January 15, 2014
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, January 15, 2014 at 7:00 p.m. (6:00 p.m. Work Session)*:

Present:	Commissioners Frias, Rodriguez, Vargas, and Wiley
Absent:	Mayor Roque
Also Present:	Town Attorney Gil Garcia, Town Administrator Joseph De Marco and Deputy Town Clerk Yesenia Del Rio

* **Note: The minutes of this regular meeting were taken by the former Deputy Town Clerk and transcribed on June 10, 2014 by Laura M. Miller, Esq., senior attorney with the law firm of Scarinci Hollenbeck LLC, which law firm presently serves as Corporation Counsel to the Town of West New York. Ms. Miller was not present at the meeting. The notes were handwritten by the Deputy Town Clerk and in some instances the notes were unclear as to certain items which are normally recorded by the Town Clerk. Those instances are noted in the minutes where applicable. For the reader's reference the handwritten notes are attached and incorporated in these minutes.**

Meeting commenced at 7:00 p.m.

Note: The <u>Swearing In of Five (5) New Police Officers</u>, listed on the Agenda for the January 15, 2014 regular meeting as Communication 4F, was conducted after roll call. At that time Commissioner Rodriguez thanked the officers for their dedication and wished them and their families the best of luck. Commissioner Rodriguez noted that the officers are "home grown kids" who are defending our families

Deputy Town Clerk Yesenia Del Rio made the following announcement:

As presiding officer of this regularly scheduled meeting of the Board of Commissioners of the Town of West New York, held on January 15, 2014 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.

<u>Minutes of Previous Meeting</u>: None

Claims: Dated 1/15/14 (Claims are available for public inspection in the Town Clerk's Office):

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

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

Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF DECEMBER 2013

1. From Construction Code Official Office, reporting the sum of $46,717.00 collected for the month of December, 2013.

2. From Director Robert Antolos (Police Dept.) reporting the sum of $5,825.10 Collected for the month of December, 2013

3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of $500.00 for Special Licenses collected for the month of December, 2013.

4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of $646.00 for Marriage/death certificates collected for the month of December, 2013.

5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of $6.80 for Dogs Licenses collected for the month of December, 2013.

6. From (Revenue and Finance Department) reporting the sum of $ collected for the month of December, 2013.

7. From Carmela Riccie, RMC, Town Clerk, reporting the sum of $0 collected for the month of December, 2013

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

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

Communication

Re: RFQ results rec'd. 1/10/14
Re: Zoning Board Attorney (2nd Occasion)

Proposal Receipt Date: January 10, 2014

Proposal Time: 10:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Zoning Board Attorney (2nd Occasion)

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

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

RESPONDER #1 (Name) Dario Yacker Suarez & Albert LLC
Attorneys at Law
(Address) 345 Union Street
Hackensack, NJ 07601

RESPONDER #2 (Name) Luis J. Amaro, Jr. Esq
The Law Offices of Luis J. Amaro, Jr. LLC
(Address) 6121 Kennedy Boulevard
North Bergen, NJ 07047

RESPONDER #3 (Name) Chasen Leyner & Lamparello
(Address) 300 Harmon Meadow Boulevard
Secaucus, NJ 07094

RESPONDER #4 (Name) Genova Burns Giantomasi Webster
Attorneys at Law
(Address) 494 Broad Street
Newark, NJ 07101

RESPONDER #5 (Name) Noemio A. Vellozzi, PA
(Address) 59 Wal Street Suite 201
Newark, NJ 07105

RESPONDER #6 (Name) Bruno and Ferraro
(Address) 261 Park Avenue
Rutherford, NJ 07070

Re: RFQ results rec'd. 1/10/14
Re: Library Board Attorney (2nd Occasion)

Proposal Receipt Date: January 10, 2014

Proposal Time: 10:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Library Board Attorney (2nd Occasion)

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

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

RESPONDER #1 (Name) Eric M. Bernstein & Assoc. LLC
Attorneys at Law
(Address) 34 Mountain Boulevard
P.O. Box 4922
Warren, NJ 07059

Re: RFQ results rec'd. 1/10/14
Re: Rent Control Attorney (2nd Occasion)

Proposal Receipt Date: January 10, 2014

Proposal Time: 11:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Rent Control Attorney (2nd Occasion)

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

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

RESPONDER #1 (Name) Dario Yacker Suarez & Albert LLC
Anthony R. Suarez, Esq.
(Address) 345 Union Street
Hackensack, NJ 07601

Submission of RFQ for:
**Mulkay & Rendo
Attorneys At Law700-79th Street North Bergen, NJ
Received & clocked in at 11:08 am at which we advised Mr. Rendo that the RFQ acceptance was closed.
(Only Original was submitted no additional copies)

Communications "Re: Town Engineer's Monthly Status Report dated 1/10/14" and "Re: Memorandum from Town Clerk Carmela Riccie Re: Recall" are attached hereto and incorporated in the minutes for the January 15, 2014 regular meeting.

Proclamations honoring Frank Mercado, Felix "Ronny" Antonio Martinez, Fatima Rodriguez and Jenny Perez are attached hereto and incorporated in the minutes for the January 15, 2014 regular meeting.

Consent Agenda:

It was regularly moved by Commissioner Frias, seconded by Commissioner Wiley that the following Consent Agenda items Nos. R.1 through R-32 be adopted, was carried by the following vote:

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

Note: Commissioner Wiley voted No on R-5 and abstained from R-27, Commissioner Frias recused herself from R-5 and Commissioner Rodriguez abstained from voting on R-5. The notes from the meeting indicate that Commissioner Wiley and Mr. DeMarco made observations about the Consent Agenda, the substance of which is unclear. The reader is directed to the handwritten notes which are attached and incorporated in these minutes.

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 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:

Litigation OPRA Compliance Counsel	February 12, 10 a.m.
Auditing Services	February 12, 10:30 a.m.
Assistant Town Attorney	February 12, 11 a.m.
Staff Attorney	February 12, 11:30 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:

Litigation OPRA Compliance Counsel
Auditing Services
Assistant Town Attorney
Staff Attorney

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: Appointment of Joseph DeMarco and Marge Cherone (Alternate) as Fund Commissioners for the Public Entity Joint Insurance Fund

WHEREAS, the Town of West New York is a member of the Public Entity Joint Insurance Fund; and

WHEREAS, it is required for the Town to have representation on the Board of Commissioners;

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

1. **Joseph DeMarco** is hereby appointed as Fund Commissioner representing the Town of West New York on the Public Entity Joint Insurance Fund Board of Commissioners.
2. **Marge Cherone** is hereby appointed as Alternate Fund Commissioner representing the Town of West New York on the Public Entity Joint Insurance Fund Board of Commissioners.

RESOLUTION
RE: Approving the cash management plan for the year 2014

WHEREAS, N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law requires that every local unit shall adopt a "Cash Management Plan" and shall deposit in an interest bearing account, all available public funds pursuant to the plan; and

WHEREAS, the Chief Financial Officer has prepared a "Cash Management Plan" for the calendar year 2014 for the approval of the governing body; and

WHEREAS, the "Cash Management Plan" for the calendar year 2014 is attached to the resolution.

NOW, THEREFORE, BE IT RESOLVED that the Town of West New York, County of Hudson and State of New Jersey, hereby adopts the attached "Cash Management Plan" policy to be utilized by the Town of West New York for the year 2014; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be filed with the Director of the Division of Local Government Services, Town Auditor, Chief Financial Officer of the Town of West New York, County of Hudson.

RESOLUTION
RE: Designating the official depositories of the Town of West New York for the year 2014

BE IT RESOLVED that the following banking institutions be and are hereby designated official depositories of the Town of West New York for the period of one year ending December 31, 2014.

TD Bank, 6137 Bergenline Avenue, West New York, NJ 07093

Provident Bank, 5410 Bergenline Avenue, West New York, NJ 07093

Capital One Bank, 5913 Bergenline Avenue, West New York, NJ 07093

Valley National Bank, 5712 Bergenline Avenue, West New York, NJ 07093

Bank of America, 6050 Bergenline Avenue, West New York, NJ 07093

RESOLUTION
RE: Appointing Juan Luna as a member of the WNY Parking Authority Board to fill the unexpired term of John Fauta (Term expires on 1/16/2016)

WHEREAS, a vacancy exists on the West New York Parking Authority Board due to the resignation of John Fauta; and

WHEREAS, Juan Luna is available to complete the required term, such term expiring 1/16/2016;

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

1. **Juan Luna** is appointed to serve as a member of the West New York Parking Authority, which term will expire on 1/16/2013.

2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION
Re: Authorizing installation of a stop sign at the intersection of 58th Street and Palisade Ave.

WHEREAS, the Town Engineer has conducted a review of a proposed stop sign at the intersection of 58th Street and Palisades Avenue; and

WHEREAS, the Town Engineer reviewed available traffic data and concluded that a number of vehicle accidents have occurred at this intersection over the past several months and that there is high pedestrian traffic in the area; and

WHEREAS, the Town engineer has found that the location conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, Title 39; and

WHEREAS, the State Department of Transportation permits a municipality to install traffic control devices upon the recommendation of an engineer; and

WHEREAS, the Mayor and Board of Commissioners have determined that in the interest of public safety, a stop sign should be installed at the intersection of 58th Street and Palisades Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Town of West New York, County of Hudson, New Jersey that the Department of Public Works and the Police Department are hereby authorized to install a stop sign located at the intersection of 58th Street and Palisades Avenue. The stop sign is to be located on Palisades Avenue facing southbound traffic.

RESOLUTION
RE: Tax Lien Premiums ($749,700.00)

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

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

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

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

NAME	BLOCK/LOT	CERT. #	AMOUNT
PAM INVESTORS	80/30.02	13-0268	$700.00
	5/32 C0009	05-0050	$1,600.00
	52/10	13-0181	$1,100.00
	103/5	13-0344	$17,000.00
	19/4.01 C0008	13-0078	$500.00
	141/19	13-0468	$700.00
	61/22	13-0204	$9,000.00
	5/32 C02-E	13-0015	$500.00
	5/32 C03-Q	13-0017	$500.00
	128/21	13-0432	$800.00
	33/16	13-0108	$700.00
	51/18	13-0179	$7,500.00
	86/10	13-0306	$9,000.00
	5/32 C06-R	13-0019	$300.00
	1/02	13-0001	$100.00
US BANK CUST FOR	86/35	13-0309	$700.00
PRO CAP III, LLC	85/28	13-0303	$700.00
	55/24	13-0190	$18,600.00
	114/1	13-0397	$800.00
	93/12	13-0318	$600.00
	32/42	13-0105	$1,100.00
	33/34 C001A	13-0114	$700.00
	95/17	13-0322	$15,200.00
	81/9 C0405	13-0282	$700.00
	8/18	13-0035	$9,100.00
	107/40	13-0359	$11,000.00
	79/4	13-0260	$600.00

	104/28	13-0347	$6,000.00
	154/1.02	13-0511	$36,000.00
US BK. CUST. FOR 108/35		13-0365	$40,100.00
TOWER DBW111 TR2013 5/47		13-0027	$4,900.00
	154/17	13-0514	$6,800.00
	18/41.01	13-0072	$4,900.00
	168.01/8.01 C0403	13-0573	$13,700.00
	139/9	13-0460	$20,100.00
	5/17	13-0012	$5,200.00
	78/3	13-0259	$10,100.00
	79/29	13-0263	$17,600.00
	94/16.02	13-0320	$9,100.00
	81/10	13-0283	$500.00
	168.01/7.05 C0101	13-0585	$2,900.00
	143/19	13-0478	$7,300.00
	72/30	13-0240	$9,100.00
	38/9 C014D	13-0141	$4,500.00
	129/18	13-0433	$9,100.00
	168.01/8.01 C0420	13-0574	$6,600.00
	61/5	13-0203	$12,900.00
	168.01/8.03 C0310	13-0581	$3,400.00
	137/2.01	13-0452	$1,000.00
US BANK CUST/EMP VI	69/36	13-0223	$11,000.00
	71/15	13-0231	$13,000.00
	72/3	13-0236	$20,000.00
	82/46	13-0289	$14,000.00
	86/7	13-0305	$19,000.00
	95/18	13-0323	$17,000.00
	123/19	13-0418	$11,000.00
US BANK CUST FOR	107/22	13-0356	$51,000.00
BV001 TRUST	168.01/7.06 C0207	13-0588	$3,400.00
	168.01/7.05 C0225	13-0587	$1,600.00
	168.01/1.01 C0387	13-0548	$5,000.00
	168.01/1.12 C0235	13-0557	$800.00
	113/14	13-0396	$1,200.00
	70/19.01 C0011	13-0226	$1,500.00
	15/5	13-0051	$400.00
	161/12	13-0536	$1,200.00
	51/13	13-0178	$4,000.00
	84/34	13-0300	$1,200.00
	130/2 C0301	13-0437	$1,000.00
	153/5 C003A	13-0502	$1,600.00
	137/2.01	13-0452	$1,000.00
	108/18	13-0362	$7,600.00
	100/7	13-0338	$1,700.00
	102/6	13-0342	$1,500.00

	168.01/1.06 C0308	13-0554	$1,700.00
	168.01/8.01 C0430	13-0575	$10,100.00
	5/44	13-0026	$700.00
	168.01/1.25 C0007	13-0558	$1000.00
	126/26	13-0425	$700.00
MTAG SVC. AS CUST	86/39	13-0310	$7,000.00
FOR ATCF II NJ LLC	42/21.02	13-0153	$33,000.00
US BANK CUST FOR	42/15	12-0235	$18,500.00
TOWER DBW	67/37	12-0346	$500.00
	107/34	12-0540	$22,000.00
US BANK CUST FOR	45/20	11-0125	$8,500.00
CRESTAR CAPITAL LL	92/25	13-0317	$9,000.00
	69/12	13-0221	$9,000.00
ISAAC MORADI	143/13	13-0476	$800.00
	168.01/ 7.06 C0336	13-0593	$3,900.00
	101/3 C003B	13-0341	$2,900.00
	104/41	13-0349	$200.00
	45/15	13-0164	$900.00
MEYER MUSSAFI	139/12	13-0462	$42,000.00
	33/6	13-0107	$45,000.00
		GRAND TOTAL	$749,700.00

RESOLUTION
Re: Overpayment of Taxes ($5,970.07)

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
ESTATE OF GERARDO E. LEISECA	42/15	$1,236.66 *	2013

DE MASI, VINCENT & PRISCILLA	83/7 C0048	$10.40	2013
DIWAN, AVINASH	168.01/8.01 C0430	$4,723.01 (SVC)	2013

GRAND TOTAL $5,970.07

RESOLUTION
Re: Tax Lien Redemptions ($446,098.98)

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	5/23 C0009	12-0017	$1,910.52
	80/30.02	13-0268	$589.01
	5/23 C0009	09-003	$1,122.70
	5/23 C0009	10-010	$933.11
	5/23 C0009	11-0011	$2,211.24
	5/23 C0009	05-0050	$19,955.04
	52/10	13-0181	$14,607.70
	103/5	13-0344	$3,871.23
	19/4.01 C0008	13-0078	$619.10
	141/19	13-0468	$653.70
	61/22	13-0204	$2,217.59
	5/32 C02-E	13-0015	$3,072.15
	5/32 C03-Q	13-0017	$3,341.54
	128/2	13-0432	$662.26
	33/16	13-0108	$522.62
	51/18	13-0179	$2,616.45
	86/10	13-0306	$1,627.47
	74/4 C002C	13-0251	$536.79
	5/32 C06-R	13-0019	$901.52
	1/02	13-0001	$1,266.18
	70/19.01 C0014	12-0362	$6,110.74
52/12	13-0182	$1,515.08	

US BANK CUST FOR	86/35	13-0309	$468.61
PRO CAP III, LLC	85/28	13-0303	$579.09
	55/24	13-0190	$6,674.98
	114/1	13-0397	$764.96
	93/12	13-0318	$336.55
	32/42	13-0105	$733.34
	33/34 C001A	13-0114	$472.23
	95/17	13-0322	$3,309.39
	81/9 C0405	13-0282	$375.68
	8/18	13-0035	$2,747.01
	5/11 C0002	13-0009	$1,842.74
	107/40	13-0359	$2,759.47
	79/4	13-0260	$619.73
	104/28	13-0347	$1,809.62
	154/1.02	13-0511	$12,732.42
US BK. CUST FOR	108/35	13-0365	$11,886.20
TOWER DBW111 TR2013	5/47	13-0027	$2,210.54
	154/17	13-0514	$3,810.12
	168.01/8.01 C0403	13-0573	$6,452.79
	139/9	13-0460	$5,717.09
	5/17	13-0012	$905.60
	78/3	13-0259	$6,181.29
	79/29	13-0263	$3,115.48
	94/16.02	13-0320	$2,524.51
	81/10	13-0283	$1,190.07
	168.01/7.05 C0101	13-0585	$2,111.19
	143/19	13-0478	$4,007.49
	72/30	13-0240	$3,195.93
	38/9 C014D	13-0141	$1,211.66
	129/18	13-0433	$2,191.66
	18/41.01	13-0072	$886.03
	168.01/8.01 C0420	13-0574	$3,956.73
	61/5	13-0203	$4,879.27
	168.01/8.03	13-0581	$3,424.14
	137/2.01	13-0452	$1,184.54
US BANK CUST/EMP VI	69/36	13-0223	$2,373.72
	71/15	13-0231	$2,470.24
	72/3	13-0236	$3,195.44
	82/46	13-0289	$3,073.22
	86/7	13-0305	$3,325.50
	95/18	13-0323	$3,532.55
	123/19	13-0418	$3,542.00
US BANK CUST FOR	107/22	13-0356	$22,044.89
BV001 TRUST	168.01/7.06 C0207	13-0588	$2,967.09
	168.01/7.05 C0225	13-0587	$2,298.15

	168.01/1.01 C0387	13-0548	$2,832.07
	168.01/1.12 C0235	13-0557	$559.72
	113/14	13-0396	$1,108.98
	70/19.01 C0011	13-0226	$1,266.66
	15/5	13-0051	$386.47
	161/12	13-0536	$1,386.51
	51/13	13-0178	$643.30
	84/34	13-0300	$1,119.83
	130/2 C0301	13-0437	$944.88
	153/5 C003A	13-0502	$1,561.10
	137/2.01	13-0452	$1,184.54
	108/18	13-0362	$7,607.87
	100/7	13-0338	$1,863.97
	102/6	13-0342	$1,564.45
	168.01/1.06 C0308	13-0554	$2,526.41
	168.01/8.01 C0430	13-0575	$6,198.96
	5/44	13-0026	$692.57
	168.01/1.25 C0007	13-0558	$1,557.94
	126/26	13-0425	$687.26
MTAG SVC. AS CUST	86/39	13-0310	$2,631.82
FOR ATCF II NJ LLC	42/21.02	13-0153	$10,301.39
	154/1.02	12-0702	$7,446.13
SBMUNICUST C/O LBNJ	69/28	12-0353	$5,346.10
US BK. AS CUST FOR ATR FD-NJ & CAP1	5/11 C0004	11-0007	$3,823.11
US BANK CUST FOR TOWER DBW	42/15	12-0235	$16,843.16
	67/37	12-0346	$15,479.54
	107/34	12-0540	$31,285.79
US BANK CUST FOR CRESTAR CAPITAL LL	45/20	11-0125	$34,951.35
	42/36	13-0155	$3,032.37
	92/25	13-0317	$2,437.30
	69/12	13-0221	$2,662.79
ISAAC MORADI	143/13	13-0476	$637.67
	18/2	13-0067	$634.53
	168.01/7.06 C0336	13-0593	$1,847.35
	101/3 C003B	13-0341	$2,067.96
	104/41	13-0349	$417.42
	168.01 1.33 C0444	13-0564	$5,211.45
	45/15	13-0164	$939.48
MEYER MUSSAFI	139/12	13-0462	$16,231.56

	33/6	13-0107	$10,932.23
US BANK CUST. FOR	79/4	12-0420	$973.45
TLCF 2012A, LLC	32/9	12-0143	$1,544.63
GAUTAM CHHAWCHHARIA	168.01/1.25 C0007	12-0754	$5,772.22

GRAND TOTALS $446,098.98

RESOLUTION
Re: Cancellation of Stale Dated Checks

WHEREAS, the Chief Financial Officer of the Town of West New York has identified the following checks in the Other Trust Funds to be stale; and

WHEREAS, the Chief Financial Officer has deemed it to be necessary to cancel of record these Other Trust Fund outstanding checks, which are dated prior to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK that the following stale dated outstanding checks issued by the Town of West New York Other Trust Fund bank accounts be cancelled.

OTHER TRUST		DATE	CHECK #	AMOUNT
HEALTH		6/28/2012	1818	$50.00
LIEN PREMIUM		5/22/2013	579	$300.00
		5/22/2013	580	$500.00
		5/22/2013	589	$100.00
		5/22/2013	590	$3,100.00
LIABILITY ACCOUNT		2/19/2013	9281	$11.00
		2/19/2013	9282	$55.00
INSURANCE FUND / WORKERS COMP		2/25/2011	52744	$60.00
		4/11/2011	52760	$30.00
		4/11/2011	52787	$275.00
		4/28/2011	52791	$115.00
		6/15/2011	52841	$127.63
		8/26/2011	52868	$321.00
		8/26/2011	52876	$230.00
		9/26/2012	53178	$903.26

		11/29/2012	53192	$94.24
		11/29/2012	53201	$722.24
		2/19/2013	53280	$638.77
		2/19/2013	53281	$20.00
		2/19/2013	53282	$11.75
OTHER TRUST		11/24/2009	118706	$13,800.00
		1/4/2010	118718	$1,166.00
		4/18/2013	118868	$256.00
BOA TRUST		3/20/2008	2562	$1,840.70
		11/24/2008	2663	$848.36
		1/22/2006	2685	$2,217.47
		2/23/2009	2693	$1,396.72
		7/15/2009	2478	$477.68
		11/247/09	4011	$17,735.38
		11/24/2009	4012	$1,562.17
		1/25/2011	4291	$9,885.26
		1/25/2011	4291	$412.25
		2/23/2012	4533	$691.34
		5/17/2012	4642	$524.78
		11/19/2012	4725	$2,677.45
		1/16/2013	4847	$1,425.20
		3/20/2013	4860	$429.22
		3/20/2013	4861	$411.28
		3/20/2013	4952	$410.10
		3/20/2013	5018	$9,515.59
		4/17/2013	5050	$4,736.09
		5/22/2013	5109	$4,908.07
		5/22/2013	5110	$2,667.90
		5/22/2013	5111	$1,534.98
		5/22/2013	5118	$13,863.67
		5/22/2013	5198	$8,750.71
		5/22/2013	5199	$10,279.28
		5/22/2013	5200	$14,642.53
		5/22/2013	5201	$7,215.16
		5/22/2013	5202	$7,168.79
		5/22/2013	5218	$711.98
		5/22/2013	5225	$23,265.73
		6/20/2013	5231	$3,225.84
		6/20/2013	5256	$9,187.20

RESOLUTION
Re: Rescinding Resolution Accepting Donation of 2011 Smart Car from Mayor Felix E. Roque, M.D.

WHEREAS, the West New York Board of Commissioners adopted a resolution on 3/21/2012 wherein Mayor Felix E. Roque, M.D. donated a 2011 Smart Car to the Town; and

WHEREAS, the Town wishes to rescind that resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the previous resolution adopted on 3/21/2012 entitled "Accepting Donation of 2011 Smart Car from Mayor Felix E. Roque, M.D." is hereby rescinded.

RESOLUTION
Re: Authorizing contract with Aetna to provide health coverage under a Medicare Advantage plan for eligible retired employees

WHEREAS, the Town through various collective bargaining agreements is required to provide health benefits to eligible retired employees; and

WHEREAS, Health coverage is currently provided under a Medicare advantage plan; and

WHEREAS, the Town through its Insurance Broker has conducted a review of the health coverage and has obtained quotes from various providers; and

WHEREAS, after conducting a review and interviewing various providers it is the recommendation of the insurance broker and Town Administrator that Aetna be selected as the health carrier to manage and service the Medicare Advantage plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, that the Town Administrator is permitted to enter into an agreement with Aetna to provide health coverage under a Medicare Advantage plan for all eligible retired employees.

RESOLUTION
RE: Approval of professional services agreement between Town of West New York and Angel Consultant, LLC for computer counsulting & maintenance service

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.SA. 19:44A-20 *et seq*. for receiving Requests for Proposals; and

WHEREAS, the Town of West New York issued a Request for Proposals for **Computer Consulting & Maintenance Service** in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on **January 1, 2014**, for the provision of professional **Computer Consulting & Maintenance Service**; and

WHEREAS, the Town of West New York received and opened Proposals for on **November 18, 2013**; and

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

1. Angel Consulting, LLC
P.O. BOX 393
NORTH BERGEN, NJ 07047

WHEREAS, pursuant to the Request for Proposals, the Town's Review Team conducted a review of the responses received and recommends that the company listed below be deemed qualified to provide the services of **Computer Consulting & Maintenance Service**:

Angel Consulting, LLC
P.O. BOX 393
NORTH BERGEN, NJ 07047

NOW, THERERFORE, 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 company be and is hereby qualified to render Computer Consulting & Maintenance Service: on behalf of the Town of West New York for the next year:

Angel Consultant, LLC
P.O. BOX 393
North Bergen, NJ 07047

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 Computer Consulting & Maintenance Service 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. Angel Consultant, LLC shall be and is hereby retained by the Town to provide Computer Consulting & Maintenance Service 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 Angel Consultant, 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 Computer Consulting & Maintenance Service, consulting, setup, programming, and training for the term from January 15, 2014 to December 31, 2014.

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 Angel Consultant, LLC for the provision of Computer Consulting & Maintenance Service 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 Clerk to Advertise to receive bids for "Solid Waste and Recyclable Materials Collection Service"

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 **Wednesday, April 2, 2014** at **10:00 a.m.** in the Town Clerk's Office for: **"Solid Waste and Recyclable Materials Collection Service"** for The Town of West New York in accordance with specifications on file in the The Town Clerk's Office.

RESOLUTION
Re: Award of Contract for the purchase of a 2013 Type III Ambulance to First Priority

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 a **2013 Type III Ambulance**, pursuant to and in accordance to the contract; and

WHEREAS, on December 11, 2013 the Town did receive the following bid on the contract for a **2013 Type III Ambulance from First Priority 2444 Ridgeway Blvd. Manchester, NJ in the amount of $131,897.00;** and

WHEREAS, the Town's Qualified Purchasing Agent has recommended the award of the contract for **a 2013 Type III Ambulance** to **First Priority** in the amount of **$131,897.00** as the bid submitted by **First Priority** is the lowest responsible bid; and

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

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

WHEREAS, the financing for this project is based upon funding from the insurance proceeds received in connection with the property loss of another ambulance; and

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

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

1. The bid of **First Priority 2444 Ridgeway Blvd. Manchester, NJ J,** on the bid for **a 2013 Type III Ambulance** in the amount of **$131,897.00** be and the same is hereby accepted.

2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into a contract for the purchase of **a 2013 Type III Ambulance.**

3. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.

4. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.

5. The bid security of unsuccessful bidders shall be returned as per the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

6. A Copy of this resolution and the contract when executed shall be kept on file for public inspection in the Office of the Municipal Clerk.

RESOLUTION
Re: Authorizing the Town Clerk to Advertise to receive bids for "One (1) 2014 Type III Ambulance"

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 **Thursday, February 13, 2014** at **10:00 a.m**.in the Town Clerk's Office for: **"One (1) 2014 Type III Ambulance"** for The Town of West New York in accordance with specifications on file in the The Town Clerk's Office.

RESOLUTION
Re: Authorizing the Town Clerk to Advertise to receive bids for "Snow Removal"

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 **Thursday, February 13, 2014** at **10:30 a.m**.in the Town Clerk's Office for: **"Snow Removal"** for The Town of West New York in accordance with specifications on file in the The Town Clerk's Office.

RESOLUTION
Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 320-50th Street (Zeiad Almoughrabi)

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

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

	Name of Street	Side	Location
1.	Zeiad Almoughrabi 320-50th Street West New York, NJ 07093	North	Begin at a point along the North side of 50th Street, 250 feet West from the North West corner of 50th Street and Hudson Avenue. Then 22 feet West therefrom

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

1. First Offense- $253.00
2. For each subsequent offense $253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and

3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

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

RESOLUTION
Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 510-57th Street (Rita A. Mendez)

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

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

	Name of Street	Side	Location
1.	Rita A. Mendez 510-57th Street West New York, NJ 07093	North	Begin at a point along the North side of 57th Street, 140 feet West from the North West corner of 57th Street and Bergenline Avenue. Then 22 feet West therefrom

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

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

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

RESOLUTION
Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 6110 Park Avenue Apt. 2 (Abelardo Vazquez)

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

card by the Division of Motor Vehicles; and

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

	Name of Street	Side	Location
1.	Abelardo Vazquez 6110 Park Avenue Apt. 2 West New York, NJ 07093	East	Begin at a point along the East side of Park Avenue, 116 feet North from the North East corner of 61th Street and Park Avenue. Then 22 feet West therefrom

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

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

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

RESOLUTION
Re: Establishing restricted parking in front of one (1) residence for use by handicapped resident as follows: 5601 Blvd. East Apt.4A (Roberto Quevedo)

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

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

	Name of Street	Side	Location
1.	Roberto Quevedo 5601 Blvd. East Apt. 4A West New York, NJ 07093	South	Begin at a point along the South side of 57th Street, 10 feet West from the South West corner of 57th Street and Park Avenue. Then 22 feet West therefrom

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

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

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

RESOLUTION

Re: Authorizing the Town of West New York to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of EMS Billing 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 for the professional service of **EMS Billing Services**; and

WHEREAS, the Town has previously committed itself to utilizing a Fair and Open Process for the solicitation and review of proposals for professional services, including professional services,

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

5. The Town Clerk is authorized and directed to publish and advertise a Request for Proposals for the for EMS Billing Services.

6. 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

7. 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: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN TOWN OF WEST NEW YORK AND DARIO YACKER SUAREZ AND ALBERT LLC FOR RENT CONTROL 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.SA. 19:44A-20 *et seq*. for receiving Requests for Proposals; and

WHEREAS, the Town of West New York issued a Request for Proposals for **Rent Control 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 **Rent Control Attorney**; and

WHEREAS, the Town of West New York received and opened Proposals for **Rent Control Attorney** on **January 10, 2014**; and

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

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

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 **Rent Control Attorney**:

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

NOW, THERERFORE, 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 Rent Control Attorney on behalf of the Town of West New York for the next year:

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

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 Rent Control Attorney that may be required by the Town, during the next year.

BE IT FURTHER RESOLVED as follows:

9. The above recitals are incorporated as if fully set forth herein.

10. Dario Yacker Suarez & Albert LLC shall be and is hereby retained by the Town to provide Rent Control Attorney services to the Town, without further approval of the Board of Commissioners.

11. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Dario Yacker Suarez & Albert 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 Rent Control Attorney, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014.

12. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5.

13. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

14. 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.

15. A copy of this resolution and the agreement detailing the terms of the retention of Dario Yacker Suarez & Albert LLC for the provision of Rent Control Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

16. A notice of this contract award shall be published in the form prescribed by law.

RESOLUTION
Re: Authorizing extension of contract with Spire Group for Auditing Services

WHEREAS, the Town requires the services of an Auditor to complete the financial statements required by the state and to assist in the preparation of the 2014 budget; and

WHEREAS, Spire Group was previously retained to act as Auditor for the Town; and

WHEREAS, the Town is in the process of obtaining qualifications to appoint a firm to provide auditing services for 2014; and

WHEREAS, the appointment of the new Auditor will not occur prior to the deadlines for the filing of the required financial statements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Town of West New York, County of Hudson, New Jersey that the Town Administrator is authorized to enter into an agreement with Spire Group to provide auditing services including but not limited to the

preparation of the Annual Financial Statement, Annual Debt Statement and assistance with the 2014 budget process.

RESOLUTION
Re: Authorizing contract with PSE&G Direct Install Program

WHEREAS, the at the request of the Town PSE&G conducted an audit of the DPW garage located on Dewy Ave regarding energy consumption; and

WHEREAS, the audit revealed that the Town could achieve financial savings by becoming more energy efficient regarding the use of energy efficient lighting; and

WHEREAS, the Town costs associated with the transition is partly funded by government subsidiaries and the Town's portion is offset by the financial savings realized by the use of energy conservation measures

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Town of West New York, County of Hudson, New Jersey that the Town administrator is authorized to enter into an agreement with PSE&G for the Direct Install program for the DPW facility.

RESOLUTION
Re: Authorizing the Town Clerk to advertise
to receive bids for "Improvements to Veteran's Park"
on Tuesday, March 11, 2014 at 11:00 a.m. in Town Clerk's Office

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on **Tuesday, March 11, 2014 at 11:00 a.m.** in the Town Clerk's Office for: **"Improvements to Veteran's Park"** for the Town of West New York in accordance with specifications on file in the Town Clerk's Office.

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

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.

RESOLUTION
RE: Approval of Professional Services Agreement Between Town of West New York and Cme Associates for Town Engineer and to Remington & Vernick Engineering as Consulting Engineers

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.SA. 19:44A-20 *et seq*. for receiving Requests for Proposals; and

WHEREAS, the Town of West New York issued a Request for Proposals for Town Engineer in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on **October 23, 2013**, for the provision of professional Town Engineer; and

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

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

1. Maser Consulting P.A.
331 Newman Springs Road Suite 203
Red Bank, NJ 07701

2. Remington & Vernick Engineering
300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

3. CME Consulting & Municipal Engineers
3141 Bordentown Avenue
Parlin, NJ 08859-1162

4. Boswell Engineering
330 Phillips Avenue
P.O. Box 3152

South Hackensack, NJ 07606

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 services of Town Engineer:

CME Consulting & Municipal Engineers
3141 Bordentown Avenue
Parlin, NJ 08859-1162

NOW, THERERFORE, 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 Town Engineer on behalf of the Town of West New York for the next year:

CME Consulting & Municipal Engineers
3141 Bordentown Avenue
Parlin, NJ 08859-1162

BE IT FURTHER RESOLVED that the following firm be and is hereby qualified to render consulting services to the Town Engineer on behalf of the Town of West New York for the next year:

Remington & Vernick Engineering
300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

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

BE IT FURTHER RESOLVED as follows:

17. The above recitals are incorporated as if fully set forth herein.

18. CME Associates shall be and is hereby retained by the Town to provide Town Engineer to the Town, without further approval of the Board of Commissioners.

19. Remington & Vernick shall be and is hereby retained by the Town to provide consulting services to the Town Engineer and the Town, without further approval of the Board of Commissioners

20. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and CME Associates and Remington & Vernick, 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 Town Engineer, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed **$150,000** for Remington & Vernick, and in an amount not to exceed **$175,000** for CME Associates.

21. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5.

22. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

23. 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.

24. A copy of this resolution and the agreement detailing the terms of the retention of CME Associates for the provision of Town Engineer shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

25. 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 Remington & Vernick Engineers & Affiliates For Planning Services

WHEREAS, the Town of West New York has followed the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.SA. 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 Services in accordance with the requirements of N.J.S.A. 19:44A-20, et. seq., on **October 23, 2013**, for the provision of professional Planning Services; and

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

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

1. Maser Consulting P.A.
331 Newman Springs Road Suite 203
Red Bank, NJ 07701

2. Remington & Vernick Engineering
300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

3. CME Consulting & Municipal Engineers
3141 Bordentown Avenue
Parlin, NJ 08859-1162

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 services of Planning Services:

Remington & Vernick Engineers & Affiliates
300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

NOW, THERERFORE, 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 Services on behalf of the Town of West New York for the next year:

Remington & Vernick Engineers & Affiliates
300 Penhorn Avenue 3rd Floor
Secaucus, NJ 07094

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

BE IT FURTHER RESOLVED as follows:

26. The above recitals are incorporated as if fully set forth herein.

27. Remington & Vernick Engineers & Affiliates shall be and is hereby retained by the Town to provide Planning Services to the Town, without further approval of the Board of Commissioners.

28. The Mayor shall be and is hereby authorized to execute an agreement by and among the Town and Remington & Vernick Engineers & Affiliates, 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 Services, consulting, setup, programming, and training for the term from January 1, 2014 to December 31, 2014 in an amount not to exceed $40,000.

29. This contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5.

30. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

31. 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.

32. A copy of this resolution and the agreement detailing the terms of the retention of Remington & Vernick Engineers & Affiliates for the provision of Planning Services shall be placed on

file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

33. A notice of this contract award shall be published in the form prescribed by law.

RESOLUTION
RE: Authorizing Emergency Temporary Appropriations for the Year 2014

WHEREAS, an emergent condition has arisen in that the Town is expected to enter into contracts, commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A:4-20) including this resolution total $140,160.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson (not less than two-thirds of all members thereof affirmatively concurring) , that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of $140,160.00 as follows:

JUDGEMENTS
Judgements $140,160.00

1. Said emergency temporary appropriations will be provided for in the 2014 budget.

2. That one certified copy of this resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION
RE: Rescinding Resolution "Approval of Professional Services Agreement between Town of West New York and McDonald & Rogers, LLC for Staff Attorney"

WHEREAS, the West New York Board of Commissioners adopted a resolution on 12/18/2013 wherein McDonald & Rogers, LLC was retained by the Town to provide Staff Attorney services; and

WHEREAS, the Town wishes to rescind that resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the previous resolution adopted on 12/18/2013 entitled "Approval

of Professional Services Agreement Between Town of West New York and McDonald & Rogers LLC for Staff Attorney" is hereby rescinded.

RESOLUTION

RE: Rescinding Resolution "Approval of Professional Services Agreement between Town of West New York and Whipple Azzarello LLC for Assistant Town Attorney"

WHEREAS, the West New York Board of Commissioners adopted a resolution on 12/18/2013 wherein Whipple Azzarello LLC was retained by the Town to provide Assistant Town Attorney services; and

WHEREAS, the Town wishes to rescind that resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the previous resolution adopted on 12/18/2013 entitled "Approval of Professional Services Agreement Between Town of West New York and Whipple Azzarello LLC for Assistant Town Attorney" is hereby rescinded.

ORDINANCES

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)

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

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

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"

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

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

Public Portion*:

The following persons wished to be heard:

1. **Ron Se, 6119 Tyler, WNY:**
   Citizen commented with respect to Ordinance #30/13

2. **Wayne , 6131 Jackson Street, WNY:**
   Individual thanked Doctor [sic] and Sergeant Clevert [sic] for a great job. Noted that more cops provided more safety.

3. **Gary Pollack, 11-10 27th, WNY:**
   Mr. Pollack read an email he sent (unclear who recipient was). Serious conflict to hire Judge D'Amico.

4. **Alan , , :**
   CWA- National. Speaks on behalf of union men 1045. There are many members, he

came to speak on their behalf. Contract tentatively agreed upon was voted down. Two ways to handle the situation: go to Trenton and try with mediator and if that does not work (notes unclear) No fault of anybody (notes unclear). Union is about the people since 1978 never had a contract, voted down. Individual noted that it was his job to take it to the union (notes unclear. Individual did not want to point fingers, just wants everone to understand. In regards to pay – part time-hourly make [notes unclear) at 18 years make $30,000, which is less than $15 per hour. Those hired off the street make more than they are. He wants to make it more equal ($25-30 per hour). Now it is barely living wage. West New York should not be Walmart (notes unclear). Commissioner Frias at this point spoke but the notes are unclear.

5. **Ron Se, 6119 Tyler, WNY:**
The last meeting regarding Ordinance (notes unclear) afterward 3 people were hired (notes unclear) . . . Town breaking the law, it is ridiculous, people of West New York not given the chance (notes unclear). Men in tow [sic] have worked hard but are treated like 2nd class citizens (notes unclear). Commissioner Wiley at this time made comments but the notes are unclear.

6. **Jason Garcia, 6508 Broadway, WNY:**
Mr. Garcia made comments and Commissioner Frias responded but the notes are unclear.

7. **Arnold H., 5701 Boulevard East, WNY:**
Individual made comments and Commissioner Frias responded in Spanish that an interpreter is needed but the notes are unclear.

8. **Nancy Lombardo, 9 Union Street, ____:**
Ms. Lombardo noted that she needs the minutes in order to have what Alan spoke about translated into Spanish.

9. **John Smith, 6010 Buchanan, ____:**
Mr. Smith made comments and Commissioner Frias responded but the notes are unclear.

10. **Jesus Aristy, 635 63rd Street, WNY:**
Mr. Aristy made comments and Commissioners Frias, Vargas and Wiley responded but the notes are unclear.

11. **Dave ____, 233 59th Street, WNY:**
Individual made comments and Mr. DeMarco responded but the notes are unclear.

12. **Jason _____, _____, _____:**
On 65th and Broadway there is no crossing. There are kids walking on a lot of corners. There is a neon sign but no one respects the signs.

13. **Vipal Parekh, 6507 Hudson Avenue, WNY:**
Individual made comments and Commissioner Frias and Mr. DeMarco responded but the notes are unclear.

14. **Heather , 200 59th Street, WNY**:
Individual made comments and Commissioner Frias responded but the notes are unclear.

Note: **Where indicated, no note was made as to the above individuals' last names and/or address and/or in most cases comments made by the individual were unclear in the notes. See handwritten notes prepared by former Deputy Town Clerk attached and incorporated in these minutes.**

A motion was made by Commissioner Rodriguez, seconded by Commissioner Vargas, **to close the Public Portion and Adjourn the meeting** was carried by the following vote:

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

_____
Commissioner FiorD'Aliza Frias

_____
Commissioner Caridad Rodriguez

_____
Commissioner Ruben Vargas

_____
Commissioner Count J. Wiley

Note: **No note was made as to the precise time the motion to close the Public Portion and Adjourn the meeting was made and voted upon.**

Attest: Laura M. Miller
Laura M. Miller, Esq., attests that these minutes have been prepared solely based upon handwritten notes taken contemporaneously at the time of the meeting by the former Deputy Clerk, a true and complete copy of which were provided by the Office of the Town Clerk, attached hereto and incorporated herein, and are an accurate reproduction, prepared to the best of her ability.

JAN 15 2014

4D

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: **January 10, 2014**

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 Pallsade 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 substantial 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. The project is scheduled to be advertized for bids on January 28, 2014 with a bid opening on March 11, 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.
  - The project was 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 had prepared conceptual park improvement plans which we reviewed with the Town. We are making minor modifications to the concept plans and continuing with the design.
  - 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. We contacted PSE&G about the scheduling of the street light installation. They are awaiting the delivery of the 15' cobra head arms and will begin installation once received.

  - NJDOT FY2014 Trust Fund Grants: The FY2014 NJDOT Grant applications were due September 20, 2013. We prepared and submitted the grant applications for the following roads:
    - 60th Street from JFK Blvd West to Madison Avenue (1425')
    - 51st Street from Bergenline Avenue to Broadway Avenue (1575')
    - Gaw Place from 56th Street to Southern terminus. (200')

TOWN OF WEST NEW YORK
OFFICE OF THE TOWN CLERK
Municipal Building
428 - 60th Street
West New York, New Jersey 07093

JAN 15 2014

HE

CARMELA RICCIE, RMC
Town Clerk

Telephone: (201) 295-5090
FAX: (201) 861-2576

MEMORANDUM FROM TOWN CLERK CARMELA RICCIE

TO: MAYOR AND BOARD OF COMMISSIONERS
FROM: CARMELA RICCIE
RE: RECALL
DATED: 1/13/14

ATTACHED FIND PHOTOCOPY OF ORDER OF DISMISSAL DATED JANUARY 10, 2014, WHICH IS SELF-EXPLANATORY.

FILED

JAN 10 2014

PETER F. BARISO, JR. A.J.S.C.

COPY

Lisette Castelo, Attorney at law, LLC
92 Village Center Drive
Building C
Freehold, NJ 07728
Tel. (732) 303-1474
Attorney for Respondents, Mayor Felix Roque,
Commissioners Fior D'Aliza Frias, Caridad Rodriguez, and Ruben Vargas

IN THE MATTER OF THE PETITION FOR THE RECALL OF MAYOR FELIX ROQUE, COMMISSIONERS FIOR D' ALIZA FRIAS, CARIDAD RODRIGUEZ, AND RUBEN VARGAS	: SUPERIOR COURT OF NEW JERSEY : LAW DIVISION: CIVIL PART : HUDSON COUNTY : : DOCKET NO. HUD- L-5276-13 : : **ORDER** : Dismissing Complaint

THIS MATTER being opened to the Court by Lisette Castelo, Esq., a New Jersey attorney and the attorney of record for Respondents, Mayor Felix Roque, Commissioner Fior D'Aliza Frias, Commissioner Caridad Rodriguez, and Commissioner Ruben Vargas, seeking to dismiss the complaint filed by the petitioner by way of an Order to Show Cause and Lisette Castelo, Esq. appearing on behalf of the Respondents, Mayor Felix Roque, Commissioner Fior D'Aliza Frias, Commissioner Caridad Rodriguez, and Commissioner Ruben Vargas and Denis G. Murphy, appearing on behalf of the West New York Municipal Clerk, Carla Riccie ~~and the Petitioner having filed a reply~~ and argument having been heard by all parties, and for good cause shown,

IT IS on this 10th day of January, 2014.

ORDERED that ~~Respondent's Motion to Dismiss~~ the Complaint is hereby ~~granted.~~ OTSC is Dissolved & Dismissed with prejudice.

1. A copy of this order shall be served on all counsel of record within seven (7) days of the date hereof.

Honorable Peter F. Bariso, Jr., A.J.S.C.

~~This motion was:~~

~~[ ] opposed~~

~~[ ] unopposed~~

Reasons placed on the record on 1/10/14.

JAN 1 5 2014

6A

TOWN OF WEST NEW YORK
HUDSON COUNTY, NEW JERSEY

Proclamation

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor ***Frank Mercado*** for his contributions to the educational community as a Puerto Rican American; and

WHEREAS, ***Frank Mercado*** was born in Hudson County to parents who were born in Puerto Rico; and

WHEREAS, ***Frank Mercado*** graduated Saint Peter's College with a BSA in 1983 and from Farleigh Dickinson University with a Masters in Administrative Science in 2001; and

WHEREAS, ***Frank Mercado*** began as Assistant to the Vice Principal for Administration and Finance at Hudson County Community College in 1997 and worked his way up, becoming Vice President for College Operations in May of 2010; and

WHEREAS, ***Frank Mercado*** generously donates his time to the Master Planning Steering, Better Ideas, Presidents Executive, Technology, Architectural Planning Review, and Faculty and Staff Development committees at Hudson County Community College; and

WHEREAS, ***Frank Mercado*** further donates his time as a board member of United Way of Hudson County;

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Felix E. Roque, M.D. of the Town of West New York and the Board of Commissioners do hereby proclaim that the Town recognizes ***Frank Mercado*** for his outstanding contributions to the community as a Puerto Rican American.

DATE 1/15/14

ATTEST Carmela Riccie

CARMELA RICCIE, RMC
TOWN CLERK

FELIX E. ROQUE, MAYOR

JAN 1 6 2014

5B

TOWN OF WEST NEW YORK
HUDSON COUNTY, NEW JERSEY

Proclamation

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor ***Felix "Ronny" Antonio Martinez*** for his lifetime of service to the Dominican community, both domestic and abroad; and

WHEREAS, ***Felix Antonio Martinez*** was born in Villa Isabela, Puerto Plata in the Dominican Republic; and

WHEREAS, ***Felix Antonio Martinez*** led the campaign to open the first public library in Villa Isabela, which greatly benefited a community where access to educational materials was extraordinarily limited; and

WHEREAS, ***Felix Antonio Martinez*** was elected to El Frente Estudiante Isabelino (FEI) where he served three consecutive terms; and

WHEREAS, ***Felix Antonio Martinez*** founded the first Banda Municipal de Villa Isabela as well as the local Club de Leones, which earned him several national and international awards; and

WHEREAS, ***Felix Antonio Martinez*** became the first leader of the Partido de la Liberación Dominicana and continued on to hold various influence in both the American and Dominican sectors; and

WHEREAS, ***Felix Antonio Martinez*** was appointed the Dominican Consul General in New York and has made great strides since said appointment;

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Felix E. Roque, M.D. of the Town of West New York and the Board of Commissioners do hereby proclaim that the Town recognizes ***Felix Antonio Martinez*** for his tireless contributions to the Dominican community and his commitment to civil rights.

DATE 1/15/14

ATTEST Carmela Riccie

CARMELA RICCIE, RMC
TOWN CLERK

FELIX E. ROQUE, MAYOR

JAN 1 8 2014

5C

TOWN OF WEST NEW YORK
HUDSON COUNTY, NEW JERSEY

Proclamation

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor ***Fatima Rodriguez*** for her kindness toward and education of the Town's children; and

WHEREAS, ***Fatima Rodriguez*** was born in Placetas, Las Villas in Cuba on May 13; and

WHEREAS, ***Fatima Rodriguez*** arrived in the United States in 1968 and attended West New York public and Catholic schools, graduation from Memorial in 1980; and

WHEREAS, ***Fatima Rodriguez*** studied dance at Oneida's Dance Studio and taught dance for five years upon graduating; and

WHEREAS, ***Fatima Rodriguez*** graduated from Montclair State College in 1985 with a degree in Education and certification in Spanish and English as a Second Language; and

WHEREAS, ***Fatima Rodriguez*** has taught Spanish at Memorial High School for 29 years; and

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Felix E. Roque, M.D. of the Town of West New York and the Board of Commissioners do hereby proclaim that the Town recognizes ***Fatima Rodriguez*** for her dedication to her students, to education, and to making West New York a better place to live and learn.

DATE_____

ATTEST_____
CARMELA RICCIE, RMC
TOWN CLERK

_____
DR. FELIX E. ROQUE, MAYOR

LITHO. IN U.S.A.
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JAN 15 2014

5D

TOWN OF WEST NEW YORK
HUDSON COUNTY, NEW JERSEY

Proclamation

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor ***Jenny Perez*** for her tremendous dedication to the children of West New York; and

WHEREAS, ***Jenny Perez*** was born to Dominican parents and raised in West New York; and

WHEREAS, ***Jenny Perez*** thrived in the West New York school district and became captain of both the varsity basketball and softball teams in high school; and

WHEREAS, ***Jenny Perez*** graduated from Hudson Community College and Montclair State University; and

WHEREAS, ***Jenny Perez*** began working as a substitute teacher and then a para-professional in special education classrooms in the West New York school district; and

WHEREAS, ***Jenny Perez*** became supervisor for the Recreation Department, a girls' and boys' basketball coach, a home-school tutor, and a Physical Education and Health teacher in the district; and

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Felix E. Roque, M.D. of the Town of West New York and the Board of Commissioners do hereby proclaim that the Town recognizes ***Jenny Perez*** for her hard work as an educator, for believing strongly in the Town and its children, and for deciding to give back in such a fundamental and selfless way.

DATE_____

ATTEST_____
CARMELA RICCIE, RMC
TOWN CLERK

_____
DR. FELIX E. ROQUE, MAYOR

start -
7pm

↓ after Roll Call
Swearing in of police officers -
Com Rodriguez - spoke thank the off
for dedication -
wish u the best of luck -
3 new together members -
Applause for all the members
all
wish the best of luck to the family -
Some grown - Kids - Defend our
families this summer -
best direct -
7 mo. Changes here happend
in this 7 mo -
Credit goes to him & Police Dept
2013 & 2014 -
best line of the night

Commenced reg. meeting at -

CW - App plan zong case were not qualified
Delayed on Blvd East
Cant appreciate how they have been
Incl. pay town wife.
Lose wi job - DJ here in town
2 or 3 yrs
not posit. to vote no -

CW - Cant vote for himself can vote for
himself - not a conflict to
vote for himself

JD -
re-votes -
- Confl of interest to vote for
- himself - make a difference -

On the #

7:35 open -

O-1

~~6131 Jackson~~

Ron Sa
6119 Tyler -
Reg increase -
policy & procedures

inc 145 for tow ultimate addon
fees - flat bad reg tow - clarifies
all - inv

all he said during WS -

effort to rectify - equip manpower
in order to

Turino / Main @ the same time

all towers w/ bo obligated to chage
same fee -
RS - fee - for WNT some of the handling
to release tow - run - 20 fee to
the towing comp -

ticket is associated w/ that.

Carlos
6305 Jackson St.

put up for Bid -

JD not a bid process -

put in thru police Dr -

Initial proc standardize to be
put up for Bid no one bids trug
per set by Ord / Stat Status

what charges are done -

no cost to the town -

illegally towed -
alot of abuse in this part area -
outrageist res. get hit w/ high tow fees
focused on local entities

JD - go out to Bid makes it clear - fee
when u get towed at the reg of
SUV - Buick amount is diff -
this is clear up 145. any
CB - prob w/ highpoint al

JD - always issues - enforced as us is

public Portion -

7:40 -
Wayne
6131 Jackson St.

Thank Dr An Sgt Clement great job
more cop more safety - Dr great
job -

Gary Pollack -
11 to 27th
PB concerning to

Con Judge - sent email read
email he sent to -

* serious conflict to have him
(read email) regarding Judge Damico -
Judge D'Amico - term expires -
w/ be sending - supreme

Alan Hoffa
CWA - National

Speak on behalf union men 1045
many members - come to
speak on there behalf -
will know fact neg quite along time
Cont tentively agreed upon was
voted down pt 2 ways to go
the way we handle this situation
go to Trenton Ury w/ medialor if
that doesnt work u endup imposing
or u can choose what that issues
are - its imp wers u make a
dec - go into a proc

not as mutual - this imp why it
was voted down hoping Mayor
voted down - 2nd
re the Lord, no fault of any body -
union do & what its all about
Union is about the ppl - since 1978
never had a cont voted down - its
my job take it to then didnt vote
it down -
dont want to vote fingers - everybody
to understand -
workforce - in pay - part time / hrly
* 90 hr / 18 yrs - 30,000. less $15 hr
hired off street making more than they
are -
make it more equal 25 - 30 -
that is barely living wage WNY
should not be Walnut it took a
great die

did u cont Adm/Town Attorney -

want to directly for him - chaneling
them -
voted no because specific reason for
the Council
Trenton - try to work it out -
$ was expended to fix inequities that
exist - upper end - got a short trip
there r ways of fixing that

working all this time 35, 80,
alot of
upset - not alot of

CF - meet w/ Adm -

handled best for all concerned
by working it out its workable -
these -
reg. -

Ron Sc
6119 Tyler Place

last meeting re Ord that was
live in town unless unle
special qualities -

meeting afterward 3pp hired
1 Gutt / 1 Edge U

When an Ord is imp -

Treating the law - its ridiculous -

* ppl of WNY not given the chance

its ridiculous -

men in Is tow have word hard treated
like 2nd class citizen do a joe
u rip for them to do it for nothing -
u r Union breakers work
w/ ppl - giv

u rip ppl - higher ppl to ma

Vote : live in time - no regards for

how much was spent 150, 160 -
put into the exp salary -
give urself job but one to
cut off -
has a heart -
Con Rod -

generator taken out to another
county -
Chief of serv - did the contract
for the pp 1 - be fair
its disgusting -

Jason Garcia
65

CW - agree about out of town - against I agree
worker w/ cont - take place by Atm
in my & doing the right thing
more than any thing for u guys
to work hard but did my service
u all work hard I was ur Con
u work together always work
together I truly know DPW
being more involved -
dont attack any particular Con -
spoke to J D - 20 mins more -

didnt vote to app or $ - fighting
for every $ u deserve will be selling

Real feel on what u r asking for
not over yet - I believe every
els is willing to sit & listen
u want we offer - to be angry
my vote is for the workers -

Jason Gacid
6508 Boaway
Children
Vol Coach

plans speed hump St Jos. HS
across from
lite young boy -
1 req. 1 -
yes
after pak
little
CF incident took place - - league
CF JD - recer bid for pang w/ will
be
Broadway to
Clinic
2 areas -
hump - agreesive 46th school -
CW - more of a reason

Arnold H
5701 Blvd East
incident
Dec 23 - Xmas luncheon Mayor w
guys I was not their fault
of a family - Adm was there

Mayor told them Asked about 3%
told them no problem - Agen
that heard dif story - what is
the real story - the gent who
spoke rep the Union its
not fair - spoke in Engl -
dont speak Eng speak Spanish
what

CF - if an interpreter is needed
(Con Frias - need to be) spoke in spanish)
its up to the Union re: Contract -
Union

recon - to Alan - Con Rod -

the members dont understand / ask
for interpreter - in spanish

Con Rod (spoke in spanish)
CF -
req has been made w/ Alan & reps -

Nancy Lombardo
9 Union St
Ridgefield St
(needs the minutes) in order
to have what alice spoke translated
into spanish -

John Smith
6010 Buchanan -

many Unions - send in appl.
Ray Mulche Bayone - David Hip Cutter
pron
sell the guys work to a sup.
Job - Bring ppl out of town -
feel that Bill Clinton standing
in podium M Lin
time clock is slowly to Cuck
1 of the few who pp Rogue
still b w/ him they r going to
be out / res. get the jobs not
u look at sched his juice -

CF not looked up as a joke -
best we can s/ respeak & speaks

Jesus Aristy
635-63rd
1 re. Street
Sweeper
Police -

Re: ppl - 62-55th Blue Ken Blvd -
Mad Jack Ad Wast.
fire the street

61 - Boa to Kenn,
when r u going to fix -
alignment all that area - potholes
DPW - go & check - walk the street
& work together

Road Trip - quotes in Feb avoided
next meet

CF going out to bid -

CV - 67th Street

CW - re - maint 64 snow - Mad, Ja, Ad, Jeff -

62nd - 55th St

#2 - Wash St Sweeper 4 mo ago
Mon 9-12
what happen - Sweeper is broken
but sign no sweeper

Started 1st week of Dec - alot of
cars didnt move no tickets

CF this Friday - Schedule

Bline to K - Blvd trying to

Work go around the school -

discu should be done 64 sigs

r put up -
no tickets were issued just warnings -
Resident parking is the right thing
Police - Thank to the new bin
? Con -
now he dont c - Cops talking
taking to dont pay attention
w/ see the diff
2 wks women patroling on foot -
yes - that is good -
we see the diff PO in cars
running around not paked
Congs the Dir -

Dave Rod
233-59th
Con Rod - traffic light 59th Brod 62nd Hudson
52nd Palisade
all 4 corners light been blinking
short in staff -
JD 62 Hudson / Pal a break in were

In unless one of the light a job
that needs to be done - mak
62nd this week & then next
week -

One PS & G looking at the other
is being
62nd Hudson School #4

59th Broadway - thru out the night

Jason Gas
6508 Bro

65th Broadway K-Woody -
No Crossing (corner)

Kids walking on
alot of corners - respects the
neon sign - no one signs

no crossing - construction in & out
of block

Stop is being -

Vipul Parekh
6507 Hudson Ave

Who Clean the Parks old #4 school
65th Hudson Dewey Park -
Emp back into the Parks Dept back
into this Dept.

parks walk beer bottle, garbage
get hurt -

crossing guard (need)

* Abond 64th Hudson 62nd
Buildg kids in there -
town town -

CF private property - 64th Hudson -
repairing - barded up - its easy access

D Rivera -

Neg. bus Stop - Park Cove
5701 Park Ave - in front -
feel town needs to be repaired
County - Park (NJ transit)
ins process -

Puk - WNY send out insp for trash -
last wk was the last time
I saw insp for trash

JD Always had garbage

Pub - normal for DPW to clean liquor stores to clean drive way

JD if its corner corner to drive way -
W/ have to reve site -
Corner - acci

Hector Hur
200 - 59th St

Mun lot 56th off Kendy Blvd
pass - rented - ACCC - retended out

permit parking sign -

school PA rented spaces for school
to student / teach 25/30 - PC Richards
made it dangerous 10 new spaces
the rest to the pub -

7-10pm permit
after 10- one side at 7am -
Monday less than 25 metered
has no meter - if
CF if area is yellowed in ~~B~~ only for
school on the other side
only on metered side -
open after 10 pm