

February 18, 2015
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, February 18th, 2015 at 7:00 p.m. (6:00 pm Work Session):

Present: Commissioners Cirillo, Frias, Rodriguez, Wiley,
Absent: Mayor Roque

Also Present: Corporation Counsel Sean Dias; Town Administrator Matthew Watkins;
CFO Marge Cherone; Town Engineer Rob Russo (CME Associates)

Meeting commenced at 7:05 p.m.

Note: Due to the absence of the Town Clerk Carmela Riccio, Town Administrator Matthew Watkins conducted the meeting on her behalf.

Town Administrator Matthew Watkins 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 February 18th, 2015 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 November 24th, 2014. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk.

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

Minutes of Previous Meeting:

It was regularly moved by Commissioner Frias, seconded by Comm. Cirillo, that the Minutes of Regular Meeting 12/17/2014 (Regular/Work Sessions) and Special Meeting 2/4/2015 be approved as recorded, was carried by the following vote:

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

Note: Commissioner Cirillo "abstained" from voting on 12/17/14 Minutes.

Claims: Dated 2/15/15 (Claims are available for public inspection in the Town Clerk's Office):

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

YEAS - Commissioners Cirillo, Frias, Rodriguez,
NAYS - Commissioner Wiley
ABSENT - None

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF JANUARY 2015

1. **From Construction Code Official Office, reporting the sum of \$78,734.00 Collected for the month of January, 2015.**
2. **From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$925.00 for Special Licenses collected for the month of January, 2015.**
3. **From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$608.00 for Marriage/death certificates collected for the month of January, 2015.**
4. **From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$0.00 for Dogs Licenses collected for the month of January, 2015.**
5. **From (Revenue and Finance Department) reporting the sum of \$5,432,500.60 Collected for the month of January, 2015.**
6. **From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$65.00 collected for the month of January, 2015.**

Communication

Town Administrator Watkins - Update Re: pending matters

Note: Town Administrator Watkins gave his Presentation during Work Session.

Communication

Re: Town Engineer's Monthly report dated 2/18/15

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: February 13, 2015

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

- 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. 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.
 - The project was awarded to Anselmi and DeCicco, Inc., of Maplewood, New Jersey, in the amount of \$4,584,890.00.
The project is partially funded by a matching Green Acres grant, Hudson County Open Space grants and a CDBG.
 - We held a preconstruction meeting on May 6, 2014. The contractor has been working on the retaining wall excavation, the retaining wall concrete foundations and retaining wall pre-cast structures. They anticipate completing the retaining wall portion of the project by mid to late March 2015, weather permitting and completing the remaining park improvement work by the beginning of May 2015. They currently have two (2) crews working, one at each end of the wall.
 - We had prepared a change order for the project which allows for construction of the modified wall and foundation design based on actual field conditions encountered and provides for various additions to the project which were previously deleted as indicated above. The Change Order provided a reduction in the original contract amount.

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Town Engineer's Report (cont.):

- We obtained Hudson County Planning Board approval at their August 20, 2014 meeting.
- **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 project was advertised for the receipt of bids on December 27, 2013 with the bid opening on February 4, 2014. The apparent low bid was submitted by A.J.M. Contractors, Inc. of Clifton, New Jersey, with a bid of \$869,742.50. The Town has received an NJDOT grant in the amount of \$344,860.00. We have submitted the required information to the NJDOT.
 - The contractor has completed the milling and paving on all of the roads and installed the speed humps on 62nd Street. We prepared an updated punchlist for the project.
- **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, 2013 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.
 - 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.
 - The contractor has completed the project and we have prepared the close-out final pay estimate.
 - We are working on the required information for the NJDEP Green Acres reimbursement.
- **Town Tax Map Revisions**
 - We have completed the update of the Town's existing tax maps for a State revaluation process. We have submitted the tax maps to the State for final review.
- **Improvements to Washington Park**
 - The Town has received a CDBG in the amount of \$400,000 for this project.
 - The project was advertised for the receipt of bids with the bid opening on April 2, 2014. The apparent low bid was submitted by Let It Grow, Inc. of River Edge, New Jersey, with a bid of \$537,344.81. The project was awarded to Let It Grow, Inc. in the amount of \$537,344.81 at the July 14, 2014 meeting.
 - A preconstruction meeting was held on August 19, 2014. An additional field meeting was held on September 29, 2014 to discuss the project. The contractor has commenced construction and performed the majority of required site clearing, pavement preparation and underground utility work.
 - The contractor has provided a schedule which indicates they will work until the weather permits and then complete the construction in March of 2015. They are stopping major work for the winter but will perform some additional work if weather permits.
 - The contractor has completed a majority of the site clearing, the pavement repairs and installation for the basketball courts and soccer area, installed the underground water lines for spray area and pavement repairs, and has begun the perimeter fence repairs.
- **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 has prepared conceptual plans for the park design which we reviewed with the Town.
 - We are currently working on the design documents.
- **Miscellaneous Engineering**
 - **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 which received a grant in the amount of \$399,610.00:
 - 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')

NJDOT FY2015 Trust Fund Grants: The FY2015 NJDOT Grant applications were due October 14, 2014. We have prepared and submitted the grant applications for the following roads:

- 61st St. from JFK Blvd West to Bergenline Ave (1,760');
- 62nd St. from JFK Blvd West to Bergenline Ave (1,555') and Jefferson St. from 62nd St. to 64th St (560');
- Buchanan Pl. from 62nd St. to 59th St. (1,305') and Westover Pl. from Buchanan Pl. to Park Ave (320');
- Highland Pl. from 62nd St. to John F. Kenney Blvd East (605');
- Johnson Pl. from 61st St. to its Terminus (285').

Regular Meeting

RFP Results

RFP Received on 2/13/15 Re: Animal Control Shelter Services

RFP PROPOSAL INFORMATION

Proposal Receipt Date: February 13, 2015
Proposal Time: 10:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Animal Control Shelter Services (2nd Occasion)
Personnel at Opening: Town Clerk Carmela Riccie and QPA Xenia Rivero
Remarks: Time to receive RFPs was closed at 10:05 a.m.
Reserved decision pending review by review committee.

NO RFP(S) RECEIVED

Consent Agenda:

It was regularly moved by Commissioner Frias, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-1 thru R15 be adopted, was carried by the following vote:

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

Resolution

Re: Establishing a Green Team Advisory Committee

WHEREAS, the Town of West New York strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Mayor and Board of Commissioners of the **Town of West New York** wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Board of Commissioners wish to establish a Green Team Committee; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Town moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners that we do hereby establish a Green Team Committee consisting of members who shall be residents or employees of Town of West New York, appointed annually, but whose initial term of appointment shall be through December 31, 2015.

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Consent Agenda (cont.):

Resolution(cont.):

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York that the Mission, Goals and Objectives for the Green Team Committee through December 31, 2015 are established as follows:

Mission

The Town of West New York Green Team Committee will advise the Board of Commissioners on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Resolution
Re: Sidewalk Sales

WHEREAS, Sidewalk display and sale of goods or merchandise on a regular or continuous basis is prohibited by applicable ordinance; and

WHEREAS, Special promotional sales on special, rare occasions to promote and publicize West New York as a shopping area are not within the intent of such ordinance and are permissible when limited and controlled and as authorized by the Board of Commissioners of West New York; and

WHEREAS, The West New York Chamber of Commerce has requested special permission for a limited special, promotional sale to promote and publicize West New York as a Shopping area for the dates listed below on a limited basis, wherein some brief sidewalk display and sale of merchandise for promotional purpose will be made, but, without unduly encumbering the sidewalk of the public; and good appearing. In case of rain, sale will be held on

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

1. It is hereby found and determined that brief promotional sale to promote and publicize West New York, New Jersey as a shopping area is not such sale of display of goods and merchandise as is contemplated by or within the meaning of said ordinance prohibiting regular or repeated sidewalk sales.
2. The West New York Chamber of Commerce is hereby granted permission to conduct such promotional sale on Friday 4/17/15, Saturday 4/18/15 and Sunday 4/19/15; Friday 5/22/15, Saturday 5/23/15, Sunday 5/24/15 and Monday 5/25/15; Friday 7/17/15, Saturday 7/18/15 and Sunday 7/19/15; Friday 10/09/15, Saturday 10/10/15, Sunday 10/11/15 and Monday 10/12/15.

(Rain Dates: Friday 4/24/15, Saturday 4/25/15 and Sunday 4/26/15; Friday 5/29/15, Saturday 5/30/15, Sunday 5/31/2015; Monday 6/01/15; Friday 7/24/15, Saturday 7/25/15 and Sunday 7/26/15; Friday 10/16/15, Saturday 10/17/15, Sunday 10/18/15 and Monday 10/19/15 with moderate sidewalk display and sale of goods and merchandise limited and in accordance with said promotional purpose of said sale event.

Said promotional sale shall be conducted without duly encumbering the public and all participants shall obey the instruction with respect thereto delivered by a duly designated representative of the Police Department of the Town of West New York, New Jersey.

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Consent Agenda (cont.):

Resolution

Re: Repealing Resolution adopted on 6/19/13
(Restricted Parking for Handicapped Resident) as follows:
108 60th Street, West New York, New Jersey (Kelly Lease)

Whereas, the governing body of the Town of West New York adopted a Resolution on June 19, 2013 establishing restricted parking for use by a handicapped residents; and

Whereas, the handicapped person involved has moved since the implementation of above mentioned resolution;

Now, therefore, be it resolved by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

108 60th Street, West New York, New Jersey (Kelly Lease)

Be it further resolved that the Department of Public Safety is directed to remove all signage for the spaces as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

Resolution

Re: Bingo & Raffles

BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the following applications for Bingo/Raffles are hereby granted:

<u>Name</u>	<u>Date</u>	<u>License #</u>
Home School Assn. St. Joseph's 6401 Palisade Avenue West New York, NJ 07093 (Tricky Tray raffle)	4/18/15	RL 1834

Resolution

Re: RESOLUTION TO APPROVE STREET OPENING PERMIT FOR 116 60TH STREET

WHEREAS, PSE&G is seeking a street opening permit for the street at 116 60th Street in order to install a test station; and

WHEREAS, this section of 60th Street was resurfaced in 2011 and pursuant to Section 352-20.G of the Town ordinances, the Board of Commissioners must review and determine whether to approve of a street opening permit if it involves a street that has been resurfaced within the last 5 years; and

WHEREAS, the Town engineer has reviewed this application for a street opening permit and believes it is necessary for installation of the PSE&G test station; and

WHEREAS, PSE&G will abide by all of the Town's ordinances including Section 350-20H and I and paying penalty charges as set forth in the ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of a street opening permit for PSE&G for 116 60th Street in order to install a test station.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Town Engineer for further processing.

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Consent Agenda (cont.):

RESOLUTION

Re: Approving the Closure of Trust Fund Bank Accounts with Bank of America

WHEREAS, the Town of West New York holds commercial bank accounts in the Bank of America, 6050 Bergenline Avenue, West New York, New Jersey; and

WHEREAS, the Bank of America holds amounts on deposit in the following bank accounts:

<u>Account #</u>	<u>Account Name</u>
1. 5044875	Town of West New York Town Clerk
2. 50169501	Town of West New York Licensing Department
3. 38122684459	Town of West New York Health Dept. Dog License
4. 50414735	Town of West New York Department of Health
5. 50414700	Town of West New York Bureau of Vital Statistics
6. 50414913	Town of West New York Trust – Lien Redemptions
7. 51210777	Town of West New York Narcotic Division
8. 50783625	Town of West New York Public Library
9. 51168061	Town of West New York Code Enforcement

WHEREAS, the Bank of America has instituted a policy of charging a monthly fee for accounts on deposit, and

WHEREAS, the amounts on deposit will be transferred to the newly established bank accounts in the same name at Valley National Bank, 5712 Bergenline Avenue, West New York, New Jersey in order to eliminate the 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 aforementioned bank accounts, balances on hand, plus any additional accrued interest, up to the date of closure, shall be transferred to the bank accounts in the same name at Valley National Bank.

BE IT FURTHER RESOLVED, that the aforementioned bank accounts in the Bank of America shall be closed immediately upon transfer of said balances on hand to the bank accounts in the same name at Valley National Bank.

RESOLUTION

Re: Refunds of Premiums (\$396,600)

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
TTLBL LLC	35/1 C006C	14-0090	\$4,000.00
	7/15	14-0024	\$6,000.00
	28/23	14-0070	\$16,000.00

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

US BANK CUST FOR	110/5 C0222	13-0375	\$700.00
PRO CAP III, LLC	64/32	13-0209	\$3,000.00
	49/12	13-0170	\$900.00
US BANK CUST FOR	95/16	14-0283	\$16,000.00
PC5 STERLING NAT'L	117/15 C0303	14-0344	\$3,400.00
	79/20	14-0230	\$29,000.00
	130/5.01 C0401	14-0340	\$2,500.00
	166/16	14-0494	\$800.00
	133/13 C0304	14-0388	\$2,100.00
	168.01/1.25 C0005	14-0508	\$20,100.00
	160/15	14-0482	\$1,100.00
	18/2	14-0045	\$1,000.00
	109/16	14-0314	\$800.00
US BANK CUST BV001	149/13	14-0435	\$5,000.00
TRST & CRDTRS	5/32 C08-S	14-0012	\$2,000.00
	49/20 C002C	14-0152	\$3,000.00
	168.01/1.01 C0390	14-0495	\$1,500.00
	130/2 C0301	14-0368	\$7,100.00
	82/31	14-0253	\$2,000.00
	168.01/1.02 C0380	14-0498	\$5,000.00
	5/36	14-0017	\$15,000.00
PAM INVESTORS	38/9 C010J	14-0117	\$10,000.00
	74/4 C001D	14-0220	\$1,200.00
	150/9	14-0439	\$1,400.00
	113/6	13-0394	\$1,200.00
	80/16	14-0235	\$1,800.00
	136/25	14-0397	\$10,000.00
	5/32 C05-H	14-0010	\$4,000.00
	115/11	14-0340	\$7,000.00
	85/15 C0004	14-0272	\$6,000.00
	49/5	14-0149	\$8,000.00
	153/45.02	14-0461	\$1,600.00
	27/4	14-0066	\$3,000.00
	100/27	14-0299	\$10,000.00
	54/21	14-0167	\$9,000.00
FNA JERSEY BOI, LLC	135/6	14-0393	\$46,000.00
	146/2	14-0429	\$15,000.00
	168.01/7.06 C0315	14-0536	\$4,600.00
US BANK C/F TOWER	168.01/1.04 C0340	14-0499	\$8,700.00
DBWI IV 2014-1	59/18	14-0183	\$3,000.00
	117/15 C0603	14-0307	\$2,100.00
	5/32 C02-C	14-0006	\$1,000.00
	125/21	14-0356	\$3,600.00
	80/41	14-0240	\$9,100.00
ISAAC MORADI	110/5 C0201	14-0316	\$2,000.00
	168.01/8.03 C0429	14-0529	\$4,700.00
	168.01/8.03 C0137	13-0579	\$3,500.00
	115/1	14-0338	\$2,100.00
MTAG SVC. AS CUST	52/5	14-0161	\$38,000.00
FOR ATCF II NJ LLC			

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

72 OAK STREET	104/34	14-0304	\$22,000.00
US BANK CUST FOR	104/24	12-0530	\$9,000.00
TOWER DBW			
		GRAND TOTAL	\$396,600.00

Resolution
Re: Refunds of Overpayments of Taxes (\$12,439.58)

WHEREAS, taxes 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 the records accordingly.

NAME	BLOCK/LOT	AMOUNT	YEAR
Hassel, Earl & Ankil Shah	5/35 C0005	\$62.98	2014
Corelogic	31/37	\$1,801.76	2014
	168.01/1.05 C0319	\$1,000.00(SVC)	2014
T W Chan & Y L Wong	168.01/1.36 C0411	\$305.90	2014
		\$3,232.39 (SVC)	2014
RAJVANSHI, TANU	168.01/1.05 C0319	\$1,000.00 (SVC)	2014
SHAH, ALPESH	168.01/1.04 C0347	\$1,000.00	2014
BRANDNER,ERNESTO & MARIANELLA	96/11 C00A8	\$624.03	2015
TTLBL LLC	21/5.01	\$1,653.38	2014
CORTES YOLANDA	123/17.01	\$1,759.14	2014
	GRAND TOTAL	\$12,439.58	

Resolution
Re: Refunds of Redemptions (\$336,539.06)

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.

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

Name	Block/lot	Cert#	Amount
TTLBL LLC	35/1 C006C	14-0090	\$1,613.85
	7/15	14-0024	\$1,202.25
	28/23	14-0070	\$5,779.02
US BANK CUST FOR PRO CAP III, LLC	110/5 C0222	13-0375	\$406.52
	64/32	13-0209	\$8,702.25
	49/12	13-0170	\$1,366.65
US BANK CUST FOR PC5 STERLING NAT'L	95/16	14-0283	\$7,049.41
	117/15 C0303	14-0344	\$1,111.23
	79/20	14-0230	\$6,898.76
	130/5.01 C0401	14-0340	\$940.68
	166/16	14-0494	\$908.04
	133/13 C0304	14-0388	\$1,488.88
	168.01/1.25 C0005	14-0508	\$7,912.21
	160/15	14-0482	\$478.63
	109/16	14-0314	\$591.76
18/2	14-0045	\$539.90	
US BANK CUST BV001 TRST & CRDTRS	149/13	14-0435	\$16,369.80
	5/32 C08-S	14-0012	\$519.34
	49/20 C002C	14-0152	\$2,684.49
	168.01/1.01 C0390	14-0495	\$473.55
	130/2 C0301	14-0368	\$1,999.00
	82/31	14-0253	\$1,212.40
	168.01/1.02 C0380	14-0498	\$396.19
5/36	14-0017	\$681.67	
PAM INVESTORS	38/9 C010J	14-0117	\$2,390.55
	74/4 C001D	14-0220	\$462.83
	150/9	14-0439	\$529.19
	113/6	13-0394	\$9,030.36
	80/16	14-0235	\$1,030.68
	136/25	14-0397	\$1,431.75
	5/32 C05-H	14-0010	\$1,176.00
	115/11	14-0340	\$6,811.43
	85/15 C0004	14-0272	\$3,557.59
	49/5	14-0149	\$4,900.72
	100/27	14-0299	\$2,838.60
	27/4	14-0066	\$2,472.51
153/45.02	14-0461	\$996.59	
FNA JERSEY BOI, LLC	135/6	14-0393	\$12,412.51
	146/2	14-0429	\$3,353.05
	168.01/7.06 C0315	14-0536	\$286.09
US BANK CUST FOR TOWER DBW	71/17	12-0375	\$6,953.71
	5/43	12-0034	\$605.65
	104/24	12-0530	\$17,036.76
	59/10	12-0322	\$4,375.17
US BANK C/F TOWER DBWI IV 2014-1	168.01/1.04 C0340	14-0499	\$1,750.02
	59/18	14-0183	\$2,478.95
	117/15 C0603	14-0307	\$833.37
	5/32 C02-C	14-0006	\$1,135.00
	125/21	14-0356	\$2,552.87
	80/41	14-0240	\$1,877.85

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Consent Agenda (cont.):

Resolution(cont.):

72 OAK STREET	70/19.02 C0012	12-0368	\$1,588.29
HOLDING, LLC	70/19.02 C0016	12-0369	\$1,590.53
	104/34	14-0304	\$11,012.34
ISAAC MORADI	110/5 C0201	14-0316	\$747.08
	168.01/8.03 C0429	14-0529	\$2,888.64
	168.01/8.03 C0137	13-0579	\$1,663.33
	168.01/8.03 C0137	14-0524	\$6,008.73
	115/1	14-0338	\$1,857.66
MAHROUS A. ARMANIOUS	55/51 C0007	14-0178	\$6,278.29
MTAG SVC. AS	52/5	14-0161	\$8,289.44
CUST FOR ATCF II NJ LLC			
		GRAND TOTAL	\$336,539.06

RESOLUTION

Re: Tax Sale Certificate (6015 Blvd. East)

WHEREAS, the Tax Collector sold a Tax Sale Certificate held on December 19, 2012 Certificate# 12-0218 in the amount of \$4,802.55 to US Bank Cust. for Tower DBW which reflected the uncollected taxes for 2012 on property located at 6015 Blvd. East a/k/a block 39 lot 12 C003b and

WHEREAS, Tax Sale Certificate# 12-0218 redeemed on December 22, 2014 in the amount of \$14,411.66 and

WHEREAS, US Bank Cust for Pro Capital I, LLC made a subsequent tax payment on the 4th quarter 2014 in the amount of \$1,217.13 after the said Certificate was redeemed and

BE IT RESOLVED, that the subsequent tax payment for the 4th quarter 2014 taxes on the above mentioned property in the amount of \$1,217.13 be refunded to US Bank Cust. For Tower DBW

Resolution

Re: Tax Sale Certificates (various properties)

WHEREAS, the Tax Collector sold Tax Sale Certificate# 14-0314 to US Bank Custodian for PC5 Sterling Nat'l in the amount of \$526.24 for property located at 5213 Bergenline Avenue a/k/a block 109 lot 16 at a Tax Sale held on December 17, 2014 and;

WHEREAS, the Tax Collector sold Tax Sale Certificate# 14-0094 to Isaac Moradi in the amount \$1,171.21 for property located at 6114 Highland Place a/k/a block 35 lot 13 C002A at a Tax Sale held on December 17, 2014 and;

WHEREAS, the Tax Collector sold Tax Sale Certificate# 14-0222 to Isaac Moradi in the amount of \$2,002.51 for property located at 5612 Hudson Avenue a/k/a block 74 lot 4 C003D at a Tax Sale held on December 17, 2014 and;

WHEREAS, the Tax Collector sold Tax Sale Certificate#14-0167 to Pam Investors in the amount of \$2,460.19 for property located at 6031 Monroe Place a/k/a block 54 lot21 at a Tax Sale held on December 17, 2015

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

WHEREAS, the property owners came into the Tax Office prior to the date of the sale December 17, 2014 and paid the amounts owed and

THEREFORE BE IT RESOLVED, the Tax Collector is hereby authorized to cancel the said Certificate's and refund the amounts paid at the Tax Sale and any cost accrued.

NAME	BLOCK/LOT	CERTIFICATE#	AMOUNT
US Bank Cust for PC5 Sterling Nat'l	109/16	14-0314	\$526.24
Isaac Moradi	35/13 C002A 74/4 C003D	14-0094 14-0222	\$1,171.21 \$2,002.51
Pam Investors	54/21	14-0167	\$2,460.19
	GRAND TOTAL		\$6,160.15

RESOLUTION
Re: Tax Correction (5808 Washington Street)

WHEREAS, there is an overpayment on the 4th quarter 2014 cost of sale bill in the amount of \$121.02 for property located at 5808 Washington Street A/K/A block 130 lot 5.01 C0206

WHEREAS, the taxpayer is requesting that the credit be moved to credit their 2015 tax bill.

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

RESOLUTION
Re: Tax Corrections (various properties)

WHEREAS, a payment in the amount of \$1077.44 was received in the Tax Office for payment of 3rd & 4th quarters 2014 property taxes for property located at 6114 Highland Place A/K/A block 35 lot 13 C002A and

WHEREAS, a payment in the amount of \$1500.00 was received in the Tax Office for payment of the 3rd quarter 2014 taxes for property located at 5810 Palisade Avenue A/K/A block 68 lot 1 and

WHEREAS, a payment in the amount of \$2,230.64 was received in the Tax Office for payment of the 4th quarter 2014 taxes for property located at 6031 Monroe Place A/K/A block 54 lot 21 and

WHEREAS, the said payment in the amount of \$1077.44 was credited to the wrong property located at 6009 Blvd. East A/K/A block 39 lot 13 C00A2 and

WHEREAS, the said payment in the amount of \$1500.00 was credited to the wrong property located at 311 59TH Street A/K/A block 68 lot 11 and

WHEREAS, the said payment in the amount of \$2,230.64 was credited to the wrong property located at 6025 Monroe Place A/K/A block 54 lot 24 and

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

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Consent Agenda (cont.):

RESOLUTION

**Re: RESOLUTION TO APPROVE MUNICIPAL SERVICES ACT AGREEMENT
WITH VERSAILLES, A QUALIFIED PRIVATE COMMUNITY AND REIMBURSEMENT
FOR SOLID WASTE COLLECTION COSTS**

WHEREAS, the Town West New York is required pursuant to N.J.S.A. 40:67-23 et. seq. to reimburse residents of “qualified private communities” for the cost of snow removal, solid waste collection, and street lighting; and

WHEREAS, Versailles is a “qualified private community” in West New York located at 6600 John F. Kennedy Boulevard E., West New York, N.J., 07093;

WHEREAS, this community has paid for solid waste collection and disposal costs and the Town, pursuant to the municipal services agreements and the formula established in the agreement, will reimburse the community for these costs.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the Town of West New York to enter into a municipal services agreement with the Versailles, a qualified private community.

BE IT FURTHER RESOLVED, that the following qualified private community is being reimbursed for solid waste collection and disposal costs for 2014 as follows and as calculated in the attached schedules:

Versailles- \$34,629.55

BE IT FURTHER RESOLVED, that the Mayor, and Town Clerk are hereby authorized to execute this agreement and the Town shall take all necessary steps to carry out the terms of the agreement.

RESOLUTION

**RE: Authorizing an Emergency Purchase for the Emergency Sinkhole Repair on 63rd Street
Between Palisade Avenue and Bergenline Avenue, West New York**

WHEREAS, the governing body of the Town of West New York has been advised that an emergency did exist affecting the safety and welfare of the citizens of the Town of West New York and the general public did occur when a portion of 63rd Street between Palisade Avenue and Bergenline Avenue collapsed, creating a sinkhole; and

WHEREAS, the Supervisor of DPW notified the Business Administrator setting forth the circumstances regarding the emergency; and

WHEREAS, the governing body is satisfied that an emergency did exist and that immediate action was necessary to secure the aforementioned portion of 63rd Street to full safety; and

WHEREAS, the cost of the repair was \$8,628.15, which was a fair and reasonable quotation; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #01-2010-23-78302-099, Purchase order # 116823.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that pursuant to N.J.S.A.40A:11-6, which authorizes the governing body to award contracts without benefit of public bidding in emergency situations provide for the vendor, J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, New Jersey 07601 to be paid therefore.

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Ordinance #1/15

**An Ordinance amending Chapter 135 “Building Construction Standards”, Article IV
“Limitation on Construction Hours”, § 135-4 “Construction Prohibited” of the Town of West
New York Municipal Code**

It was regularly moved by Commissioner Cirillo, seconded by Comm. Rodriguez to **re-introduce** the foregoing Ordinance was carried by the following vote:

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

Note: Mr. Watkins stated to the public that the Ordinance was amended so that Commissioner Rodriguez would be the designee. Patrick Cullen shouted from the audience a question on why the public portion was not opened to discussion for this Ordinance, to which Mr. Watkins stated that the Ordinance was only being amended. Commissioner Frias stated that Mr. Cullen’s actions were out of order.

A motion was made by Commissioner Frias, seconded by Comm. Cirillo; **to open the Public Portion of the meeting** was carried by the following vote:

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

Public Portion:

1. Patrick Cullen, 72-67th Street:

Mr. Cullen apologized for his actions to Mr. Watkins and asked that since the Ordinance was amended, did any other language in the Ordinance change as well, to which Mr. Watkins responded “no”. Mr. Cullen then stated that he hopes the Ordinance makes an impact and that the Town follows it. He spoke about the problems DPW has had in the past and how Congressman Albio Sires should not have any “control” over this. Mr. Cullen stated that he was running as an independent candidate for Commissioner.

2. Dorinne Auriemma, 6025 Hudson Ave:

Ms. Auriemma inquired why the former deputy town clerk is getting overtime. She also asked why the director of recreation is also getting overtime when directors are not allowed to get overtime. “Recreation is \$79,000.00 over budget, what is all the recreation money being used for?” she inquired. Special Counsel Sean Dias responded that all these matters are personnel. Ms. Auriemma then asked what department Chief of Staff Luis Baez worked in since she has only seen him in Recreation Director’s Tiffany Marcano’s office. Mr. Dias explained to Ms. Auriemma that the budget and personnel are not matters being covered in the meeting. Ms. Auriemma asked why she was limited to 5 minutes of speech since there is freedom of speech. Mr. Dias stated that a municipality has the right to establish a time to address the governing body.

3. Ms. Loren, 54th street WNY:

Ms. Loren inquired why most of the traffic signal lights in town were broken, “59th through 54th street lights are all out”. She then expressed her concern on how dangerous it is to cross the street and that some of the traffic lights that have been fixed are inoperable within a week of being repaired. Mr. Watkins responded that they were working on that. Ms. Loren then stated that she lives behind Fancy Fish and they dump the water onto the street which then becomes ice and the snow accumulates onto the ice. “The snow is all over the place; we cannot park anywhere and Bergenline is a mess” stated Ms. Loren. Commissioner Rodriguez advised that most of Bergenline was cleared. Commissioner Wiley turned to Mr. Watkins and stated that he is doing a great job but that the street lights need to be fixed. “We can’t keep using inside contractors” stated Commissioner Wiley.

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Public Portion (cont.):

4. Francisco Ferrero, 2300 Sayerville, NJ:

Ms. Ferrero congratulated Commissioner Cirillo and commented how well he will do. He then turned to Commissioner Wiley and said “the grass isn’t always greener on the other side”. Mr. Ferrero stated that he worked with the Mayor on helping the Babe Ruth’s Little League team go to their games and explained to the public that the administration is working well. Mr. Ferrero made mention of one of the candidates, Sue Colacurcio, and how she truly cares for the Town. Commissioner Wiley said that the Town will go backwards if they continue with Mayor Roque’s Administration. Mr. Ferrero then asked Commissioner Wiley if he lived in West New York and commented that the Commissioner’s wife is the Committee woman for North Bergen. Commissioner Wiley stated that he was a “hardcore West New Yorker” to which Mr. Ferrero responded that one of the candidates that are running with Wiley is from North Bergen and that it is voter fraud. Individuals from the audience got into a shouting match with Mr. Ferrero to which Commissioner Frias frantically tried to call for recess. The crowd calmed down and Commissioner Frias stated “all we ask for is respect”.

5. Carlos Betancourt, 6305 Jackson:

Mr. Betancourt explained that he is from West New York and that he is eligible to run and expressed to Commissioner Cirillo that his running mate choice will set him back. Mr. Betancourt stated he felt “bad” for him. He proceeded to tell the Commissioners how he felt, “Commissioner Frias you gasp at these speakers and Commissioner Rodriguez I have the utmost respect”. He continued talking about his concerns regarding the traffic lights, pot holes and how they must be implemented immediately since it is a liability issue to all the residents. He suggested that the store owners on Bergenline should clean up their own store front. Mr. Betancourt was upset that the bank had to notify him about the \$3,000.00 tax bill and the town did not. He commented “The Babe Ruth team had to raise money to send the children to their games; Where is recreation money going to?” asked Mr. Betancourt.

6. Ron Scheurle 6119 Tyler Place :

Mr. Scheurle was upset that the Babe Ruth team did not have enough money to send the kids to the games and advised that he donated \$500.00. “I look at you and cannot say anything” stated Mr. Scheurle. He asked about the litigation matter of Eagle Recycling vs. West New York to which Mr. Dias responded that he would look into it since he was not sure of the title. Commissioner Frias suggested to Mr. Scheurle that he can speak to the attorneys regarding this matter. Mr. Dias stated that all he needs is the title and he will look into that case.

7. Mr. Leung, Midland Court, Port Imperial:

Mr. Leung stated that he was from the waterfront and that he was happy to be a candidate alongside of Commissioner Wiley. “My understanding is that many lawsuits are pending” stated Mr. Leung. Mr. Dias’s response was that litigations cannot be discussed. Mr. Leung then asked for the amount of pending litigations to which Mr. Dias responded that he cannot give him a number.

8. Keri Culhane, 235-58th Street :

Ms. Culhane asked if the Town was in the process of getting garbage cans since the streets are “filthy” to which Commissioner Rodriguez explained that he will look into it. Ms. Culhane asked about the recreation employees to which Mr. Dias explained that under the statute personnel matters cannot be spoken about. Ms. Culhane then said that the garbage cans are a great necessity in the Town and that people’s garbage cans have been stolen. “Galaxy has been stealing the garbage cans. There is video.” stated Commissioner Wiley. Commissioner Rodriguez said that he has received many complaints regarding Galaxy and that they are working on that matter.

9. Jacklyn Chicas, 6520 Polk Street:

Ms. Chicas expressed her concern with the limited parking spaces and her need for a handicap parking space. Her brother is autistic and is in and out of hospitals most of the time. She stated that cars always run the stop sign in her area which one day will cause a problem. Ms. Chicas shared her ideas of possibly having a sign stating that an autistic child is in the area or having speed bumps. Commissioner Frias asked Ms. Chicas to speak to Mr. Watkins and there is a waiting list for the handicapped parking. Commissioner Wiley stated that the situation will be evaluated.

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Public Portion (cont.):

10. Danny Parales, 556-59th Street:

Mr. Parales asked Commissioner Rodriguez what his qualifications were and if he has ever ran a department like the DPW. Commissioner Rodriguez responded that he never had to which Mr. Parales responded “so you aren’t qualified?” Commissioner Rodriguez then responded that because he never ran a department like DPW does not mean he is not qualified for his position and suggested to Mr. Parales to speak to him after the meeting. Mr. Dias told Mr. Parales that his question had been answered. Mr. Pareles stated that the garbage issue in town was horrible and that people from the town can clean up after themselves instead of the town getting contractors.

11. Raphael Sanchez Jr., 547 Buchanan Place.:

Mr. Sanchez stated that he agreed with Mr. Ferrero in regards to working together. He then mentioned that Commissioner Wiley provided funds to a resident named David Rivera when his home burnt and that this kind action was not reported in newspapers for everyone to see. He stated that Commissioner Wiley has helped the residents of West New York and not once did he publicize his actions. Mr. Sanchez also stated the Commissioner Wiley does live in West New York.

12. Ralph Martel, 6001 Monroe Place:

“I see that both sides are against each other” stated Mr. Martel. He stated that Ricky Solares is a good man and then proceeded to shout at Commissioner Wiley stating he threatened a woman by saying “that you would rip her head off and defecate down her throat”) Mr. Martel said that Commissioner Wiley is a bitter and angry person. Commissioner Wiley and Mr. Martel then got into a shouting match at which point it was very hard to understand what each individual was saying to each other. Mr. Martel was told to relax by security. “Three people wanted to report him and I said no” said Commissioner Wiley. Mr. Martel then “challenged” Commissioner Wiley, he proceeded to tell Commissioner Wiley that he was not a Saint and that he is disgusted by him. “I chose to live here, I do not have to live here” said Mr. Martel. Mr. Martel then shouted to Commissioner Wiley “you want a political war, you got one!” “If you guys will fight again we will need to remove you” said Commissioner Frias.

13. Ricky Solares, 6602 Lincoln Place:

“I am a man of integrity. I know that our great nation separated church and State” said Mr. Solares. He went on stating that he was a religious man and that he has not sinned against Commissioner Wiley. Mr. Solares stated to the residents that he was not guilty but that Commissioner Wiley is. “I will never tarnish my family name” stated Mr. Solares. He said that he prays for Commissioner Wiley in his parish and that he admitted he was once against Mayor Roque but now stands behind him. Mr. Solares suggested to Commissioner Wiley that he joins the Roque team.

A motion was made by Commissioner Frias, seconded by Commissioner Cirillo; **to close the Public Portion at 8:10 p.m.** was carried by the following vote:

YEAS - Commissioner Cirillo, Frias, Rodriguez, Wiley
NAYS- -None
ABSENT - Mayor Roque

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A motion was made by Comm. Frias, seconded by Comm. Rodriguez to **adjourn the meeting at 8:10 p.m. was carried by the following vote:**

YEAS - Commissioner Cirillo, Frias, Rodriguez, Wiley
NAYS - None
ABSENT - Mayor Roque

Commissioner Cosmo Cirillo

Commissioner FiorD' Aliza Frias

Commissioner Gabriel Rodriguez

Commissioner Count J. Wiley

ABSENT

Mayor Felix E. Roque
Board of Commissioners

Attest: Matthew U. Watkins
Town Administrator