pending litigation. Brief discussion ensued about some of the names contained on the Claims Log and Mr. Garcia reiterated that he cannot comment on litigation. Mr. Munoz questioned Town Attorney Gilberto Garcia regarding his government experience and if he had had any ethical violations before becoming the Town Attorney, to which Mr. Garcia responded that he had no governmental experience and that yes he had received two (2) ethical violations i.e. one was as a result of giving a gift to a client after the case was resolved and the other was that he helped his client’s spouse in which he felt that his client was committing fraud against his spouse. Mr. Garcia commented “I am very proud of what I did before you, God and the F.B.I.” Mr. Munoz inquired as to what kind of punishment he received for his actions to which Mr. Garcia advised that it went before the Ethics Committee and it was “No Venality”. Mr. Munoz replied “Did the Commissioners know? Did you disclose it?” Mr. Garcia replied “They never asked.” He further commented that it is his professional life and personal and that he doesn’t regret anything he does. He said to Mr. Munoz “you are a snitch and everyone knows it”. Mr. Garcia turned to Comm. Wiley and commented that he respects and admires him even though they have had issues in the past. He called the Commissioner a “full-fledged man”. He further commented “You provided false information and tried to hurt all of these people. I am a man above a lawyer. I am a proud father and give an example to my children. You are from the Fidel Castro regime. I am not afraid of you; you can call Obama, you can call the FBI, I’m not afraid of you. I will never answer your questions again. You are a snitch.” He further commented that Nelson Mandela inspired him and that he (Mr. Munoz) has no idea what he has put these people through. (Audience members started yelling and meeting was out of order. Mr. Garcia left the meeting at 7:31 p.m.) Mr. Garcia returned and argument ensued between him, Frank Ferreiro and Mr. Munoz. Mr. Garcia called Mr. Ferreiro “a convicted felon”. Comm. Frias shouted “Motion to Dismiss, Motion to Dismiss”. Comm. Frias advised Mr. Munoz that his time to speak had expired. Argument ensued between Comm. Frias and Mr. Munoz. Comm. Wiley advised Mr. Munoz to ask his questions. Mr. Munoz inquired whether two (2) of the attorneys being hired were the attorneys who represented Mayor Roque during his criminal trial and inquired as to what process was used to choose them. He commented that the Mayor was quoted in newspaper saying that he chooses and hires whoever he wants. Comm. Frias tried to explain the RFQ application submittal process and that the proposals are reviewed by the Mayor, Town Administrator and Qualified Purchasing Agent. Mr. Munoz inquired as to how many proposals were submitted. Comm. Frias advised that she did not know. Town Clerk Riccio explained the process and read the names of the firms who submitted proposals contained in Resolutions R-14 and R-15. Mr. Munoz commented that out of all the submissions, the firms chosen because they were Mayor Roque’s attorneys and that represented a conflict of interest. Comm. Frias replied “What is your point?” He reiterated that it is a conflict of interest to hire the attorneys from the Mayor’s criminal trial. Comm. Wiley commented that he voted “no” on both resolutions.

4. Frank Ferreiro, 5206 Bergenline Avenue, West New York, NJ

Mr. Ferreiro referred to Comm. Vargas and questioned him as to whether the Commissioner told town employees from DPW and Parks Department to do work at the Mayor’s house. Comm. Vargas replied “No Sir”. Mr. Ferreiro commented that if you want to make a difference, then stop all this nonsense by hiring the two (2) attorneys that represented the Mayor and his son Joseph. Comm. Wiley recommended introducing a “Pay to Play Ordinance to stop this nonsense? Will you support that? I am more than willing to do that but I am out voted.” Mr. Ferreiro questioned Comm. Frias and Comm. Vargas as to whether they would do the same. They responded “No comment”.

December 18, 2013
Regular Meeting

Public Portion (Cont.):

5. David Rivera

Mr. Rivera came forward to speak again but Comm. Frias advised him to sit down as he had already spoken.

6. Angel Barquin, 432-58th Street, West New York, NJ

Mr. Barquin commented that there was talk in the town that the FBI had recently been in Town Hall and at the DPW garage on Monday and inquired if that was true. Comm. Frias confirmed that information but commented that they are doing an investigation but that she could not disclose what is happening. Mr. Barquin inquired as to whether the program referred to in Resolution R-3 (Re: to approve the FY 2014 Hudson County Community Development Block Grant - CDBG Program) is a new program for Housing? Comm. Frias explained that it is not a new program but pertains to the summer month program which employs students. Mr. Barquin inquired about Resolution R-10, R-13 and R-17 (Re: Professional Service Agreements between the Town of WNY for Tax Appeal Attorney, Labor Counsel and Legal Liability Special Counsel) and questioned whether Scarinci is the lawyer for Senator Robert Menendez in Union City, etc. Comm. Frias responded "I don't know." Mr. Barquin commented that Mr. Scarinci has represented Senator Menendez for many years and now is involved in the WNY school system. Mr. Barquin inquired about Resolution R-44 (Re-appointment of Geoffrey Santini as Constable) and questioned whether the uses three (3) Constables. Comm. Frias explained that the Constables get paid as they do the job and when they complete the work, then they get paid. She further explained that they are on an as needed basis. Mr. Barquin inquired about Resolution R-46 (Approval of release of performance guarantees for K. Hovnanian Port Imperial Urban Renewal, Inc.) and questioned whether this refers to a lawsuit. Comm. Frias responded "I don't know." Town Clerk Riccie handed Resolution R-46 to Comm. Frias for her review, but Comm. Frias indicated she was unable to answer his question. Mr. Barquin requested a copy of this resolution and settlement agreement and said he would submit an OPRA request. Comm. Frias advised him that his time to speak had expired.

7. Ronald Schuerle, 6119 Tyler Place, West New York, NJ

Mr. Schuerle inquired as to whether the Town Residency Ordinance is being enforced and why WNY residents are not being hired. Comm. Frias advised that certain professions are exempted under the Ordinance. Mr. Scheurle commented about the makeup of the Union membership and their residency status and complained that the offer of 1% salary increase to municipal employees is insufficient and doesn't meet cost of living standards. Comm. Frias commented that the Union and Town Administrator negotiated the terms of the contract and that the proposed increase is not based on percentage but a fixed amount. Mr. Scheurle complained that the proposed increase is much lower than what was given to other Unions and commented "These people are not slaves." Comm. Frias made reference to raising the minimum salary for those employees who are "paid under \$22,000". She suggested that Mr. Scheurle meet with Mr. DeMarco to discuss. Mr. Scheurle responded "Does he still work here? He took a generator home during the Hurricane and he hasn't been fired yet?" He further commented that people in other Counties had been fired for that reason.

7. Danny Parrales, 556-59th Street, West New York, NJ

Mr. Parrales questioned the reason for the hiring of a new Assistant Town Attorney. Comm. Frias commented that Mr. DeMarco had been the Assistant Town Attorney. Mr. Parrales inquired as to whether Mario Blanch, Esq. had also served as the Assistant Town Attorney. Comm. Frias clarified that Mr. Blanch served as the Assistant to the Town Attorney.

8. Marie Bombino, 6106 Monitor Place, West New York, NJ

Ms. Bombino referred to Commissioner Wiley having previously asked Mayor Roque about Resolution #25 (Re: Appointing Marileidys Baldeo to the Rent Control Board) as to whether she is a town employee, and stated "You don't know who she is?" Comm. Vargas and Comm. Frias replied "No". Ms. Bombino replied "You don't even know who the employees are."

December 18, 2013
Regular Meeting

A motion was made by Commissioner Frias, seconded by Commissioner Vargas, **to close the Public Portion and Adjourn the meeting at 7:56 p.m.** was carried by the following vote:

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

Commissioner FiorD'Aliza Frias

ABSENT

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest:

Carmela Riccie, RMC
Town Clerk