

March 25, 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, March 25, 2015 at 7:00 p.m. (6:00 pm Work Session):

Present: Commissioners Cirillo, Frias, Rodriguez
Absent: Commissioner Wiley, Mayor Roque
Also Present: Corporation Counsel Sean Dias; Town Administrator Matthew Watkins; CFO Marge Cherone

Meeting commenced at 7:15 p.m.

Note: Due to the absence of the Town Clerk Carmela Riccio, Town Administrator Matthew Watkins conducted the meeting on her behalf. Commissioner Frias explained to the public her reason for being late was due to the fact that she travels long distances for work. She also explained that Commissioner Wiley and Mayor Roque will not be available to attend the meeting. Mr. Watkins explained to the public that a closed session will be needed and that in order for the bonds to be approved in the meeting he will be calling the Mayor for his vote.

Due to lack of quorum the Work Session was not conducted.

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 March 25th, 2015 at 7:15 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.

Note: Town Administrator Watkins requested Commissioner Rodriguez to introduce and present the proclamation honoring Jovan Caraballo to his family.

Proclamation
Re: Honoring Jovan Caraballo

Whereas, the Mayor and Board of Commissioners of the Town of West New York being ever so mindful of the contributions of the townspeople of the Town of West New York and recognizing their duties and obligations to honor all individuals on behalf of the townspeople of the Town of West New York; and

Whereas, Jovan Caraballo was born on September 19, 1999 and has two siblings, Alyssa Acevedo and Julian Caraballo; and

Whereas, Jovan attended West New York Middle School where he discovered his passion for art and wished to pursue graphic design; and

Whereas, Jovan was named honorary Young Member for the Lama Poconos Chapter; Honorary Sheriff of Hudson County and honorary Deputy of West New York; and

Whereas, Jovan departed this life on January 24, 2015 but during his time here on earth he proved to us that he is the real "Iron Man" with a heart of steel and persistence to battle his illness relentlessly;

Now, therefore, I, Mayor Felix E. Roque and the Board of Commissioners of the Town of West New York wish to honor the life and memory of **Jovan Caraballo** and extend our heartfelt condolence and sympathy to his family on behalf of the citizens of the Town of West New York.

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Note: Town Administrator Watkins requested Commissioner Cirillo to introduce and present the proclamation honoring Alberto Espinosa to his family. However, the family was not present and Comm. Cirillo read the Proclamation aloud.

Proclamation
Re: Honoring Alberto Espinosa

Whereas, the Mayor and Board of Commissioners of the Town of West New York being ever so mindful of the contributions of the townspeople of the Town of West New York and recognizing their duties and obligations to honor all individuals on behalf of the townspeople of the Town of West New York; and

Whereas, Alberto Espinosa was born in Havana Cuba in 1947; married to the former Maria Antonia Munoz for 60 years and father to five children, Maria, Albert, Nelson, Robert and Sonia; and

Whereas, Alberto emigrated to the United States in 1960 and later became employed by and worked for the Town of West New York for 34 years as an honorary aide to former Mayor Anthony M. DeFino helping the Cuban community as well as all Hispanic residents in our Town with:

- immigration and naturalization services
- welfare assistance including but not limited to providing food and shelter to those less fortunate

Whereas, Alberto retired from the employ of our Town, relocated to Florida with his wife, Maria, where he spent his final years before departing this life on January 1, 2015 at the age of 86 yrs. old.

Now, therefore, I, Mayor Felix E. Roque and the Board of Commissioners of the Town of West New York wish to honor the life and memory of **Alberto Espinosa** and extend our heartfelt condolence and sympathy to his family on behalf of the citizens of the Town of West New York.

Note: Mr. Watkins advised the public that the Proclamation Honoring Assemblywoman Angelica M. Jimenez will be placed on April's meeting agenda.

Note: At this time Mr. Watkins removed the Communication section of the Agenda (Re: Town Administrator's update to governing body and Town Engineer's Monthly report) and asked for it to be placed on April's meeting agenda since there was no Work Session. He then read the titles of each Resolution aloud and gave a brief explanation for each one.

Minutes of Previous Meeting:

It was regularly moved by Commissioner Frias, seconded by Comm. Rodriguez that the Minutes of Regular Meetings 1/21/15 and 2/18/15 (Regular/Work Sessions) be approved as recorded, was carried by the following vote:

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

Note: Commissioner Cirillo "abstained" from voting on 1/21/15 Minutes.

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Claims: Dated 3/25/15 (Claims are available for public inspection in the Town Clerk's Office):

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

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

Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF FEBRUARY 2015

1. From Construction Code Official Office, reporting the sum of \$40,327.00 collected for the month of February, 2015.
2. From Director Robert Antolos (Police Dept.) reporting the sum of \$18,542.20 collected for the month of January, 2015.
3. From Director Robert Antolos (Police Dept.) reporting the sum of \$7,399.20 collected for the month of February, 2015.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$925.00 collected for Special Licenses collected for the month of February, 2015.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$680.00 collected for Marriage/death certificates collected for the month of February, 2015.
6. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,230.80 collected for Dogs Licenses collected for the month of February, 2015.
7. From (Revenue and Finance Department) reporting the sum of \$12,652,367.66 collected for the month of February, 2015.
8. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$40.00 collected for the month of February, 2015.

Note: No vote taken.

Consent Agenda:

It was regularly moved by Commissioner Cirillo, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-1 thru R19, 21, R-23 thru R-27 (excluding Resolutions R-20 and R-22) be adopted, was carried by the following vote:

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

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Consent Agenda (cont):

**Re: Establishing No Parking Loading Zone
for Health Center Pharmacy
6200 Bergenline Ave., West New York, NJ**

WHEREAS, there exists in the vicinity of 6200 Bergenline Ave. a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located , 6200 Bergenline Ave.; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday thru Saturday 9:30 a.m. to 8:00 p.m. said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

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

BEGIN AT A POINT, ALONG THE NORTH SIDE OF 62nd STREET,
100 FEET EAST FROM THE NORTH EAST CORNER OF 62nd
STREET AND BERGENLINE AVE. THEN 25 FEET EAST THERE
FROM.

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

RESOLUTION

**Re: Endorsing Traffic Signal Upgrade, - Phase One Project
(Hudson County Community Development Grant \$500,000)**

WHEREAS, a Hudson County Community Development grant of \$ 500,000 has been proposed by the Town of West New York for the Traffic Signal Upgrade-Phase One Project in the Town of West New York, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Town of West New York, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Hudson County Community Development Program so that implementation of the aforesaid project may be expedited.

Note: Mr. Watkins stated that a portion of the CDBG grant is being used for ten signal lights, primarily around the schools. "We have a lot of signal lights out because we are waiting for the parts" he stated.

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Consent Agenda (cont):

RESOLUTION

RE: Authorizing an Emergency Purchase for the Repair to the
Building Entryway of West New York Police Department

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 when a portion of the town hall building entryway to the Police Department began to crumble, creating a hazardous condition; and

WHEREAS, the Police Director 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 the town hall building to full safety; and

WHEREAS, the cost of the repair was \$4,500.00, which was a fair and reasonable quotation; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #01-2010-24-79202-099, Purchase order # 117133;

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, the governing body is hereby authorized to award contracts without benefit of public bidding in emergency situations and is authorized to pay the vendor, Unique Scaffolding Systems, LLC, Kenilworth, New Jersey 07033, therefore.

Note: Mr. Watkins explained that this resolution is to fix the façade of the police station.

Resolution

Re: Establishing restricted parking in front of one
(1) Residence for use by handicapped resident as follows:
537 – 66th Street (Manuel Garcia)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Manuel Garcia 537 – 66 th Street West New York, NJ 07093	West	Begin at a point along the South side of 66 th Street, 15 feet West from the South West corner of 66 th Street and Polk. 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.

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Consent Agenda (cont):

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>
St. Joseph's of the Palisades Church 6401 Palisade Avenue West New York, NJ 07093 (Off premise raffle)	6/14/15	RL 1835

RESOLUTION
APPROVING RE-NAMING OF A PORTION
OF 54TH STREET AS "JOVI CARABALLO WAY"

WHEREAS the Town of West New York has a resident Jovan Caraballo who was born on September 19, 1999 and attended the West New York Middle School and discovered a passion for art and wanted to become a graphic designer; and

WHEREAS, the Town seeks to honor Jovan Caraballo due to his heart of steel and persistence in battling his illness; and

WHEREAS, the Mayor and Commissioners believe that Jovan Caraballo's braveness and fight shows that he never gave up and he has shown dedication to the community; and

WHEREAS, pursuant to N.J.S.A. 40:67-17 the Town can establish an honorary name of a street to recognize and commemorate the spirit of Jovan Caraballo; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Town of West New York do hereby approve of the honorary name of 54th Street between Hudson Street and Broadway as "Jovi Caraballo Way".

BE IT FURTHER RESOLVED, that the Town shall take all necessary action to put the honorary name on the street.

Resolution
Re: Refunds of Redemption

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
US BANK CUST FOR BV001 TRUST	37/15 C0009	13-0129	\$939.75
	17/1	13-0064	\$6,212.43
	67/30	13-0216	\$6,354.75
	168.01/1.29 C0501	13-0561	\$3,657.59
	153/4	13-0501	\$806.05
	168.01/8.01 C0446	13-0577	\$1,579.38
	168.01/7.06 C0219	13-0590	\$269.15

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

	82/32	13-0287	\$5,391.29
	16/17	13-0056	\$382.21
	158/7.03	13-0528	\$3,789.36
US BANK/CUST FOR PC5	100/28	14-0300	\$3,540.09
STERLING NAT'L	28/3	14-0068	\$3,475.73
	157/21	14-0471	\$839.56
	157/20	14-0470	\$386.73
	126/26	14-0358	\$377.40
	120/40	14-0351	\$536.44
	159/14	14-0476	\$435.69
	83/7 C0041	14-0259	\$470.05
	133/13 C0405	14-0390	\$1,598.70
	83/7 C0010	14-0257	\$590.56
	9/1	14-0026	\$4,746.79
	155/3	14-0464	\$494.14
	86/35	14-0279	\$741.59
	64/32	14-0190	\$953.94
	34/5.02	14-0089	\$905.37
	37/16 C0007	14-0108	\$857.25
	37/16 C0003	14-0106	\$603.10
	45/11	14-0142	\$666.99
	117/15 C0302	14-0343	\$466.17
	16/17	14-0037	\$560.12
	137/2.02	14-0398	\$502.38
	84/30	14-0270	\$454.14
	80/32	14-0238	\$405.98
	168.01/7.06 C0427	14-0539	\$13,342.65
	138/13.04	14-0407	\$602.54
	109/22 C0102	14-0315	\$585.47
	6/10	14-0022	\$433.57
	37/10	14-0102	\$412.07
	141/2	14-0414	\$875.49
	59/4	14-0182	\$481.02
US BANK CUST FOR	122/8 C002E	14-0354	\$1,695.13
FNA JERSEY BOI, LLC	168.01/1.36 C0409	14-0516	\$976.66
	143/9.01	14-0423	\$2,596.64
	153/11	14-0455	\$5,147.70
	168.01/1.31 C0471	14-0513	\$417.25
	168.01/1.34 C0442	14-0514	\$584.15
US BANK CUST FOR	55/49	13-0194	\$888.90
PRO CAP III, LLC	100/28	13-0340	\$594.66
	126/32	13-0427	\$6,893.50
	37/16 CB001	13-0130	\$862.74
	68/13	13-0220	\$2,186.94
	155/15.01	13-0519	\$2,362.12
	158/31	13-0530	\$1,357.99
72 OAK STREET	37/15 C0002	12-0179	\$1,444.58
HOLDING, LLC	37/15 C0004	12-0181	\$1,695.73
	37/16 C0005	12-0190	\$2,553.24
	37/17 CB001	12-0195	\$4,555.23
	82/42	13-0288	\$89,111.78
	82/42	13-0288 *	\$839.02
ISAAC MORADI	37/15 C0007	14-0104	\$691.30
	37/15 C0007	13-0128	\$390.21
	74/1 C0010	14-0216	\$571.79
	54/34 C0005	14-0169	\$1,909.85

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

	5/8	14-0004	\$1,540.02
	37/16 C0002	14-0105	\$603.10
	37/17 C0006	14-0112	\$524.32
	37/17 C0003	14-0110	\$1,115.11
	37/17 C0003	13-0134	\$1,095.03
	37/16 C0008	14-0109	\$895.00
	37/16 C0008	13-0133	\$574.61
	132/29.01	14-0382	\$3,233.45
	149/12	12-0677	\$1,012.12
	70/19.02 C0004	13-0229	\$1,284.97
US BANK C/F TOWER	79/21.01 C0001	14-0232	\$1,144.36
DBWI IV 2014-1	78/3	14-0227	\$2,535.44
	162/11	14-0486	\$1,167.18
	3/3	14-0003	\$3,551.63
	33/30	14-0085	\$2,469.15
	54/14.02 C0015	14-0166	\$2,887.58
	168.01/1.26 C0521	14-0509	\$4,511.73
	115/19	14-0341	\$2,182.02
	5/32 C10-C	14-0013	\$2,648.05
	80/30.02	14-0237	\$1,257.26
	129/31	14-0365	\$7,431.53
	19/30 C001D	14-0050	\$2,980.96
	21/10	14-0059	\$2,892.02
	97/6	14-0291	\$2,032.83
	96/31	14-0288	\$2,815.24
	12/14	14-0032	\$10,148.19
	148/18	14-0432	\$3,227.66
	107/37	14-0309	\$463.81
	100/7	14-0296	\$3,016.30
	168.01/1.10 C0245	14-0506	\$3,892.67
TTLBL, LLC	30/13	14-0072	\$1,232.54
	21/5.01	14-0057 *	\$1,653.38
	5/42	14-0018	\$1,316.84
	28/22	14-0069	\$2,906.14
	16/37	14-0039	\$800.98
	7/4	14-0023	\$3,090.51
	62/1 C0015	14-0187	\$709.36
PAM INVESTORS	153/12	14-0456	\$463.81
	37/15 C0001	12-0178	\$1,520.47
	37/15 C0008	12-0185	\$1,782.61
	37/15 C0003	14-0103	\$609.74
	79/29	14-0233	\$4,207.20
	55/43	14-0174	\$532.09
	150/16	12-0686	\$30,468.19
	150/16	11-0343	\$61,333.37
	137/22	14-0404	\$590.16
	160/13	14-0481	\$623.10
	42/23	11-0116	\$40,378.00
	42/23	12-0237	\$14,011.55
	37/16 C0009	12-0194	\$1,988.34
	37/16 C0006	14-0107	\$657.33
	37/16 C0007	13-0132	\$574.61
	37/16 C0004	13-0131	\$1,398.63
	37/16 C0002	12-0187	\$1,466.61
	37/17 C0003	12-0197	\$5,751.06
	37/17 C0006	12-0200	\$6,568.54

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Consent Agenda (cont.):

Resolution(cont.):

	154/20	14-0463	\$798.44
	165/2	14-0489	\$550.54
	141/25.02	14-0418	\$359.11
	35/13 C002D	14-0095	\$902.91
	33/18	14-0082	\$676.57
	107/46	13-0360	\$3,588.33
	39/12 C001D	14-0128	\$710.30
	49/20 C004B	13-0171	\$4,161.20
MTAG SVC. AS CUST	38/9 C023D	14-0122	\$4,792.99
ATCF II NJ LLC	168.01/1.31 C0473	12-0758	\$1,163.30
	37/16 CB001	12-0186	\$699.03
	49/20 C004B	12-0274	\$831.22
US BANK CUST BV001	43/11	14-0141	\$3,717.43
TRST & CRDTRS	70/25	14-0207	\$1,393.14
	120/53	14-0353	\$20,422.18
	145/22	14-0427	\$1,509.57
	82/32	14-0254	\$2,855.04
	68/13	14-0197	\$1,168.27
	149/24	14-0436	\$1,637.49
	32/42	14-0080	\$1,629.39
US BANK CUST FOR	46/30	12-0260	\$109,427.90
TOWER DBW	46/31	12-0261	\$66,595.93
US BANK CUST FOR	37/17 C0006	13-0136	\$1,851.72
CRESTAR CAPITAL, LLC			
TOWER LIEN, LLC	80/33	14-0239	\$3,105.13
US BK. CUST FOR	97/23	13-0333	\$7,611.54
TOWER DBW111 TR2013	46/25	13-0165	\$7,188.77
MAHROUS A.	74/5 C003A	14-0223	\$3,621.99
ARMANIOUS			
MEYER MUSSAFI	135/7	14-0394	\$15,139.64
PEIJYUN SICARDI	70/19.01 C0006	12-0360	\$1,022.52
		Grand Total	\$731,951.58

RESOLUTION

Re: Refunds of Premiums (\$506,500.00)

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.

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

NAME	BLOCK/LOT	CERT. #	AMOUNT
US BANK CUST FOR FNA JERSEY BOI, LLC	122/8 C002E	14-0354	\$6,000.00
	168.01/1.36 C0409	14-0516	\$4,600.00
	143/9.01	14-0423	\$6,000.00
	153/11	14-0455	\$6,700.00
	168.01/1.31 C0471	14-0513	\$4,600.00
	168.01/1.34 C0442	14-0514	\$4,500.00
US BANK CUST FOR PRO CAP III, LLC	55/49	13-0194	\$700.00
	100/28	13-0340	\$700.00
	126/32	13-0427	\$15,200.00
	155/15.01	13-0519	\$1,000.00
	158/31	13-0530	\$800.00
	37/16 CB001	13-0130	\$300.00
ISAAC MORADI	37/15 C0007	13-0128	\$400.00
	74/1 C0010	14-0216	\$1,400.00
	54/34 C0005	14-0169	\$3,100.00
	5/8	14-0004	\$1,900.00
	37/16 C0002	14-0105	\$1,000.00
	37/17 C0006	14-0112	\$1,500.00
	37/16 C0008	13-0133	\$500.00
	70/19.02 C0004	13-0229	\$100.00
	132/29.01	14-0382	\$5,600.00
US BANK CUST FOR BV001 TRUST	37/15 C0009	13-0129	\$600.00
	17/1	13-0064	\$1,000.00
	67/30	13-0216	\$2,200.00
	168.01/1.29 C0501	13-0561	\$2,400.00
	153/4	13-0501	\$400.00
	71/28	13-0233	\$30,000.00
	168.01/8.01 C0446	13-0577	\$1,600.00
	168.01/7.06 C0219	13-0590	\$2,100.00
	82/32	13-0287	\$900.00
	158/7.03	13-0528	\$1,200.00
US BANK C/F TOWER	79/21.01 C0001	14-0232	\$3,900.00
DBWI IV 2014-1	78/3	14-0227	\$11,000.00
	162/11	14-0486	\$1,500.00
	3/3	14-0003	\$8,000.00
	33/30	14-0085	\$7,000.00
	54/14.02 C0015	14-0166	\$4,000.00
	168.01/1.26 C0521	14-0509	\$6,900.00
	115/19	14-0341	\$6,400.00
	5/32 C10-C	14-0013	\$3,000.00
	80/30.02	14-0237	\$2,000.00
	129/31	14-0365	\$9,600.00
	19/30 C001D	14-0050	\$3,000.00
	21/10	14-0059	\$14,000.00
	97/6	14-0291	\$2,100.00
	96/31	14-0288	\$3,600.00
	12/14	14-0032	\$10,000.00
	148/18	14-0432	\$7,100.00
	107/37	14-0309	\$600.00
100/7	14-0296	\$3,600.00	
168.01/1.10 C0245	14-0506	\$15,200.00	

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Regular Meeting

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

US BANK/CUST FOR	157/21	14-0471	\$1,300.00
PC5 STERLING NAT'L	157/20	14-0470	\$900.00
	126/26	14-0358	\$900.00
	120/40	14-0351	\$1,300.00
	159/14	14-0476	\$900.00
	83/7 C0041	14-0259	\$800.00
	133/13 C0405	14-0390	\$1,900.00
	83/7 C0010	14-0257	\$1,100.00
	9/1	14-0026	\$14,000.00
	155/3	14-0464	\$1,100.00
	86/35	14-0279	\$1,100.00
	34/5.02	14-0089	\$1,000.00
	37/16 C0007	14-0108	\$1,300.00
	37/16 C0003	14-0106	\$1,300.00
	45/11	14-0142	\$1,300.00
	117/15 C0302	14-0343	\$800.00
	16/17	14-0037	\$1,000.00
	137/2.02	14-0398	\$1,300.00
	84/30	14-0270	\$1,100.00
	80/32	14-0238	\$1,300.00
	168.01/7.06 C0427	14-0539	\$30,100.00
	59/4	14-0182	\$1,100.00
	138/13.04	14-0407	\$1,100.00
	109/22 C0102	14-0315	\$1,300.00
	6/10	14-0022	\$1,000.00
	37/10	14-0102	\$1,000.00
	141/2	14-0414	\$800.00
TTLBL	28/3	14-0068	\$12,000.00
	30/13	14-0072	\$6,000.00
	21/5.01	14-0057	\$18,000.00
	5/42	14-0018	\$4,000.00
	28/22	14-0069	\$6,000.00
	16/37	14-0039	\$1,600.00
	7/4	14-0023	\$8,000.00
	62/1 C0015	14-0187	\$2,000.00
PAM INVESTORS	153/12	14-0456	\$1,400.00
	37/15 C0003	14-0103	\$1,500.00
	79/29	14-0233	\$18,000.00
	55/43	14-0174	\$1,500.00
	137/22	14-0404	\$1,400.00
	160/13	14-0481	\$1,400.00
	37/16 C0006	14-0107	\$1,300.00
	37/16 C0007	13-0132	\$100.00
	37/16 C0004	13-0131	\$500.00
	154/20	14-0463	\$1,400.00
	165/2	14-0489	\$1,400.00
	141/25.02	14-0418	\$1,000.00
	35/13 C002D	14-0095	\$2,100.00
	33/18	14-0082	\$1,500.00
	107/46	13-0360	\$1,300.00
	39/12 C001D	14-0128	\$5,000.00
	35/13 C002D	14-0095	\$2,100.00
MTAG SVC. AS CUST ATCF II NJ LLC	38/9 C023D	14-0122	\$6,000.00

March 25, 2015
Regular Meeting

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

US BANK CUST BV001	70/25	14-0207	\$2,100.00
TRST & CRDTRS	43/11	14-0141	\$7,000.00
	120/53	14-0353	\$25,000.00
	145/22	14-0427	\$2,800.00
	68/13	14-0197	\$1,600.00
	149/24	14-0436	\$3,000.00
	32/42	14-0080	\$3,000.00
US BANK CUST FOR	46/30	12-0260	\$100.00
TOWERDBW	46/31	12-0261	\$100.00
72 OAK STREET	82/42	13-0288	\$2,000.00
TOWER LIEN, LLC	80/33	14-0239	\$4,000.00
US BK. CUST FOR	97/23	13-0333	\$2,800.00
TOWER DBW111 TR2013	46/25	13-0165	\$1,000.00
MEYER MUSSAFI	135/7	14-0394	\$50,000.00
		Grand Total	\$506,500.00

Resolution
Re: Refund of Overpayments (Various Properties)

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
ISAAC MORADI	37/17 C0003	\$477.69	2014
	37/17 C0006	\$548.84	2014
CORELOGIC	168.01/1.31 C0471	\$3,245.55 (SVC)	2015
KNIPE, MARC R & LAURIE S	5/44	\$692.57 *	2014
OCWEN LOAN SVC	12/12	\$2,434.97 *	2014
	55/43	\$474.70 *	2014
5717 B'LINE , LLC	125/12.02	\$6,367.37	2014
Grand Total		\$14,241.69	

March 25, 2015
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

Re: Tax Correction for 26 Avenue at Port Imperial unit# 131

WHEREAS, payments were received from Boiling Springs Savings Bank totaling \$2,040.42 for property located at 26 Avenue At Port Imperial unit# 131 A/K/A block 168.01 lot 8.01 C0131 for the payment 1st quarter 2015 Service Charge and land Tax bill and;

WHEREAS, Boiling Springs Savings Bank should have been paying on property located at 26 Avenue at Port Imperial unit# 131 A/K/A block 168.01 lot 8.03 C0131 and;

WHEREAS, Boiling Springs Savings Bank is requesting the payments totaling \$2,040.42 be moved to credit the correct parcel.

THEREFORE, the Tax Collector is hereby authorize to move the said payments to credit property located at 26 Avenue at Port Imperial unit# 131 A/K/A block 168.01 lot 8.03 C0131.

RESOLUTION

Re: Tax Corrections (various Properties)

WHEREAS, there is an overpayment on the 4th quarter 2014 tax bill in the amount of \$342.77 for property located at 6501-15 Boulevard East A/K/A block 5 lot 32 C03-D and

WHEREAS, there is an overpayment on the 2nd quarter 2013 tax bill in the amount of \$600.00 for property located at 530 62nd Street A/K/A block 152 lot 34 and

WHEREAS, there is an overpayment on the 3rd quarter 2014 tax bill in the amount of \$309.10 for property located at 6501-15 Boulevard East A/K/A block 5 lot 32 C09-F and

WHEREAS, there is an overpayment on the 4th quarter 2014 tax bill in the amount of \$88.86 for property located at 6012 Buchanan Place A/K/A block 44 lot 3 and

WHEREAS, there is an overpayment on the 3rd quarter 2013 tax bill in the amount of \$145.83 and \$2,526.56 on the 3rd quarter 2014 tax bill for property located at 598 66th Street A/K/A block 163 lot 19 and

WHEREAS, there is an overpayment on the 3rd quarter 2014 tax bill in the amount of \$10.69 for property located at 422 56th Street A/K/A block 80 lot 39 and

WHEREAS, the taxpayers are requesting that the credits 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 Sale Certificate (20 Avenue at Port Imperial unit 427)

WHEREAS, the Tax Collector sold Tax Sale Certificate# 10-275 in the amount of \$52,725.45 for property located at 20 Avenue at Port Imperial unit 427 aka block 168.01 lot 7.06 C0427 to Tower Lien , LLC at a Tax Sale held on June 28, 2010 and;

WHEREAS, the home owners have redeemed the said Certificate directly to Tower Lien, LLC and;

WHEREAS, a Consent Order Vacating Final Judgment and Cancelling Tax Lien Certificate# 10-275 Docket NoF-023099-12 for property located at 20 Avenue at Port Imperial a/k/a block 168.01 lot 7.06 C0427 was signed on September 29, 2014 and;

THEREFORE, the Tax Collector is hereby authorized to cancel Tax Sale Certificate# 10-275 and adjust the Tax Records accordingly.

March 25, 2015
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: Authorizing an Emergency Purchase for the Emergency Sinkhole Repair at the Intersection of 67th Street 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 the intersection at 67th Street 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 67th Street and Bergenline Avenue to full safety; and

WHEREAS, the cost of the repair was \$11,156.38, 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 # 674.

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.

RESOLUTION

CONSENTING TO TREATMENT WORKS APPLICATION OF 6200 HUDSON VIEW LLC

WHEREAS the Town of West New York approved the land development project of 6200 Hudson View LLC. for property located at 6200-6214 Hudson Avenue (Block 29 Lot 1); and

WHEREAS, the developer seeks to make an application for a Treatment Works Permit to the New Jersey Department of Environmental Protection and that application requires the consent of the Board of Commissioners; and

WHEREAS, the North Hudson Sewer Authority has reviewed and has approved this application.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Town of West New York do hereby consent to the application of 6200 Hudson View LLC for the Treatment Works Permit, to the New Jersey Department of Environmental Protection, for a development located at 6200-6214 Hudson Avenue, West New York, New Jersey.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the Treatment Works Application on behalf of the Town of West New York.

Resolution

Re: Repealing Resolution adopted on 4/20/2011 (Restricted Parking for Handicapped Resident) as follows: 527 – 54th Street, West New York, New Jersey (Ricardo Navarro)

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 departed this life since the implementation of above mentioned resolution;

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Regular Meeting

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

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

527 – 54th Street, West New York, New Jersey (Ricardo Navarro)

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
TO APPROVE PARTICIPATION IN THE NATIONAL JOINT PURCHASING ALLIANCE
COOPERATIVE PURCHASING AGREEMENT

WHEREAS, the Town West New York seeks to participate in the National Joint Purchasing Alliance cooperative purchasing agreement in order to obtain the best prices for the items to be purchased by the Town; and

WHEREAS, the National Joint Purchasing Alliance cooperative purchasing (“NJPA”) group complies with all of the requirements of the State of New Jersey concerning cooperative pricing and therefore the Town of West New York can participate in this cooperative purchasing group; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize Town of West New York to participate in the National Joint Purchasing Alliance group for purchasing items for the Town.

BE IT FURTHER RESOLVED, that the Mayor, Town Clerk and Purchasing Agent are hereby authorized to take all necessary action to join the NJPA Cooperative Purchasing Group.

RESOLUTION TO APPROVE CONTRACT
WITH TIMMERMAN COMPANY FOR ELGIN BROOM BEAR

WHEREAS, the Town West New York seeks to purchase an Elgin Broom Bear sweeper from Timmerman Company; and

WHEREAS, the Town can use the cooperative purchasing agreement with National Joint Purchasing Alliance (“NJPA”) in order to obtain a better price on the purchase of this sweeper; and

WHEREAS, the Town does not need to seek bids for the purchase of this vehicle since the vehicle has already been the subject of bidding through the NJPA.

WHEREAS, the Elgin Broom Bear with dual side brooms mounted on a current model Freightliner M2 106 chassis will cost \$258,970.15 which includes a \$4,649.85 discount due to using the NJPA cooperative purchasing price for this vehicle.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize Town of West New York to purchase the Elgin Broom Bear for \$258,970.15 as set forth in the proposal from Timmerman Company.

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized to take all necessary action to purchase this vehicle.

March 25, 2015
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
AUTHORIZING TEMPORARY CONTRACTS FOR PROFESSIONAL SERVICES

WHEREAS, the Town of West New York has required the services of a public defender, prosecutor, municipal court judge and public relations services in emergent situations when the persons with contracts to provide these services were unavailable or where the full scope of the services were not budgeted for; and

WHEREAS, the Town of West New York seeks to pay these persons for the professional services rendered for the Town of West New York; and

WHEREAS, the Town of West New York is hiring these professionals on a temporary basis in order to pay them for services previously rendered to the Town of West New York ; and

WHEREAS, the services provided were professional services which were below the bid threshold and therefore did not have to be procured under a fair and open process.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the following persons are hired on a temporary basis to provide the services requested by the Town of West New York and to process the vouchers for payment for these services.

BE IT FURTHER RESOLVED that the payments for these services are as follows:

- 1) Orlando & Rodriguez.- Public Defender services- \$225.00
- 2) Coviello & Legg-Prosecutor services-\$350.00
- 3) Kenneth Lindenfelser Esq.-Municipal Court judge-\$300.00
- 4) Fonseca Consulting Services-preparation and mailing public relations-\$21,471.50

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall take all necessary action to process payments for these services.

RESOLUTION
RE: REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATIONAL PURPOSES

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

WHEREAS, NJS 40:48-2.56 provides for receipt of recreational purpose fees from various recreational activities to provide for the operating costs to administer this act; and

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

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the under the provisions of NJS 40:48-2.56, as amended by P.L. 1999, c. 292, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal “fee-based” recreation programs.
2. The Municipal Clerk of the Town of West New York is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

This resolution shall not become effective until it is approved by Director of the Division of Local Government Services.

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Regular Meeting

Consent Agenda (cont.):

Resolution

Re: Repealing Resolution adopted on 1/19/2011 (Restricted
Parking for Handicapped Resident) as follows:
6015 Park Avenue, West New York,
New Jersey (Mory Ruth)

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:

6015 Park Avenue, West New York, New Jersey (Mory Ruth)

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

TO APPROVE STREET OPENING PERMIT FOR 645 60TH STREET

WHEREAS, PSE&G is seeking a street opening permit for the street at 645 60th Street in order to perform an emergency gas leak repair; 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 PSE&G to repair the gas leak; 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 645 60th Street in order to repair an emergency gas leak.

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

RESOLUTION

CONCERNING PAYMENT OF CLAIMS FOR
WORKERS COMPENSATION AND GENERAL LIABILITY

WHEREAS the Town of West New York has claims for bills to be paid under workers compensation and general liability; and

WHEREAS the Town of West New York is self-insured and participates with other communities in the Public Entity Joint Insurance Fund; and

WHEREAS the PE JIF, and Claims Administrator and the Town Administrator have reviewed all claims and recommend payment, and

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Regular Meeting

Consent Agenda (cont.):

Resolution (cont.):

WHEREAS the Chief Financial Officer has certified that funds are available for payment of these claims in account 21-75012 for Workers Compensation claims and account 21-75022 for General Liability claims, and

WHEREAS, the Board of Commissioners must approve payment of these claims; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York do hereby approve of the payment of the following claims:

Workers Compensation: \$14,000.17

General Liability: \$414,619.16

Resolution

Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
587--59th Street (Audrey Meyerson)

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

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

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Audrey Meyerson 587-59 th Street West New York, NJ	South	Begin at a point along the South side of 59 th St., 114 feet West from the South West corner of 59 th Street and Jackson Street. Then 22 Feet West from there

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.

March 25, 2015
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
AUTHORIZING CLOSURE OF EXECUTIVE SESSION
PURSUANT TO N.J.S.A. 10:4-12(b)

BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the Board of Commissioners hereby declares this executive session closed to the public for the following item:

- 1) Pursuant to N.J.S.A. 10:4-12(b)(4), the discussion of collective bargaining between the Town of West New York and the West New York Superiors Association and PBA Local 361.

BE IT FURTHER RESOLVED that the minutes of this closed session shall be available to the public as per N.J.S.A. 10:4-13(a) at such time as the matter has been concluded, to the extent disclosure is not prohibited by other law

RESOLUTION
BINDING THE TOWN OF WEST NEW YORK TO PURCHASE ELECTRIC GENERATION
SERVICES THROUGH THE HUDSON COUNTY COOPERATIVE PRICING SYSTEM
("HCCPS") BID
Cooperative Pricing System ID# 83-HCPS

WHEREAS, the Hudson County Cooperative Pricing System (hereinafter referred to as "HCCPS") was formed by the County of Hudson, with the County acting as Lead Agency, in Hudson County, to effect substantial economies in the provision of goods and services, specifically to provide the opportunity for local government units located within the County to join together with the County of Hudson to take advantage of the benefits of bulk purchasing for energy, at no out-of-pocket expense to the participating local government units or the County, and to thereby minimize the cost of electric generation service (a.k.a. electricity supply) for participating local units, and the HCCPS remains a cooperative pricing system duly-registered with the New Jersey Department of Community Affairs - Division of Local Government Service; and

WHEREAS, the Town of West New York has been a Participating Member of the HCCPS and has enjoyed the electricity supply cost savings resulting from prior bids conducted by the HCCPS; and

WHEREAS, the HCCPS will from time to time solicit bids from electric power suppliers for electric generation services in accordance with the "Local Public Contracts Law", N.J.S.A. 40A:11-11(5), the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-91.3 ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Town of West New York (hereinafter referred to as the Local Government Unit or "LGU"), as a Participating Member of the HCCPS is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, due to significant volatility in the wholesale energy market there is a need for the Lead Agency to award contracts within a short period of time after the receipt of bids in order to lock-in favorable pricing; and

WHEREAS, the Lead Agency will from time to time issue one or more requests for Bids for electric generation services on behalf of the Participating Members of the HCCPS which are reasonably forecasted to provide estimated savings to the Participating Members based upon their previous electric usage and utility-provided Basic Generation Service tariff rates; and

WHEREAS, the Lead Agency will only award contracts for electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided Basic Generation Service tariff rates; and

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Regular Meeting

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

WHEREAS, the LGU agrees to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) through any electric power supplier(s) awarded a contract by the Lead Agency, it being understood that the term of any one contract shall be subject to the provisions of Local Public Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of West New York, County of Hudson, State of New Jersey that the LGU binds itself to the HCCPS, Cooperative Pricing System #83-HCPS, to purchase all electricity supply needed for its own use (exclusive of on-site electric generation sources) from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED that the Lead Agency of the HCCPS Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the LGU to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the Participating Members of the HCCPS, Cooperative Pricing System #83-HCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the LGU relative to the price charged for Basic Generation Service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED that HCCPS is authorized to continue to bid to obtain electric generation services through a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the County of Hudson pursuant to the Local Public Contracts Laws (N.J.S.A. 40A: 11-11(5)), Administrative Code (N.J.A.C. 14:4-6.4) shall be valid throughout the life of the Cooperative Pricing System and its subsequent renewals. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Note:

Mr. Watkins advised that he will hold Resolutions R-20 and R-22 in order to obtain four (4) commissioners' votes. He also advised that Resolution R-24 is being verbally amended to include language regarding CFO certification. He also explained that Resolution R-27 is a co-op to purchase electricity supply. Commissioner Frias asked if it was to purchase a generator or the service to which Mr. Watkins explained that individuals can buy electricity.

Mr. Watkins asked the public to stand by since he was trying to get the Mayor on the phone to vote on resolutions R-20 & R-22. At 7:35pm Commissioner Frias asked for a "small recess". The 5 minute recess was motioned by Commissioner Rodriguez and seconded by Commissioner Cirillo and all agreed. At 7:40 pm the meeting was re-convened by Commissioner Rodriguez and Seconded by Commissioner Cirillo and agreed by all. Corporation Counsel Sean Dias placed Mr. Watkins cell phone on speaker and asked Mayor Roque to identify himself. "My name is Dr. Felix E. Roque and I am the Mayor" stated the Mayor over the phone. Mr. Dias asked Mayor Roque "Can you hear me?" to which Mayor Roque responded "Sure". He asked Mayor Roque that if he cannot hear him to please let it be known and he will repeat himself. Mr. Dias explained Resolution R-20.

March 25, 2015
Regular Meeting

RESOLUTION
RE: AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS
FOR THE YEAR 2015

WHEREAS, an emergent condition has arisen in that the Town of West New York is expected to enter into contracts, commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 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 2015 pursuant to the provision of Chapter 96, P.L. 1951 (NJSA 40A:4-20) including this resolution total \$13,994,444.56

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 \$13,994,444.56 as follows:

Account #	Account Name	Temp Budg Amount
01-201-20-701-010-11	Dir. of Public Affairs -	\$35,875.00
01-201-20-701-020-99	Dir. of Public Affairs -	\$8,575.00
01-201-20-702-010-11	Town Clerk's Office S/W	\$48,160.00
01-201-20-702-020-99	Town Clerk's Office	\$7,000.00
01-201-20-702-030-99	Legal Advertising & Public	\$2,625.00
01-201-20-702-040-99	Town Clerk Off - Codification	\$1,050.00
01-201-20-705-010-11	Elections	\$4,375.00
01-201-20-705-020-99	Elections	\$9,450.00
01-201-20-706-010-11	Board of Health S/W	\$94,535.00
01-201-20-706-020-99	Board of Health - O.E.	\$8,900.50
01-201-20-707-010-11	Prosecutor S/W	\$8,750.00
01-201-20-707-020-99	Prosecutor	\$5,434.13
01-201-20-708-020-99	Public Relations	\$36,375.00
01-201-20-709-010-11	Rent Control Board S/W	\$20,895.00
01-201-20-709-020-99	Rent Control Board	\$1,242.50
01-201-20-711-020-99	Town Funding Program	\$10,246.25
01-201-20-712-010-11	Housing Inspection S/W	\$22,347.50
01-201-20-712-020-99	Housing Inspection	\$140.00
01-201-20-713-020-99	Tenant Relations	\$5,936.00
01-201-20-714-010-11	Law Department S/W	\$21,875.00
01-201-20-714-020-99	Law Department	\$105,000.00
01-201-20-715-010-11	Supervised Play Activity	\$142,557.00
01-201-20-715-020-99	Supervised Play Activity	\$39,375.00
01-201-20-717-010-11	Senior Citizens S/W	\$27,335.00
01-201-20-717-020-99	Senior Citizens	\$8,225.00
01-201-20-718-010-11	Administrative Office S/W	\$21,350.00
01-201-20-718-020-99	Administrative Office	\$1,312.50
01-201-20-719-010-11	Personnel Department S/W	\$6,230.00

01-201-20-719-020-99	Personnel Department	\$964.25
01-201-20-720-020-99	Zoning Board	\$1,400.00
01-201-20-721-010-11	Planning Board S/W	\$8,277.50
01-201-20-721-020-99	Planning Board	\$3,675.00
01-201-20-722-020-99	North Hudson Regional Council	\$6,842.50
01-201-20-725-020-99	North Hudson Council of Mayors	\$1,958.77
01-201-20-726-020-99	Urban Enterprise Zones	\$1,400.00
01-201-20-727-010-11	Community Development - S & W	\$19,407.50
01-201-20-727-020-99	Community Development O.E.	\$17.50
01-201-21-701-010-11	Director of R & F - S/W	\$8,050.00
01-201-21-701-020-99	Director's Office	\$5,775.00
01-201-21-742-010-11	Treasurer's Office S/W	\$88,637.50
01-201-21-742-020-99	Treasurer's Office	\$62,060.25
01-201-21-742-050-99	Treasurer's Office - Annual F/S	\$21,000.00
01-201-21-742-060-99	Treasurer's Office - Payroll	\$7,350.00
01-201-21-744-010-11	Assessment of Taxes S/W	\$50,750.00
01-201-21-744-020-99	Assessment of Taxes	\$4,200.00
01-201-21-746-010-11	Collection of Taxes S/W	\$43,802.50
01-201-21-746-020-99	Collection of Taxes	\$5,075.00
01-201-21-748-020-99	Group Insurance- Employees	\$2,121,213.15
01-201-21-749-020-99	Current Appropriations Budget Health Waiver	\$4,375.00
01-201-21-750-020-94	Other Insurance - Unemployment	\$37,625.00
01-201-21-750-120-93	Other Insurance - Workers Compensation	\$127,750.00
01-201-21-750-220-92	Other Insurance - Liability Insurance	\$154,000.00
01-201-21-752-010-11	Purchasing Agent S/W	\$29,023.75
01-201-21-752-020-99	Purchasing Agent	\$2,100.00
01-201-22-701-010-11	Director of Public Safety -	\$66,412.50
01-201-22-701-020-99	Director's Office	\$23,625.00
01-201-22-760-080-99	NHRFR	\$2,360,750.00
01-201-22-762-010-11	Police Department S/W	\$2,379,700.92
01-201-22-762-020-99	Police Department - O.E.	\$91,875.00
01-201-22-766-020-99	Juvenile Aid	\$700.00
01-201-22-770-010-11	Uniform Fire Safety Act S/W	\$21,192.50
01-201-22-770-020-99	Uniform Fire Safety - O.E.	\$0.00
01-201-22-772-010-11	Ambulance Squad S/W	\$140,000.00
01-201-22-772-020-99	Ambulance Squad	\$27,125.00
01-201-22-774-020-99	Office of Emergency Management	\$1,575.00
01-201-22-776-010-11	Automotive Maintenance & Re	\$33,880.00
01-201-23-701-010-11	Director of Public Works -	\$35,297.50
01-201-23-701-020-99	Director's Office DPW - O.E	\$8,562.50
01-201-23-781-010-11	Streets & Sewers S/W	\$296,151.45
01-201-23-781-020-99	Streets & Sewers	\$49,000.00
01-201-23-783-020-99	Snow Removal Other Expenses	\$127,000.00
01-201-23-784-020-99	Street Lighting Miscellaneous	\$114,625.00
01-201-23-785-020-99	Fire Hydrant Rental Miscellaneous	\$39,462.50
01-201-23-786-020-99	Recycling Miscellaneous	\$65,625.00
01-201-23-787-010-11	Garbage & Trash S/W Salaries & Wages-Re	\$16,327.50
01-201-23-787-020-99	Garbage & Trash - O.E. Miscellaneous	\$37,450.00
01-201-23-787-070-20	Garbage & Trash - Contractual S	\$604,800.00
01-201-23-788-020-99	Engineering Serv. & Costs -Miscellaneous	\$116,875.00
01-201-24-701-010-11	Director Pks & Pub. Prop. -Salaries & Wa	\$15,383.83
01-201-24-701-020-99	Director's Office Miscellaneous	\$5,575.00
01-201-24-790-010-11	Division of Parks S/W Salaries & Wages-	\$100,048.55
01-201-24-790-020-99	Division of Parks Miscellaneous	\$14,875.00
01-201-24-791-020-99	Celebration of Public Event Miscellaneous	\$8,137.50
01-201-24-792-010-11	Building Department S/W Salaries & Wage	\$24,263.75
01-201-24-792-020-99	Building Department Miscellaneous	\$24,500.00
01-201-24-793-020-99	Light & Power Miscellaneous	\$83,125.00
01-201-24-794-020-99	Centralized Postage Miscellaneous	\$13,606.25
01-201-24-795-020-99	Fuel Miscellaneous	\$61,250.00

01-201-24-796-020-99	Telephone & Telegraph Miscellaneous	\$36,750.00
01-201-24-797-020-99	Water Miscellaneous	\$24,778.77
01-201-24-798-020-99	Sewerage Miscellaneous	\$26,618.02
01-201-24-799-020-99	Signal Bureau Miscellaneous	\$3,447.50
01-201-25-800-010-11	Uniform Construction Code SSalaries & Wa	\$61,652.50
01-201-25-800-020-99	Uniform Construction Code Miscellaneous	\$8,750.00
01-201-26-807-020-99	Prior Years Bills Miscellaneous	\$4,182.67
01-201-27-815-020-99	Contingent Miscellaneous	\$875.00
01-201-28-820-020-99	Emergency Authorizations Miscellaneous	\$90,125.00
01-201-28-820-030-99	Special Emergency Authoriza	\$17,675.00
01-201-29-825-020-99	Contrib to Public Employee Miscellaneous	\$572,080.73
01-201-29-826-020-99	Contribution to Social SecuMiscellaneous	\$170,625.00
01-201-29-828-020-99	Contrib to Police & FiremenMiscellaneous	\$2,020,167.20
01-201-30-830-010-11	Municipal Court S/W Salaries & Wages-Re	\$147,717.50
01-201-30-830-020-99	Municipal Court - O.E. Miscellaneous	\$14,000.00
01-201-33-835-020-99	Public Defender Miscellaneous	\$4,830.87
01-201-33-837-020-99	Current Appropriations-BudgReserve for A	\$21,875.00
01-201-33-840-020-99	Maint. of Free Public Library Miscel	\$126,251.65
01-201-33-845-020-99	Blood Borne Pathogens Mis	\$875.00
01-201-35-850-010-11	Reimb. for Hlth Svces-Weehawken-S & W Re	\$2,625.00
01-201-35-851-010-11	Reimb. for Hlth Svcs -Secaucus S & W -Re	\$3,500.00
01-201-35-852-010-11	Reimb for Hlth Svces-Guttenberg S & W-Re	\$2,625.00
01-201-35-853-010-11	North Bergen Salaries & Wages	\$1,458.27
01-201-35-853-020-99	North Bergen Miscellaneous	\$4,666.73
01-201-35-854-010-11	Reimb for Hlth Svces-Ch 226 Salaries & Wa	\$2,126.25
01-201-35-855-010-11	Board of Health - Bayonne Salaries & Wag	\$1,458.27
01-201-35-855-020-99	Board of Health - Bayonne Miscellaneous	\$4,666.73
01-201-35-856-010-11	Board of Health - Harrison Salaries & Wa	\$1,458.27
01-201-35-856-020-99	Board of Health - Harrison Miscellaneous	\$4,666.73
01-201-38-310-00	GRANTS	\$60,937.10
	CAPITAL IMPROVEMENT FUND	
	MISCELLANEOUS	
01-201-44-901-020-99		\$20,300.00
01-201-45-880-020-99	Payment of Bond Principal Miscellaneous	\$0.00
01-201-45-884-020-99	Interest on Bonds Miscellaneous	\$0.00
01-201-45-885-020-99	Principal on Notes Miscellaneous	\$0.00
01-201-45-886-020-99	Interest on Notes Miscellaneous	\$0.00
01-201-45-887-020-99	Lease Payable NHRFR - Debt Miscellaneous	\$0.00
01-201-45-888-020-99	Green Trust Loan Program P Miscellaneous	\$0.00
01-201-48-882-020-99	Current Appropriations School Bond Prin	\$0.00
01-201-48-884-020-99	Interest on School Bonds Miscellaneous	\$0.00
01-201-50-899-000	RESERVE FOR UNCOLLECTED TAXES	\$0.00
		\$13,994,444.56

2. Said emergency temporary appropriations will be provided for in the 2015 budget.
3. That one (1) certified copy of this resolution be filed with the Director of the Division of Local Government Services.

It was regularly moved by Mayor Roque, seconded by Comm. Frias to adopt the foregoing resolution, and was carried by the following vote:

YEAS - Commissioners Cirillo, Frias, Rodriguez, Mayor Roque (via telephone)
NAYS - None
ABSENT - Commissioner Wiley

Note: Corporation Counsel Sean Dias read and explained the Resolution to Mayor Roque while Mayor Roque was on the phone.

RESOLUTION

RE: TRANSFER APPROPRIATION RESERVES

WHEREAS, various 2014 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2014 budget in the last two months of 2014; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$564,420.00 be made between the 2014 Budget Appropriation Reserves as follows:

	FROM	TO
Garbage & Trash Contractual	\$225,000.00	
Recycling Other Expense	\$85,000.00	
Police – Salaries & Wage	\$78,420.00	
Police – Other Expense	\$50,000.00	
Parks – Salaries & Wage	\$126,000.00	
Prosecutor – Other Expense		\$12,800.00
Law Department – Other Expense		\$89,450.00
Senior Citizens – Other Expense		\$300.00
Zoning Board – Other Expense		\$19,550.00
Other Insurance – Unemployment		\$50,000.00
Other Insurance – Workers Compensation		\$25,000.00
Other Insurance – Liability		\$150,000.00
North Hudson Regional Council of Mayors		\$15,090.00
DPW Director’s Office – Other Expense		\$4,215.00
Streets & Sewers – Other Expense		\$7,480.00
Street Lighting		\$33,630.00
Engineering – Other Expense		\$150,000.00
Parks Director’s Office – Other Expense		\$4,715.00
Municipal Court – Other Expense		\$2,190.00

It was regularly moved by Commissioner Frias seconded by Mayor Roque that the foregoing Resolution be adopted, was carried by the following vote:

YEAS - Commissioners Cirillo, Frias, Rodriguez, Mayor Roque (via telephone)
NAYS - None
ABSENT - Commissioner Wiley

Note: Corporation Counsel Sean Dias advised the Mayor that Resolutions R-20 and R-22 were the only Resolutions which required the Mayor’s vote (via phone). Mayor Roque said “thank you” and “bye”.

March 25, 2015
Regular Meeting

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**

Note: **Mr. Watkins read the title of the foregoing Ordinance aloud.**

It was regularly moved by Commissioner Cirillo, seconded by Comm. Frias to **open the public hearing** on this Ordinance was carried by the following vote:

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

The following person wished to be heard:

1. Patrick Cullen, 72-67th Street, WNY:

Mr. Cullen asked Commissioners Cirillo, Frias and Rodriguez if they have received his email. Mr. Cullen stated that two Commissioners nodded their heads “yes”. He continued to say that “a man’s home was his castle” and that he does not want construction noise level to disturb the peace and tranquility of his Sunday mornings. He asked Commissioner Rodriguez and Mr. Watkins if Silvio Acosta is the DPW director to which they both responded “yes”. Mr. Cullen urged the commissioners not to vote in favor of an exception for Silvio Acosta because he was involved in a short sale that had \$500K in uncollected violation fines. Mr. Cullen is opposed to having Mr. Acosta “waived-in” in getting permits for construction on Sundays. Corporation Council Sean Dias explained that this Ordinance addresses this issue and that a permit would be granted for an “emergency” only. He asked Commissioner Rodriguez to recuse himself from voting on Ordinance #1/15. Mr. Cullen then added a comment that the FBI is investigating Ruben Vargas and Silvio Acosta. Corporation Counsel Sean Dias stated that there isn’t anything stating that the FBI was investigating former Commissioner Vargas and Mr. Acosta.

A motion was made by Commissioner Cirillo, seconded by Comm. Rodriguez; **to close the Public hearing** was carried by the following vote:

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

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

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

Note: Mr. Watkins read and explained Resolution R-26 and advised that they are going into Executive Session to review West New York PSA &PBA Memorandums of Agreement.

A motion was made by Commissioner Frias, seconded by Comm. Cirillo to leave Regular Session at 7:59 pm to go to Conference Room for Executive Session, was carried by following vote:

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

A Motion was made by Comm. Frias, seconded by Comm. Rodriguez to **reconvene regular meeting at 8:22 p.m.**, was carried by following vote:

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

**TOWN OF WEST NEW YORK,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT
WITH WEST NEW YORK POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL 361.**

WHEREAS, the Town of West New York (the “Town”) negotiated with the West New York Policemen’s Benevolent Association, Local 361 (the “Union”) to reach a new collective bargaining agreement; and

WHEREAS, the parties have reached a new agreement which was accepted by the Union on or about March 24, 2015 and

WHEREAS, the Town seeks to ratify this agreement, which is attached hereto; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Town do hereby ratify the memorandum of agreement between the Town and the Union.

BE IT FURTHER RESOLVED that the agreement shall commence on January 1, 2015 and continue until December 31, 2019.

BE IT FURTHER RESOLVED that the Administration and Corporation Counsel shall take all necessary steps to carry out the terms of the agreement and incorporate same into the new collective bargaining agreement.

It was regularly moved by Commissioner Frias seconded by Commissioner Rodriguez that the foregoing Resolution be added to the Agenda and adopted was carried by the following vote:

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

**TOWN OF WEST NEW YORK,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT
WITH THE WEST NEW YORK SUPERVISORS ASSOCIATION, INC.**

WHEREAS, the Town of West New York (the “Town”) negotiated with The West New York Supervisors Association, Inc. (the “Union”) to reach a new collective bargaining agreement; and

WHEREAS, the parties have reached a new agreement which was accepted by the Union on or about March 24, 2015 and

WHEREAS, the Town seeks to ratify this agreement, which is attached hereto; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Town do hereby ratify the memorandum of agreement between the Town and the Union.

BE IT FURTHER RESOLVED that the agreement shall commence on January 1, 2015 and continue until December 31, 2019.

BE IT FURTHER RESOLVED that the Administration and Corporation Counsel shall take all necessary steps to carry out the terms of the agreement and incorporate same into the new collective bargaining agreement.

It was regularly moved by Commissioner Frias seconded by Commissioner Cirillo that the foregoing Resolution be added to the Agenda and adopted was carried by the following vote:

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

A motion was made by Commissioner Frias, seconded by Comm. Rodriguez; **to open the Public portion** was carried by the following vote:

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

Public Portion:

1. Delmi Fuemes 401-51st Apt 11 :

Ms. Fuemes explained that she has been waiting for handicapped parking for 9 years. She stated that she gave her prescription and she spoke to the Mayor. Commissioner Frias directed her to speak to Captain Cabrera regarding this matter.

2. Vincente Perez 541-56th St. :

Ms. Perez stated that she is at the meeting because she has the same issue as Ms. Fuemes regarding handicapped parking. “ I am tired of talking to Pat and Sgt. Rana. It has been 3 years and I still cannot get an answer. I have spoken to the police department several times” she stated. Commissioner Frias asked Capt. Cabrera to speak to Ms. Perez and to get her information.

Public Portion (cont.):

3. Linda Kellerman 6600 Blvd. East:

Ms. Kellerman handed out to each of the Commissioner's documents that she has OPRA on the landlord of the Meridia. Ms. Kellerman stated that this gentleman wants to build a high rise on the Boulevard. "This gentleman has a number of violations since 2012. His temporary C.O. was given to him Feb 28th and expired on March 16th" said Ms. Kellerman. She asked the commissioners to turn to a page in the handout to view the number of violations this gentlemen currently has. She asked who takes care of the residence in the apartment building. "I do not want him in my neighborhood" she stated. Commissioner Frias stated that Commissioner Rodriguez is in charge of overseeing code enforcement. Commissioner Rodriguez said that he will make an appointment with Mr. O'Malley to speak to him regarding this matter. Ms. Kellerman told Commissioner Rodriguez that the gentlemen is applying for an extension and that it is not acceptable.

4. Dorrine Auriemma 6025 Hudson Avenue:

Ms. Auriemma thanked Commissioner Rodriguez in picking up all the garbage from the streets. Ms. Auriemma started to speak about how in her 41 years of politics she has never seen such a personal vendetta. She stated that has been friends with Sue Collacurcio for 37 years and was invited to the Women's Day brunch in which they were honoring Ms. Collacurcio. Ms. Auriemma was extremely upset to find out that she has been uninvited. She blames the Mayor "since he is the one in charge". Ms. Auriemma stated that she was uninvited since accommodations had to be made for the honor society. "I think it was wrong. Politics and personal should be put aside" she said. "I was told to speak to Commissioner Cirillo, I left my number with someone at his office and no one called. I feel it was the lowest move" stated Ms. Auriemma. She then asked who was paying for this event and that if the Town is paying for it she should be invited. Commissioner Cirillo stated that he was not aware that Ms. Auriemma wanted to speak to him. Ms. Auriemma responded that the Chief of Staff told her to speak to Commissioner Cirillo and that she left her number with Mireya. She stated to Commissioner Cirillo that she wants an answer to which he responded that he will speak to her after the meeting. Ms. Auriemma thanked him.

5. Jack Rodriguez 6021 Adams Street :

Mr. Rodriguez stated that he has been involved with the recreation as a coach and complained that the league is not sensible. "We have 47lb kids playing against 188 lb kids in the HCYFL" he said. Any child can play any weight and that kids were outweighed he said. He said that a young boy was knocked out on the field. He asked why Commissioner Cirillo turned down the Pop Warner league. Commissioner Frias said "to respect to Commissioner Cirillo I have a child who played and I feel that these children are in danger". Commissioner Cirillo responded that when this was brought up he was only a commissioner for one week and that he called all the surrounding towns to see what was best. He said he made a conscious decision to stay in the league because he felt it was the most comfortable decision to make at the time. "The surrounding towns have this league" he said. Commissioner Frias asked the public that if there are any parents who will like to speak about this matter that this is the time.

6. Frank M. 67th street :

"I will give him credit, we did speak about this matter" stated Mr. M in regards to speaking to Commissioner Cirillo. "My son was involved in one of those hits on the field and still had to get up and play the rest of the game. I saw this year of the unbalancing of the kids. I have three concerns, 1 safety- I hope my son does not come back hurt. 2 fun- I do not want the kids to be afraid and 3 to take this opportunity as a learning experience" said Mr. M. Mr. M congratulated Commissioner Cirillo and asked him if he could please change to Pop Warner. Commissioner Frias stated that she agrees. Please take the time to consider he said to Commissioner Cirillo to which he responded that he appreciates his cooperation in trying to work together.

Public Portion (cont.):

7. Daryl Boyken 6205 Palisades Avenue:

Mr. Boyken stated that DPW trucks make unnecessary noise at 9-10 pm. He said he has newborn twins who wake up from the noise. "Two nights ago I had to personally ask them to turn off their radio because they had it on so loud" he complained. Commissioner Frias asked Commissioner Rodriguez if this was the contractors to which he responded yes. Mr. Boyken's asked if the trucks can pass at an earlier time. Commissioner Rodriguez stated that most would not want it to be too early or too late. Mr. Boykens stated that the all start basketball group play have time to play in the gym while the kids who aren't do not. He stated how will the kids get any better if they do not have practice time. Mr. Boyken went on saying that every year parents are asked to raise money for football. Commissioner Frias asked who raises the funds to which Mr. Boyken responded that the money is not there. Commissioner Cirillo stated he will look into that.

8. Ron Sheurle 6119 Tyler Place :

"The Mayor does not seem to want to be here" he stated. Mr. Sheurle complained that the Mayor never went to the meetings last year and that he is very irresponsible. He went on saying that he asked the gentlemen from Galaxy Towers about the Eagle Recycling company and found out they were paid 2 or 3 times. Corporation Counsel Sean Dias stated that he will be happy to revive the decision that was made in that litigation. Mr. Sheurle said West New York paid out twice and that the only reason Eagle Recycling won the case was because he brought the contracts. "The Mayor didn't care neither did the attorney" he stated. Mr. Sheurle stated that Commissioner Vargas forced employees over the age of 60 to work out in the fields pushing them to retire. "Silvio Acosta doesn't care" he stated.

9. Patrick Cullen 72-67th street

Mr. Cullen stated that Mr. Watkins read the resolutions but did not explain them. Mr. Cullen was referring to Resolution consenting to treatment works application of 6200 Hudson View LLC. Mr. Watkins explained that it was to connect to the existing sewage system. "They did not have one?" asked Mr. Cullen Mr. Watkins said they needed another connection. Mr. Cullen explained that the property was Mr. Coca's property who was arrested by the FBI. Mr. Cullen asked commissioner Rodriguez if he can call him Gabriel to which he responded yes. He asked him about the term "emergency" in the ordinance regarding the construction hours. He said it is the way it is worded to which Mr. Cullen responded with "you're on record, thank you". He stated that he was a blue Democrat.

10. Nicholas Santos 55th street :

Mr. Santos stated that he has an interest in starting a community garden and that Commissioner Wiley had him sign a lease for a piece of property in Miller Park. Commissioner Frias asked "a lease?" to which he responded yes and that he needs signatures from the commissioners. Corporation Counsel Sean Dias said he needs to get involved in this and that he will help Mr. Santos with the proper procedures in getting a community garden. Commissioner Frias told Mr. Santos that a lease cannot be given to him because it is Town Property. Mr. Santos said he did not understand. Commissioner Frias said it needs to be voted by the commissioners to which he responded that Commissioner Wiley is a commissioner. He asked how can this be put into a resolution to which commissioner Frias suggested he meet with the administrator.

11. David Rivera 233-59th street .:

Mr. Rivera asked about the funds for the football team and if he can help with the community.

12. Shelia Dunn:

Ms. Dunn stated that the high rises should have parking for their residents and eliminate the parking problem. She complained that the DPW gentlemen drive carelessly.

13. Frank Ferrerio 23 Sayreville:

Mr. Ferrerio should an oversized ballot stating that Commissioner Wiley's wife was the committee woman for North Bergen. " This is the voting record, her petition states that she lives in 1615 -80th street" he said. He also stated this is voter's fraud.

Public Portion (cont.):

14. Danny Union City:

Mr. Danny asked if Sean Dias was the labor attorney to the Parking Authority and went on stating that he had OPRA emails of an attorney and Jamie Cryan talking about building a hotel. He asked if the conversation between an attorney and Jamie Cryan was appropriate. Corporation Counsel Sean Dias stated that the question was not appropriate.

15. Angel Barquin:

“I asked for an OPRA of the mold in the building with the amount of mold for all rooms” said Mr. Barquin. He was upset that he was denied this OPRA request and that it is public health. He stated his concern for the health of the employees. Corporation Counsel Sean Dias stated that the document is confidential and cannot be discussed. Mr. Watkins stated that they are working on a program and that it is a big project.

16. Jose Munoz 61st Harrison Place:

“I was not endorsed anyone with elections. I feel like I had to help. Mr. Ferrero attacked Commissioner Wiley’s wife when everyone know she was a committee woman for North Bergen for many years” stated Mr. Munoz. Mr. Munoz was upset that Commissioner Wiley’s wife was disrespected.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Cirillo; **to close the Public Portion at 9:05 p.m.** was carried by the following vote:

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

A motion was made by Comm. Rodriguez, seconded by Comm. Cirillo to **adjourn the meeting at 9:05 p.m. was carried by the following vote:**

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

Commissioner Cosmo A. Cirillo

Commissioner FiorD’Aliza Frias

Commissioner Gabriel Rodriguez

ABSENT

Commissioner Count J. Wiley

ABSENT

Mayor Felix E. Roque
Board of Commissioners

Attest: Matthew U. Watkins
Town Administrator