

May 19, 2015
Regular Meeting

REORGANIZATION 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 Tuesday, May 19, 2015 at 12:00 noon (No work session).

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, Roque
Absent: None
Also Present: Town Administrator Matthew U. Watkins, Town Clerk Carmela Riccio, Adelinn Plaza and Vivian Maynard (Town Clerk's Office staff)

Meeting commenced at 12:08 p.m.

Town Clerk Carmela Riccio made the following announcement:

As presiding officer of this Reorganization/Regular Meeting of the Board of Commissioners of the Town of West New York, held on May 19, 2015 at 12:00 PM (No Work Session), 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 24, 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.

**Town Clerk's Certificate of Canvass
of Returns of Municipal Election
May 12, 2015**

I, Carmela Riccio, Town Clerk of the Town of West New York, New Jersey, do hereby certify that:

I made and filed the canvass of the returns received by me on the 12th day of May, 2015 from the District Boards of Registry and Election of all election districts in the Town of West New York that conducted the Municipal Election on May 12, 2015, pursuant to the provisions of Chapter 221, Session Laws 1911 and the several supplements thereto and amendments thereof, also Chapter 187, Law of 1930, and the several supplements and amendments thereto and that on the 15th day of May, 2015, I made and filed in my office the results of said canvass (including mail-in ballots and provisional ballots results) and my determination that the said Municipal Election held on the 12th day of May, 2015, in the Town of West New York, Felix E. Roque, Susan M. Colacurcio, Gabriel Rodriguez, Margarita Guzman and Cosmo A. Cirillo were duly elected to the Office of Commissioner of the Town of West New York.

I further certify that a copy of this Certificate has been supplied to the aforementioned individuals.

Note: Town Clerk Carmela Riccio read the forgoing Certificate aloud.
(See Election Return Results at end of minutes.)

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Note: Town Clerk Carmela Riccio administered official Oaths of Office to: Commissioners Felix E. Roque, Susan M. Colacurcio, Margarita Guzman, Gabriel Rodriguez, and Cosmo A. Cirillo (friends and family present). Newly appointed Commissioners gathered by the dais for photographs. Town Clerk Carmela Riccio performed a roll call and then it was announced that the Board of Commissioners were going to recess until 3 p.m.

It was regularly moved at 12:26 p.m. by Commissioner Cirillo, seconded by Commissioner Rodriguez, to recess until 3:00 p.m., was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, Roque
NAYS - None
ABSENT - None

A Motion was made by Comm. Colacurcio, seconded by Comm. Rodriguez to reconvene regular meeting at 3:08 p.m., was carried by following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, Roque
NAYS - None
ABSENT - None

Note: Corporation Counsel Donald Scarinci addressed the public and advised that the Public Portion of the meeting was going to be limited to 3 minutes for each person to speak instead of the usual 5 minutes, as the Court matters were scheduled and the Judge needed use of the Chambers. Town Clerk Carmela Riccio informed the public that the Reorganization portion of the meeting would be addressed first and read the title of the foregoing Resolutions aloud (R-1 to R-54). Mr. Scarinci informed everyone that Closed Session would be brief because they only needed to discuss one (1) settlement. He also addressed Town Administrator Watkins regarding the removal of several claims but Mr. Watkins informed him that the matter was resolved.

Consent Agenda

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo that the following Consent Agenda Items Nos. R-1 thru R-50 (with the exclusion of R-51, R52, R-53 and R-54 which would be voted upon individually) be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, Roque
NAYS - None
ABSENT - None

Note: Mr. Scarinci gave a brief informational lecture on the distinctions of Commission form of Government and composition of departments. He explained that the Commission form of government has been around for 200 years. He explained that the process involves the voters electing five (5) persons to serve as Commissioners and those five persons choose which one will serve as Mayor, which in this case the Commissioners designated Dr. Roque as Mayor. He further commented that the Certificates of Election will be presented formally today and will be re-presented in a ceremony tomorrow at 3:00 P.M. The Town Clerk presented the newly elected Commissioners with their Certificates of Election after which Mr. Scarinci invited all to attend tomorrow's ceremony. Town Administrator Watkins explained why Resolutions R-51 thru R54 required individual votes and therefore would not be included on Consent Agenda.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda:

RESOLUTION
DESIGNATION OF FELIX E. ROQUE AS MAYOR

RESOLVED that Commissioner Felix E. Roque, of the Town of West New York, in the County of Hudson, State of New Jersey, that he is hereby designated as Mayor.

RESOLUTION
CREATING DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Safety, to wit:

Secretary and Staff of the Department of Public Safety
Deputy Mayor
Law Department and all Law Department Personnel
Town Clerk
Elections
Police Department
Municipal Administrator
Civil Defense and Disaster Control
Police Surgeons
Special Law Enforcement Officers
Special Police
Fire Prevention Bureau
Administration Department
Administrative Assistant to Public Safety Director
Juvenile Aid

be, and the same are hereby assigned and distributed in the Department of Public Safety and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Secretary and Staff of the Department of Public Safety
Deputy Mayor
Law Department and all Law Department Personnel
Town Clerk
Elections
Police Department
Municipal Administrator
Civil Defense and Disaster Control
Police Surgeons
Special Law Enforcement Officers
Special Police
Fire Prevention Bureau
Administration Department

**Administrative Assistant to Public Safety Director
Juvenile Aid**

**May 19, 2015
Regular Meeting**

REORGANIZATION MEETING

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

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Safety, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

**RESOLUTION
CREATING DEPARTMENT OF REVENUE & FINANCE**

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Revenue and Finance, to wit:

**Chief Financial Officer
Principal Account Clerk
Purchasing Department
Finance and Accounts
Department of Human Resources
Payroll, Deductions, etc.
Civil Service
Personnel Department
Police and Fire Pension Systems
Public Employees' Pension and Retirement
Division of Constituent Services
Senior Citizens and Nutritional Programs
Department of Housing
Chairman of the Department of Housing
Town Auditor
Town Treasurer
Tax Collector, Assistant and Office
All Tax Assessment Programs, Officials and Employees
Professional Services – Tax Experts, etc.
Tax Searcher**

Chief Accountant
Insurance Commission and Group Insurance

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

Resolution (Cont.):

be, and the same are hereby assigned and distributed in the Department of Revenue and Finance and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Chief Financial Officer
Principal Account Clerk
Purchasing Department
Finance and Accounts
Department of Human Resources
Payroll, Deductions, etc.
Civil Service
Personnel Department
Police and Fire Pension Systems
Public Employees' Pension and Retirement
Division of Constituent Services
Senior Citizens and Nutritional Programs
Department of Housing
Chairman of the Department of Housing
Town Auditor
Town Treasurer
Tax Collector, Assistant and Office
All Tax Assessment Programs, Officials and Employees
Professional Services – Tax Experts, etc.
Tax Searcher
Chief Accountant
Insurance Commission and Group Insurance

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Revenue and Finance, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

RESOLUTION
CREATING DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be

determined, assigned and prescribed in the manner hereinafter set forth:

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Works, to wit:

Superintendent of the Department of Public Works
Secretary and Staff of the Department of Public Works
Assistant Superintendent of the Department of Public Works
Assistant Director of the Department of Public Works
Superintendent of Streets
Recycling
Collection of Garbage
Sanitation
Street Lighting System
Snow Removal
Sewers
School Traffic Guards
Division of Automotive Maintenance and Repair
Off Street Parking
Insurance of Buildings and Capital Projects
Street and Sewer Department
Fire Hydrant Rentals
Signal Bureau

be, and the same are hereby assigned and distributed in the Department of Public Works and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Superintendent of the Department of Public Works
Secretary and Staff of the Department of Public Works
Assistant Superintendent of the Department of Public Works
Assistant Director of the Department of Public Works
Superintendent of Streets
Recycling
Collection of Garbage
Sanitation
Street Lighting System
Snow Removal
Sewers
School Traffic Guards
Division of Automotive Maintenance and Repair
Off Street Parking
Insurance of Buildings and Capital Projects
Street and Sewer Department
Fire Hydrant Rentals
Signal Bureau

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Works, provided, however, that the statutory autonomous

officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

Resolution (Cont.):

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

RESOLUTION CREATING DEPARTMENT OF PUBLIC AFFAIRS

WHEREAS, the Board of Commissioners of the Town of West New York in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Affairs, to wit:

Secretary and Staff of the Department of Public Affairs
Health Department
Department of Community Development
Executive Advisory Committee for the Promotion of Commerce
License Inspector
Code Enforcement: *inclusive of Plumbing Inspector, Building Inspector, Electrical Inspector, Housing Inspector and Sanitary Inspector*
Code Enforcement (Board of Appeals)
Town Engineer
Zoning Board of Adjustment
Planning Board
Maintenance of Foreclosed Property
Use and Scheduling of Recreation Facilities
Alcoholic Beverage Control Board
Rent Control Board
Library
Community Relations including Federal and State Programs
Municipal Tenants Advisory Authority
Funding Consultants
Youth Corp.
Recreation and Buses: including Supervised Play
Use and Scheduling of Recreation Facilities
UEZ

be, and the same are hereby assigned and distributed in the Department of Public Affairs and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the Secretary and Staff of the Department of Public Affairs

Health Department
Department of Community Development

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

Resolution (Cont.):

Executive Advisory Committee for the Promotion of Commerce

License Inspector

Code Enforcement: *inclusive of Plumbing Inspector, Building Inspector, Electrical Inspector, Housing Inspector and Sanitary Inspector*

Code Enforcement (Board of Appeals)

Town Engineer

Zoning Board of Adjustment

Planning Board

Maintenance of Foreclosed Property

Use and Scheduling of Recreation Facilities

Alcoholic Beverage Control Board

Rent Control Board

Library

Community Relations including Federal and State Programs

Municipal Tenants Advisory Authority

Funding Consultants

Youth Corp.

Recreation and Buses: including Supervised Play

Use and Scheduling of Recreation Facilities

UEZ

BE IT FURTHER RESOLVED that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Affairs, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

RESOLUTION

CREATING DEPARTMENT OF PARKS & PUBLIC PROPERTY

WHEREAS, the Board of Commissioners of the Town of West New York in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Parks and Public Property, to wit:

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

Resolution (Cont.):

**Secretary and Staff of the Department of Parks and Public Property
Care, Supervision, Custody and Operation of all Public Grounds, Building, Recreation
Facilities and Services Relating thereto
Care, Supervision, Custody and Operation of all Parks and Playgrounds and Services
Relating thereto Except Recreation
Light-Power-Telephone and Building or Office Services, Town Switchboard
Town Hall Custodians
Court Administrator
Director of Cultural Affairs
Celebration of Public Events
Municipal Court and Municipal Court Officers
Violations Bureau
Public and Social Assistance and Welfare
Maintenance of Drug Center
Fuel Oil
Centralized Postage**

be, and the same are hereby assigned and distributed in the Department of Parks and Public Property and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

**Secretary and Staff of the Department of Parks and Public Property
Care, Supervision, Custody and Operation of all Public Grounds, Building, Recreation
Facilities and Services Relating thereto
Care, Supervision, Custody and Operation of all Parks and Playgrounds and Services
Relating thereto Except Recreation
Light-Power-Telephone and Building or Office Services, Town Switchboard
Town Hall Custodians
Court Administrator
Director of Cultural Affairs
Celebration of Public Events
Municipal Court and Municipal Court Officers
Violations Bureau
Public and Social Assistance and Welfare
Maintenance of Drug Center
Fuel Oil
Centralized Postage**

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Parks and Public Property, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the

extent of such inconsistency.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
DESIGNATING COMMISSIONER OF PUBLIC SAFETY

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Felix E. Roque be and he is hereby designated as Director of the Department of Public Safety.

RESOLUTION
DESIGNATING COMMISSIONER OF DEPARTMENT OF REVENUE & FINANCE

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Susan M. Colacurcio be and she is hereby designated as Director of the Department of Revenue and Finance.

RESOLUTION
DESIGNATING COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Gabriel Rodriguez be and he is hereby designated as Director of the Department of Public Works.

RESOLUTION
DESIGNATING COMMISSIONER OF DEPARTMENT OF PUBLIC AFFAIRS

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Cosmo Cirillo be and he is hereby designated as Director of

RESOLUTION
DESIGNATING COMMISSIONER DEPARTMENT OF PARKS & PUBLIC PROPERTY

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Margarita Guzman be and she is hereby designated as Director of the Department of Parks and Public Property.

RESOLUTION
DESIGNATING MUNICIPAL DEPOSITORIES

WHEREAS, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Town of West New York in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2015. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled "Securities, which may be purchased by local units" provide added flexibility to secure high yield investments while safe guarding municipal assets.

BE IT RESOLVED, by the Mayor and Commissioners of the Town of West New York, County of Hudson, New Jersey, the following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act

(GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Town funds for the calendar year 2015:

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

TD Bank
Valley National Bank
Bank of America
Provident Bank
CapitalOne Bank
Oritani Bank
ConnectOne Bank
New Jersey Cash Management Fund

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

RESOLUTION
DESIGNATING AUTHORIZED SIGNATURES OF OFFICIALS

BE IT RESOLVED, that the Mayor Felix E. Roque (Director of Department of Public Safety), Comm. Susan Colacurcio (Director of the Department of Revenue and Finance), and Chief Financial Officer Margaret Cherone, of the Town of West New York, in the County of Hudson, be, and they are hereby designated as authorized signatories who may issue and sign all warrants for the disbursement of monies from the funds of the Town of West New York, in the County of Hudson, such warrants to be directed to and drawn on the Chief Financial Officer of the Town and to be countersigned by two of the three above designated authorized signatories, in whatever combination, and when so signed, issued and countersigned, shall be honored as payments warrants drawn upon the funds of West New York, and shall be issued to the payee therein named to said Chief Financial Officer, in the manner prescribed by law.

BE IT FURTHER RESOLVED, that Facsimile signatures of the above designated signatories may be used on payroll and similar accounts as may be determined by the Town Administrator.

BE IT FURTHER RESOLVED that the designated signatories and the Town Clerk, be and they are hereby authorized to execute such further banking documents as may be necessary to implement this resolution.

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

RESOLUTION
ADOPTING ORDER OF BUSINESS
OF BOARD OF COMMISSIONERS MEETINGS

BE IT RESOLVED, that the following ORDER OF BUSINESS be, and the same is hereby adopted as the Order of Business at all regular meetings of the Board of Commissioners of the Town of West New York, in the County of Hudson, to wit:

1. Pledge of Allegiance

2. **Open Public Meetings Act Announcement**
3. **Roll Call**

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

Resolution (Cont.):

4. **Approval of Minutes**
5. **Payment of Claims**
6. **Receipt of Financial Reports**
7. **Communications**
8. **Proclamations**
9. **Adoption of Consent Agenda**
10. **Resolutions**
11. **Introduction/Hearings & Final Adoption of Ordinances**
12. **Privilege of the Floor - An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.**
13. **Adjournment**

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency

RESOLUTION
DESIGNATING OFFICIAL PUBLICATIONS & NEWSPAPERS

BE IT RESOLVED, that the following newspapers are hereby designated as the official newspapers of the Town of West New York, New Jersey, for the publication of all official publications, notices and documents:

The Jersey Journal
The Bergen Record

BE IT FURTHER RESOLVED that the Town may make publication of official publications, notices, and documents in any newspaper, in addition to publication in designated official newspapers of the Town of West New York, including, but not limited to the following publications:

Continental News
Cambio
West New York Reporter

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
ALLOWING THE WEST NEW YORK POLICE DEPARTMENT
TO DISPOSE OF CERTAIN COMPUTER EQUIPMENT

WHEREAS, the West New York Police Department has conducted an inventory of certain computer equipment that is no longer functional and is deemed not salvageable; and

WHEREAS, the below listed computer equipment is to be destroyed; and

WHEREAS, the Commissioners have determined on the basis of the foregoing that it is necessary for the efficient operation of the Town to allow the Police Department to destroy the computer equipment listed below;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York as follows: The West New York Police Department is authorized to destroy the following computer equipment:

Dell computer	Serial No. 7SQTf11
No brand computer	Serial No. 2JA21068RE
Dell computer	Serial No. DVCRH01
Samsung monitor	Serial No. BI17HCGL408651L
HP printer	Serial No. TH6CD131TN
Dell monitor	Serial No. CN0M1619641804428EJH
HP printer	Serial No. CN12J3Q1WQ
Dell monitor	Serial No. CN0M1694663343H3685
Dell monitor	Serial No. CN0444137220149c19RY
Sony laptop	Serial No. 30001
Dell keyboard	Serial No. TH04n4543717135VC319
Dell keyboard	Serial No. 3892C595
A-Open mouse	Serial No. 4862A094
Brother IntelliFax	Serial No. U56577L3J897147
GBC heatseal	Serial No. XL09286
No brand computer	Serial No. 16174018400055
Dell computer	Serial No. 48KLP61

RESOLUTION
AUTHORIZING THE TOWN CLERK TO ADVERTISE
TO RECEIVE BIDS FOR "SUMMER FOOD SERVICE PROGRAM" ON
THURSDAY, JUNE 11, 2015 AT 12:00 NOON IN TOWN CLERK'S OFFICE

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids for "Summer Food Service Program" on Thursday, June 11, 2015 at 12:00 noon in Town Clerk's Office in accordance with specifications on file in the Town Clerk's Office.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

AMENDED RESOLUTION
RE: ENDORSING TRAFFIC SIGNAL UPGRADE, PHASE ONE PROJECT
(HUDSON COUNTY COMMUNITY DEVELOPMENT
GRANT \$400,000 – FY 2015)

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York passed a resolution of endorsement of the Traffic Signal Upgrade-Phase One Project with a grant amount of \$500,000 – FY 2015 on March 25, 2015, and

WHEREAS, the grant amount has been amended to be \$400,000 – FY 2015 to comply with the funding level available from the Hudson County Community Development Office and the Mayor and Board of Commissioners agrees with this funding level amendment, and

WHEREAS, a Hudson County Community Development grant of \$ 400,000 – FY 2015 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 Uniform Shared Services and Consolidation 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 as amended, 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.

RESOLUTION
TO APPROVE STREET OPENING PERMIT FOR 65TH STREET
AND THE CORNER OF HUDSON AVENUE

WHEREAS, United Water is seeking a street opening permit for the street at 65th Street and the corner of Hudson Avenue in order to replace an existing fire hydrant; and

WHEREAS, 65th Street and Hudson Avenue 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 replacing an existing fire hydrant; and

WHEREAS, United Water 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 United Water for 65th Street and Hudson Avenue in order to replace an existing fire hydrant.

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TO APPROVE STREET OPENING PERMIT FOR 437 – 67TH STREET

WHEREAS, United Water is seeking a street opening permit for the street at 437 67th Street in order to repair a water service leak; and

WHEREAS, that section of 67th Street was resurfaced in 2013 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 repairing a water service leak; and

WHEREAS, United Water 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 United Water for 437 67th Street in order to repair a water service leak.

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

RESOLUTION
TO APPROVE STREET OPENING PERMIT FOR 567 – 56TH STREET

WHEREAS, PSE&G is seeking a street opening permit for the street at 567 56th Street in order to disconnect gas service; and

WHEREAS, this section of 56th 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 the disconnection of the gas service; and

WHEREAS, PSE&G will abide by all of the Town's ordinances including Section 352-20H 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 567 56th Street in order to disconnect gas service.

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
APPROVE STREET OPENING PERMIT FOR 65TH STREET BETWEEN
BERGENLINE AVENUE AND PALISADES AVENUE

WHEREAS, PSE&G is seeking a street opening permit for the street at 65TH Street between Bergenline Avenue and Palisades Avenue in order to repair a gas leak; and

WHEREAS, this section of 65th 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 the emergency repair of a gas leak; and

WHEREAS, PSE&G will abide by all of the Town's ordinances including Section 352-20H 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 65th Street and Palisades Avenue for the emergency repair of a gas leak.

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

RESOLUTION
APPROVE STREET OPENING PERMIT FOR 116 – 66TH STREET

WHEREAS, United Water is seeking a street opening permit for the street at 116 66th Street in order to renew the water service; and

WHEREAS, that section of 61st Street was resurfaced in 2014 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 renewing the water service; and

WHEREAS, United Water will abide by all of the Town's ordinances including Section 352-20H 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 United Water for 116 66th Street in order to renew the water service.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the

Town Engineer for further processing.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
APPROVE STREET OPENING PERMIT FOR 561-563 – 56TH STREET

WHEREAS, PSE&G is seeking a street opening permit for the street at 561-563 56th Street in order to disconnect gas service; and

WHEREAS, this section of 56th 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 the disconnection of the gas service; and

WHEREAS, PSE&G will abide by all of the Town's ordinances including Section 352-20H 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 561-563 56th Street in order to disconnect gas service.

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

RESOLUTION
APPROVE STREET OPENING PERMIT FOR 446 – 67TH STREET

WHEREAS, United Water is seeking a street opening permit for the street at 446 67th Street in order to repair a water leak; and

WHEREAS, this section of 67th Street was resurfaced in 2013 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 (see attached) for a street opening permit and believes it is necessary for United Water to repair a water leak; and

WHEREAS, United Water 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 United Water for 446 67th Street in order to repair a water leak.

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TO EXTEND THE CONTRACT FOR ELEVATOR INSPECTION SERVICES

WHEREAS, the Town of West New York approved of a contract for elevator inspection services with EIC Inspection Agency Corp for a term commencing on July 1, 2014 until June 30, 2015; and

WHEREAS, the contract for the elevator inspection services has an option for the Town to approve a one year extension of the agreement under the same terms and conditions; and

WHEREAS, the Contractor has performed the services required and the Town seeks to exercise the option to extend this contract for an additional year.

WHEREAS, currently the Contractor is paid 50% of the DCA fees, not to exceed \$36,000.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the extension of the contract with EIC Inspection Agency Corp., for elevator inspection services, under the same terms and conditions, for one year commencing on July 1, 2015 until June 30, 2016. Contractor shall be paid 50% of the DCA fees, not to exceed \$36,000.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Contractor with an amendment to the current contract.

A certification of funds is on file in the Town Clerk's office for this contract.

RESOLUTION
TO EXTEND THE CONTRACT FOR GENERAL CONTRACTING SERVICES

WHEREAS, the Town of West New York approved of a contract for general contracting services with Coyote Builders and Developers, LLC for a term commencing on July 1, 2014 until June 30, 2015; and

WHEREAS, the contract for the general contracting services has an option for the Town to approve a one year extension of the agreement under the same terms and conditions; and

WHEREAS, the Contractor has performed the services required and the Town seeks to exercise the option to extend this contract for an additional year.

WHEREAS, the Contractor is paid per the rates set for in the bid for a total contract not to exceed \$80,000.00 for one year.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the extension of the contract with Coyote Builders and Developers LLC, for general contracting services, under the same terms and conditions, for one year commencing on July 1, 2015 until June 30, 2016. Contractor shall be paid in accordance with the rates set forth in the bid not to exceed \$80,000.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Contractor with an amendment to the current contract.

A certification of funds is on file in the Town Clerk's office for this contract.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TO EXTEND THE CONTRACT FOR PROVISION OF PRINTING SERVICES

WHEREAS, the Town of West New York approved of a contract for printing services with Royal Printing Services for a term commencing on July 1, 2014 until June 30, 2015; and

WHEREAS, the contract for the printing services has an option for the Town to approve a one year extension of the agreement under the same terms and conditions; and

WHEREAS, the Contractor has performed the services required and the Town seeks to exercise the option to extend this contract for an additional year.

WHEREAS, the Contractor is currently paid in accordance with the prices set forth in the bid not to exceed \$88,570.75.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the extension of the contract with Royal Printing Services for the provision of printing services, under the same terms and conditions, for one year commencing on July 1, 2015 until June 30, 2016. Contractor shall be paid in accordance with the bid prices for a total amount not to exceed \$88,570.75.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Contractor with an amendment to the current contract.

A certification of funds is on file with the Town clerk's office for this contract.

RESOLUTION
MAKING APPLICATION FOR ASSISTANCE FROM NJ TRANSIT FTA 5310

WHEREAS, the Federal Transit Administration is making funding available for the federal fiscal year 2015 for the Section 5310 Program, a discretionary capital assistance program of the U. S. Department of Transportation; and

WHEREAS, the intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet special transportation needs of these populations; and

WHEREAS, New Jersey Transit administers this grant program and submits a statewide grant application on behalf of qualified entities; and

WHEREAS, the Town of West New York strives to save tax dollars, assure clean land, air and water, and improve safety and living environments; and

WHEREAS, the Town of West New York intends to apply for Section 5310 Program funding;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Town of West New

York does hereby authorize the application for Section 5310 Program funding; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to enter into agreements with New Jersey Transit if approval is granted for Section 5310 Program funding.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TO CANCEL 2014 APPROPRIATION RESERVES TO FUND BALANCE

WHEREAS, THE Chief Financial Officer has recommended that 2014 budget reserve appropriations be reviewed for purposes of cancellation; and

WHEREAS, THE Chief Financial Officer has determined that the following 2014 budget reserve appropriation balances have been identified as available to be cancelled to surplus:

Board of Health SW	\$100,000.00
Police Department SW	\$400,000.00
Group Insurance	\$400,000.00
Garbage & Trash Contractual	\$100,000.00

WHEREAS, it is necessary to formally cancel the 2014 budget reserve appropriation balances so that the unexpended balances may be credited to fund balance.

NOW, BE IT RESOLVED, by the Board of Commissioners of Town of West New York that the Chief Financial Officer is hereby authorized to cancel said 2014 budget reserve appropriations and credit same to fund balance.

RESOLUTION
CONCERNING PAYMENT OF CLAIMS FOR
WORKERS COMPENSATION AND GENERAL LIABILITY (April)

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

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: \$52,701.69
General Liability: \$40, 278.77

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
CONCERNING PAYMENT OF CLAIMS FOR
WORKERS COMPENSATION AND GENERAL LIABILITY (MAY)

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

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: \$74,928.99

General Liability: \$17,992.30

RESOLUTION
AUTHORIZING THE APPLICATION FOR A STATE GRANT
FOR DISABLED RECREATIONAL PROGRAM

WHEREAS, the Mayor and Commissioners of the Town of West New York desire to apply for and receive a grant from the New Jersey Department of Community Affairs for approximately \$20,000.00 to carry out a project that will enhance programming which integrates disabled individuals into a variety of recreational offerings; and

NOW THEREFOR BE IT RESOLVED, that the Mayor and Board of Commissioners do hereby authorize the application for the grant for the disabled recreational program; and

BE IT FURTHER RESOLVED, that the Mayor and Board of Commissioners recognize and accept that the Department of Community Affairs may offer a lesser or greater amount of a grant.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the execution of the grant agreement and, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of West New York and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose name, title and signature appear below is authorized to sign the application and that he or his successor in said title is authorized to sign the agreement and any other documents necessary in connection therewith.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
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>
Women for WNY 5200 Park Avenue West New York, NJ 07093 On premise raffle	6/13/15	RL 1836

RESOLUTION
REFUNDS OF OVERPAYMENT OF TAXES(40,199.35)

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
6030 MONROE PLACE LLC	53/11	\$3332.35	2014
WELLS FARGO	130/5.01	\$7,487.90	2014
DEFINED CAPITAL	17/6 C0031	\$3.90	2015
COMERICA BANK	113/6	\$9,030.36	2015
	49/12	\$1,366.65 *	2013
	64/32	\$8,702.25 *	2013
OCWEN LOAN SVC.	68/13	\$2,186.94 *	2013
HUA QIANG REALTY, LLC	79/18	\$1,781.56	2014
FREMANTLE URF LLC	136/11	\$978.71	2015
	149/34	\$1,355.13	2015
	7/19	\$1,440.46	2015

GARCIA, FELIX	107/44	\$267.15	2015
TANG, CYRUS	36/25	\$2265.99	2014
	GRAND TOTAL	\$40,199.35	

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
REFUND OF PREMIUMS (\$762,100.00)

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

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

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

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

NAME	BLOCK/LOT	CERT. #	AMOUNT
TOWER DBW111	168.01/8.01/C0B46	13-0578	\$9,300.00
	54/18	13-0188	\$9,000.00
	67/29	13-0215	\$1000.00
US BK. CUST FOR TOWER DBW111 TR2013	15/12	13-0052	\$1,000.00
US BANK CUST FOR LLFI-NJ	161/16	10-250	\$1,000.00
US BANK CUST/EMP \$20,000.00	130/2 C0310	13-0363	
VI			
TOWER LIEN, LLC	85/15 CC001	10-169	\$13,100.00
US BANK C/F BV001 TR.	86/46	13-0313	\$1,200.00
	25/37	13-0097	\$1300.00
	132/4	13-0444	\$23,000.00
	161/16	13-0537	\$32,100.00
	117/12	13-0404	\$1,200.00
	18/21	13-0068	\$1,100.00
	126/22	13-0424	\$4,098.60
	146/12	13-0484	\$8217.77
SUNSHINE ST CERT. IV, LLLP, BK UNITED	128/24	12-0598	\$13,600.00
	13/8	12-0069	\$8,900.00
	25/10	12-0123	\$20,100.00

US BANK CUST. FOR	48/12	13-0167	\$15,000.00
PRO CAP III, LLC	117/19	13-0406	\$3,000.00
	110/5 C0321	13-0385	\$300.00
	158/4	13-0527	\$600.00
	83/7 C0036	13-0291	\$300.00
FNA JERSEY BOI, LLC	79/21.01 C0002	14-0231	\$6,500.00
	67/37	14-0195	\$12,000.00
	55/42	14-0173	\$6,000.00
	66/16	14-0191	\$6,000.00

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

US BANK C/F TOWER	168.01/8.03 C0115	14-0522	\$7,700.00
DBWI IV 2014-1	153/37	14-0459	\$9,100.00
	130/2 C0310	14-0371	\$4,100.00
	47/16	14-0147	\$17,000.00
	168.01/1.29/C0507	14-0511	\$2,100.00
	17/15.01	14-0043	\$25,600.00
	151/18	14-0445	\$22,100.00
	54/32 C005C	14-0168	\$4,100.00
	115/7 C0206	14-0339	\$4,000.00
	168.01/1.36 C0408	14-0515	\$7,900.00
	168.01/1.07 C0282	14-0502	\$4,700.00
TTLBL LLC	5/32 C03-L	14-0007	\$6,000.00
	20/7 C0005	14-0054	\$3000.00
	19/39	14-0051	\$5,000.00
	21/5.01	14-0057	\$18,000.00
ISAAC MORADI	110/5 C0407	14-0329	\$1,500.00
	130/5.01 C0205	14-0376	\$3,600.00
	138/10.02	14-0405	\$6,100.00
	35/13 C002A	14-0094	\$2,100.00
	55/32	14-0171	\$5,000.00
	151/9	14-0441	\$3,600.00
	151/10	14-0442	\$3,100.00
	151/11	14-0443	\$5,000.00
PAM INVESTORS	140/2	13-0463	\$700.00
	39/2	14-0123	\$3,000.00
	110/5 C0408	14-0330	\$1,200.00
	157/8	14-0467	\$1,000.00
	21/2 C0001	13-0084	\$300.00
	152/30	14-0450	\$1,800.00
	81/7	14-0249	\$19,000.00
	137/4	14-0399	\$4100.00
	18/30	13-0071	\$700.00
	39/6	14-0126	\$10,000.00
	137/5	14-0400	\$8,000.00
	37/17 C0005	14-0111	\$1,000.00
	76/6	14-0226	\$12,000.00
	128/10	14-0362	\$1,400.00
	153/31	14-0458	\$7,000.00
US BANK C/F PC5	168.01/1.04 C0341	14-0500	\$28,600.00

STERLING NAT'L	110/5 C0307	14-0322	\$1,100.00
	110/5 C0310	14-0325	\$1,100.00
	110/5 C0208	14-0318	\$1,800.00
	110/5 C0401	14-0327	\$1,800.00
	133/13 C0204	14-0386	\$1,200.00
	152/10	14-0449	\$1,500.00
	127/16	14-0360	\$13,500.00
	128/7	14-0361	\$1,300.00
	133/13 C0302	14-0387	\$900.00
	110/5 C0202	14-0317	\$1,800.00
	130/2 C0407	14-0373	\$1,300.00

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

	168.01/8.01/C0229	14-0519	\$17,100.00
	60/8	14-0184	\$1100.00
	110/5/C0419	14-0332	\$1,500.00
	86/18	14-0277	\$1,100.00
	126/31	14-0359	\$1,100.00
	46/14	14-0144	\$11,000.00
	168.01/8.03 C0142	14-0525	\$15,500.00
	138/14.01 C001B	14-0409	\$900.00
	83/7 C0030	14-0258	\$800.00
	143/8	14-0422	\$11,300.00
	168.01/7.06 C0209	14-0534	\$10,100.00
US BANK CUST BV001 TRST. & CRDTRS	153/27	14-0457	\$2,800.00
	168.01/1.05 C0317	14-0501	\$2,000.00
	154/4	14-0462	\$2,800.00
	56/21	14-0180	\$4,000.00
	168.01/1.25 C0007	14-0507	\$5,000.00
	25/18	14-0063	\$11,000.00
	151/17	14-0444	\$13,000.00
	100/14	14-0298	\$2700.00
	1/26	14-0002	\$800.00
	151/19	14-0446	\$23,000.00
	107/43	14-0310	\$10,000.00
	168.01/1.09/C0253	14-0505	\$6,000.00
MTAG SVC. AS CUST FOR ATCF II NJ LLC	76/5	14-0225	\$29,000.00
	36/29	14-0097	\$18,000.00
	161/16	11-0377	\$14,000.00
		GRAND TOTAL	\$762,100.00

RESOLUTION
REFUNDS OF REDEMPTION (\$1,193,389.77)

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 Amount	Block/lot	Cert#	
US BANK C/TOWER \$17,975.55	33/41	12-0164	
DBW	53/15.01	12-0284	\$19,437.34
US BANK CUST FOR TOWER DBW 111 TR	168.01/8.01/C0B46 54/18 67/29	13-0578 13-0188 13-0215	\$6,754.78 \$9,520.23 \$22,294.04

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

US BANK CUST EMP V	166/4	12-0740	\$38,234.59
USBANK CUST/EMP VI	108/20	13-0363	\$3578.13
US BK. CUST FOR TOWER DBW111 TR2013	15/12	13-0052	\$1,197.51
US BANK CUST FOR \$41,511.75 LLFI-NJ	161/16	10-250	
US BANK CUST FOR \$63,559.70 FOR CRESTAR CAPITAL	76/5	10-141	\$6,675.27
US BANK CUST FOR BV001 TRUST	86/46 25/37 117/12 132/4 18/21 126/22 146/12 161/16	13-0313 13-0097 13-0404 13-0444 13-0068 13-0424 13-0484 13-0537	\$3,013.88 \$3,344.36 \$3,076.30 \$20,073.65 \$3,452.82 \$4,098.60 \$8,217.77 \$25,066.49
SUNSHINE ST CERT. \$22,768.21	128/24	12-0598	
IV, LLLP, BK. UNITEDT	13/8 25/10	12-0069 12-0123	\$17,791.08 \$22,594.75
US BANK CUST FOR PRO CAP III, LLC	48/12 117/19 110/5 C0321 158/4 83/7 C0036	13-0167 13-0406 13-0385 13-0527 13-0291	\$4,914.95 \$5,000.77 \$377.98 \$664.60 \$629.24
FNA JERSEY BOI, LLC	79/21.01/C0002 67/37 66/16 55/42	14-0231 14-0195 14-0191 14-0173	\$525.86 \$8,717.01 \$4,977.66 \$1503.60
US BANK C/F TOWER DBWI IV 2014-1	168.01/8.03 C0115 153/37	14-0522 14-0459	\$1,825.31

\$2,630.42

	130/2 C0310	14-0371	\$1,336.13
	47/16	14-0147	\$11,782.63
	168.01/1.29/C0507	14-0511	\$259.61
	17/15.01	14-0043	\$13,725.99
	151/18	14-0445	\$15,039.22
	54/32 C005C	14-0168	\$2,978.63
	168.01/1.36 C0408	14-0515	\$6979.86
	168.01/1.07 C0282	14-0502	\$7,313.22
	115/7/C0206	14-0339	\$4,719.89
TTLBL LLC.	5/32 C03-L	14-0007	\$1,574.63
	20/7 C0005	14-0054	\$823.97
	19/39	14-0051	\$1,092.80
	21/5.01	14-0057	\$1,653.38
ISAAC MORADI	110/5 C0407	14-0329	\$821.09

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

	130/5.01 C0205	14-0376	\$1,524.61
	70/19.02 C0004	14-0205	\$959.31
	138/10.02	14-0405	\$3,220.03
	74/1/C0017	14-0217	\$968.77
	168.01/8.01/C0229 13-0570		\$5,323.69
	74/1/CB00B	14-0214	\$1,048.06
	55/32	14-0171	\$2,935.85
	151/9	14-0441	\$2,723.44
	151/10	14-0442	\$2,434.42
	151/11	14-0443	\$3,666.85
PAM INVESTORS	140/2	13-0463	\$1,201.47
	39/2	14-0123	\$4,266.22
	110/5 C0408	14-0330	\$1,790.33
	157/8	14-0467	\$1,719.23
	21/2 C0001	13-0084	\$669.36
	152/30	14-0450	\$1,113.91
	81/7	14-0249	\$3,377.57
	137/4	14-0399	\$2382.09
	18/30	13-0071	\$493.33
	39/6	14-0126	\$5,144.96
	137/5	14-0400	\$6,418.87
	37/17 C0005	14-0111	\$590.62
	76/6	14-0226	\$3,539.43
	46/29	12-0798A	\$335,548.28
	128/10	14-0362	\$672.96
	68/3.02	10-121	\$62,974.02
	68/3.02	11-0178	\$11,766.03
	68/3.02	12-0347	\$32,320.00
	68/3.02	13-0219	\$12,672.68
	153/31	14-0458	\$5,041.65
US BANK C/F PC5 STERLING NAT'L	168.01/1.04 C0341	14-0500	\$15,726.40
	110/5 C0307	14-0322	\$609.31
	110/5 C0310	14-0325	\$693.10
	110/5 C0208	14-0318	\$1,054.60
	110/5 C0401	14-0327	\$885.13
	133/13 C0204	14-0386	\$949.89

152/10	14-0449	\$1,187.14
127/16	14-0360	\$6,791.65
128/7	14-0361	\$877.57
49/12	14-0151	\$540.19
133/13 C0302	14-0387	\$1,252.18
110/5 C0202	14-0317	\$757.43
117/19	14-0345	\$1,439.56
155/15.01	14-0465	\$555.92
130/2 C0407	14-0373	\$980.89
158/31	14-0475	\$478.80
168.01/8.01/C0229	14-0519	\$9122.76
60/8	14-0184	\$873.63
110/5/C0419	14-0332	\$1561.93
86/18	14-0277	\$617.94
126/31	14-0359	\$743.25
46/14	14-0144	\$5768.21
110/5 C0410	14-0331	\$911.90

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

	168.01/8.03 C0142	14-0525	\$8,323.40
	138/14.01 C001B	14-0409	\$356.54
	83/7/C0030	14-0258	\$345.93
	168.01/7.06 C0209	14-0534	\$5,776.82
	143/8	14-0422	\$2,954.96
US BANK CUST.	153/27	14-0457	\$1,693.22
BV001 TRST & CRDTRS	168.01/1.05 C0317	14-0501	\$396.31
	154/4	14-0462	\$1,768.98
	56/21	14-0180	\$3,033.68
	168.01/1.25 C0007	14-0507	\$1,001.32
	158/7.03	14-0472	\$649.26
	25/18	14-0063	\$8841.33
	1/26	14-0002	\$346.07
	151/17	14-0444	\$7827.34
	100/14	14-0298	\$2039.31
	151/19	14-0446	\$15,038.78
	132/4	14-0381	\$4,701.75
	161/16	14-0484	\$6,585.07
	107/43	14-0310	\$9636.60
	168.01/1.09/C0253	14-0505	\$6989.16
72 OAK ST HOLDINGS	37/17/C0002	12-0196	\$2,715.07
LLC	37/17/C0008	12-0201	\$2,697.55
MTAG SVC. AS CUST	76/5	14-0225	\$11,707.07
ATCF II NJ LLC	39/4	14-0125	\$11,118.21
	36/29	14-0097 *	\$5,475.53
	161/16	12-0727	\$5,463.88
	161/16	11-0377	\$26,910.96
		GRAND TOTAL	\$1,193,389.77

RESOLUTION
AUTHORIZING A REFUND OF OVERPAYMENT OF
TAXES ON BLOCK 154 LOT 1.01 COMMONLY KNOWN
AS 6408 MADISON STREET FOR TAX YEAR 2014

Whereas, the property owners listed below have successfully filed tax appeals for tax year 2013 which resulted in a lower assessment; and

Whereas, the Tax Collector processed the Hudson County Tax Board judgments for Tax Year 2013; and

Whereas, the Tax Assessor's Office failed to record the judgment reducing the assessment for 2014; and

Whereas, the property remained at the unadjusted assessment for Tax Year 2014 creating an overpayment of taxes;

NOW, THEREFORE BE IT Resolved that the following refunds be made with respect to the designated properties and the Tax Collector is hereby authorized to adjust the records accordingly:

NAME	BLOCK/ LOT	AMOUNT	YEAR
GARCIA, RENZO C	154/1.01	\$956.95	2014

GRAND TOTAL \$956.95
May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TAX CORRECTIONS (VARIOUS PROPERTIES)

WHEREAS, there is an overpayment on the 1st quarter 2013 tax bill in the amount of \$163.63 for property located at 518 Harbor Place A/K/A block 168.01 lot 1.27 C0518 and

WHEREAS, there is an overpayment on the 3rd and 4th quarter 2014 service charge tax bill totaling \$994.30 for property located at 518 Harbor A/K/A block 168.01 lot 1.27 C0518 and

WHEREAS, there is an overpayment on the 4th quarter 2014 service charge tax bill in the amount of \$20.67 for property located at 22 Avenue at Port Imperial A/K/A block 168.01 lot 7.05 C0502 and

WHEREAS, there is an overpayment on the 3RD and 4th quarter 2014 tax bill totaling \$412.75 for property located at 6109 Monroe Place A/K/A block 49 lot 20 C002D 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
MOVING PAYMENTS FROM ONE PROPERTY TO ANOTHER

WHEREAS, a payment in the amount of \$123.97 was received in the Tax Office for payment of 4th quarter 2014 property taxes for property located at 6313 Jackson Street A/K/A block 157 lot 17 and

WHEREAS, the said payment in the amount of \$123.97 was credited to the wrong property located at 6003 Washington Street a/k/a block 146 lot 14 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.

RESOLUTION
CANCELLING TAXES (24 AVE. AT PORT IMPERIAL – UNIT C0B46)

WHEREAS, a condominium unit located at 24 Avenue at Port Imperial known as Block 168.01 Lot 8.01 Unit C0B46 was purchased on July 11, 2013 and;

WHEREAS, said property is required to pay a service charge of 2% of the most recent true consideration from the date of acquisition and;

WHEREAS, the Tax System billed the unit owner from January 1, 2013 and not from July 11, 2013 as it appears on the deed of conveyance, and

Whereas, the unit was subject to an overbilling of the service charge in the amount of \$2,967.29 and;

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

- 1) The Tax Collector is hereby authorized to refund the overpayment and make the necessary corrections to the tax record

Name	Block/Lot	Amount	Year
TD BANK	168.01/8.01 C0B46	\$2,967.29	2013
	TOTAL	\$2,967.29	

RESOLUTION
CANCELLING TAXES (5508 WASHINGTON STREET)

WHEREAS, 1st & 2nd quarter 2014 tax bill in the amount of \$7,487.90 was sent out for property located at 5810 Washington Street a/k/a block 130 lot 5.01 and

WHEREAS, subsequent to the mailing of the tax bill the property was subdivided into 5508 Washington Street a/k/a block 130 lots 5.01 with 81 qualifying units reflecting a double billing.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel the stated tax amounts and adjust her records accordingly.

RESOLUTION
RE: REPEALING RESOLUTION ADOPTED ON 3/15/2006
(RESTRICTED PARKING FOR HANDICAPPED RESIDENT) AS FOLLOWS: 432-51ST
STREET (ADELAIDE QUAGLIANI)

Whereas, the governing body of the Town of West New York adopted a Resolution on March 15, 2006 establishing restricted parking for use by a handicapped residents; and

Whereas, upon the investigation of said handicapped space it was determined that 432 – 51st Street is a vacant lot;

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:

432-51st Street (Adelaide Quagliani)

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: REPEALING RESOLUTION ADOPTED ON 8/24/2005
(RESTRICTED PARKING FOR HANDICAPPED RESIDENT) AS FOLLOWS: 6205
PALISADE AVENUE (SAMUEL PENTON)

Whereas, the governing body of the Town of West New York adopted a Resolution on August 24, 2005 establishing restricted parking for use by a handicapped residents; and

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

May 19, 2015
Regular Meeting

REORGANIZATION 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:

6205 Palisade Avenue (Samuel Penton)

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: REPEALING RESOLUTION ADOPTED ON 3/21/12
(RESTRICTED PARKING FOR HANDICAPPED RESIDENT) AS FOLLOWS: 5601 BLVD.
EAST APT. 11B (CORNELIA M. ANTON)

Whereas, the governing body of the Town of West New York adopted a Resolution on March 21, 2012 establishing restricted parking for use by a handicapped residents; and

Whereas, the handicapped person involved has either moved or died since 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:

5601 Blvd. East Apt. 11B (Cornelia M. Anton)

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 ALLOW FILING OF 2014 RECYCLING TONNAGE GRANT

Whereas, the Mandatory Source Separation and Recycling, Act P.L. 1987, c.102, has

established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

Whereas, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

Whereas, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

Whereas, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

Whereas, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Board of Commissioners of the Town of West New York to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations;

Now, therefore, be it resolved by the Mayor and Board of Commissioners that the Town of West New York hereby endorses the submission of the recycling tonnage grant application to the

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

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

New Jersey Department of Environmental Protection; and

Be it further resolved, that the Town of West New York does hereby submit the attached Recycling Tonnage Report for the year 2014.

Be it further resolved, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION
TO APPROVE RELEASE OF PERFORMANCE BOND AND ESCROW FUNDS FOR THE
7-ELEVEN SITE PLAN BLOCK 28 LOT 14

WHEREAS, a performance bond and escrow has been submitted to the Town to insure that improvements are constructed as required for the 7-Eleven Site plan for property located at 6215 Park Avenue (Block 28 Lot 14); and

WHEREAS, the Town engineer has reviewed and approved of the improvements installed at this location and the Contractor, Circle-A Construction Company, Inc. has submitted a two year maintenance bond for this project, as required; and

WHEREAS, the maintenance bond has been reviewed by the Town engineer and Town attorney and has been approved.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the release of the performance bond and any escrow funds being held by the Town with regard to the 7-Eleven Site plan for property located at 6215 Park Avenue, West New York, New Jersey.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and Town clerk to take all necessary action

RESOLUTION
TO APPROVE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF
WEEHAWKIN FOR CERTIFIED RECYCLING COORDINATOR

WHEREAS, the Township of Weehawken and Town of West New York currently share the services of a Certified Recycling Coordinator; and

WHEREAS, N.J.S.A. 40A:65-1 et. seq. allows municipalities to enter into shared services agreements; and

WHEREAS, the parties seek to memorialize the current agreement to share the services for the Certified Recycling Coordinator.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the shared services agreement, attached hereto, between the Township of Weehawken and Town of West New York for the Certified Recycling Coordinator services for the year commencing November 1, 2014 and ending on October 31, 2015.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk are hereby authorized to execute the shared services agreement.

BE IT FURTHER RESOLVED that a copy of this resolution and the executed shared services agreement be forwarded to the Township of Weehawken.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Consent Agenda (Cont.):

RESOLUTION
TO APPROVE PROFESSIONAL SERVICES AGREEMENT
FOR GRANT MANAGEMENT SERVICES WITH ACCURATE
AMENDMENTSOLUTIONS LLC.

WHEREAS, the Town of West New York has possible unclaimed funds due for reimbursement of Hurricane Sandy costs and other open grants; and

WHEREAS, several of these grants may expire unless immediate action is taken to submit the substantiated request for these funds, and therefore the Town has an emergent need to hire a grants management firm to process these funding requests; and

WHEREAS, Accurate Amendment Solutions LLC. ("Contractor") can provide the professional services to apply for and collect these funds as set forth in their proposal attached hereto; and

WHEREAS, the contractor is paid 15% of the amended amount recovered for the Town based on the funds that were not documented in the original project worksheet. Contractor shall be paid 10% of the grant funds collected, on all compliance submission services performed.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of a contract with Accurate Amendment Solutions LLC for grant management services commencing May 20, 2015 and ending on December 31, 2015.

BE IT FURTHER RESOLVED, Contractor shall be paid 15% of the funds collected by the Contractor and 10% of the funds collected on all compliance submission services. This collection excludes funds set forth in the original project worksheet and only includes funds that were not documented or deducted and would not have been reimbursed to the Town of West New York, without the services for the Contractor. The total funds paid Contractor shall not exceed \$17,500.00.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to

execute a contract for these services.

RESOLUTION
TO APPROVE RELEASE OF JUNK TOWED VEHICLES
TO TUMINO'S TOWING AND JOHN'S MAIN AUTO BODY

WHEREAS, the Town of West New York tows abandoned vehicles and they are stored at Tumino's Towing and John's Main Auto Body until junk titles can be obtained by the Town of West New York; and

WHEREAS, the junk vehicles are "surplus property" no longer needed for public use and therefore can be released in accordance with N.J.S.A. 40A:11-36.

WHEREAS, the value of the vehicles are below the value, 15% of the bid threshold, that requires the Town to auction the vehicles, in accordance with N.J.S.A.40A:11-36 ; and

WHEREAS, the Town seeks to turn over the vehicles to Tumino's Towing and John's Main Auto Body as these vehicles are stored in their yards, to compensate Tumino's Towing and John's Main Auto Body for the cost of storing these vehicles.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the release of the junk towed vehicles , with values that do not exceed \$500, as set forth in the attached list, to Tumino's Towing and John's Main Auto Body.

BE IT FURTHER RESOLVED that the West New York police shall take all necessary action to release the junk towed vehicles to Tumino's Towing and John's Main Auto Body.

May 19, 2015
Regular Meeting

REORGANIZATION 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 \$25,528,921.41

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 \$11,534,476.85 as follows:

Account #	Account Name	Temp Budg Amount
01-201-20-701-010-11	Dir. of Public Affairs - S&W	\$ 30,000
01-201-20-701-020-99	Dir. of Public Affairs - O.E.	\$ 17,567

01-201-20-702-010-11	Town Clerk's Office S/W	\$	119,455
01-201-20-702-020-99	Town Clerk's Office	\$	4,320
01-201-20-702-030-99	Legal Advertising & Publication	\$	2,500
01-201-20-702-040-99	Town Clerk Off - Codification	\$	1,000
01-201-20-705-010-11	Elections	\$	4,167
01-201-20-705-020-99	Elections	\$	145,000
01-201-20-706-010-11	Board of Health S/W	\$	99,039
01-201-20-706-020-99	Board of Health - O.E.	\$	12,643
01-201-20-707-010-11	Prosecutor S/W	\$	8,333
01-201-20-707-020-99	Prosecutor	\$	5,531
01-201-20-708-020-99	Public Relations	\$	33,333
01-201-20-709-010-11	Rent Control Board S/W	\$	21,250
01-201-20-709-020-99	Rent Control Board	\$	8,414
01-201-20-711-020-99	Town Funding Program	\$	41,551
01-201-20-712-010-11	Housing Inspection S/W	\$	22,050
01-201-20-712-020-99	Housing Inspection	\$	133
01-201-20-713-020-99	Tenant Relations	\$	23,987
01-201-20-714-010-11	Law Department S/W	\$	8,333
01-201-20-714-020-99	Law Department	\$	173,065
01-201-20-715-010-11	Supervised Play Activity S/W	\$	178,196
01-201-20-715-020-99	Supervised Play Activity	\$	57,769
01-201-20-717-010-11	Senior Citizens S/W	\$	23,550
01-201-20-717-020-99	Senior Citizens	\$	8,333
01-201-20-718-010-11	Administrative Office S/W	\$	99,056
01-201-20-718-020-99	Administrative Office	\$	1,333
01-201-20-719-010-11	Personnel Department S/W	\$	5,833
01-201-20-719-020-99	Personnel Department	\$	918
01-201-20-720-020-99	Zoning Board	\$	1,333
01-201-20-721-010-11	Planning Board S/W	\$	8,033
01-201-20-721-020-99	Planning Board	\$	3,500
01-201-20-722-020-99	North Hudson Regional Council	\$	7,355
01-201-20-725-020-99	North Hudson Council of Mayors	\$	1,866
01-201-20-726-020-99	Urban Enterprise Zone	\$	1,333
01-201-20-727-010-11	Community Development - S & W	\$	30,817
01-201-20-727-020-99	Community Development O.E.	\$	17
01-201-21-701-010-11	Director of R & F - S/W	\$	7,333
01-201-21-701-020-99	Director's Office	\$	5,500
01-201-21-742-010-11	Treasurer's Office S/W	\$	99,021
01-201-21-742-020-99	Treasurer's Office	\$	59,105
01-201-21-742-050-99	Treasurer's Office - Annual F	\$	20,000
01-201-21-742-060-99	Treasurer's Office -Payroll Se	\$	7,000
01-201-21-744-010-11	Assessment of Taxes S/W	\$	50,613
01-201-21-744-020-99	Assessment of Taxes	\$	4,000
01-201-21-746-010-11	Collection of Taxes S/W	\$	47,250
01-201-21-746-020-99	Collection of Taxes	\$	4,833
01-201-21-748-020-99	Group Insurance- Employees	\$	2,125,000
01-201-21-749-020-99	Health Waiver	\$	4,167
01-201-21-750-020-94	Other Insurance - Unemployment	\$	35,833
01-201-21-750-120-93	Other Insurance - Workers Comp	\$	133,333
01-201-21-750-220-92	Other Insurance - Liability	\$	158,333
01-201-21-752-010-11	Purchasing Agent S/W	\$	30,000
01-201-21-752-020-99	Purchasing Agent	\$	2,000
01-201-22-701-010-11	Director of Public Safety -S/W	\$	66,467
01-201-22-701-020-99	Director's Office	\$	22,500
01-201-22-760-080-99	NHRFR	\$	2,282,819
01-201-22-762-010-11	Police Department S/W	\$	2,344,782
01-201-22-762-020-99	Police Department - O.E.	\$	87,500
01-201-22-766-020-99	Juvenile Aid	\$	667
01-201-22-770-010-11	Uniform Fire Safety Act S/W	\$	28,167

01-201-22-772-010-11	Ambulance Squad S/W	\$	131,667
01-201-22-772-020-99	Ambulance Squad	\$	25,833
01-201-22-774-020-99	Office of Emergency Management	\$	1,500
01-201-22-776-010-11	Automotive Maintenance & Repair	\$	39,500
01-201-23-701-010-11	Director of Public Works - S/W	\$	31,667
01-201-23-701-020-99	Director's Office DPW - O.E.	\$	2,917
01-201-23-781-010-11	Streets & Sewers S/W	\$	295,000
01-201-23-781-020-99	Streets & Sewers	\$	46,667
01-201-23-783-020-99	Snow Removal	\$	6,667
01-201-23-784-020-99	Street Lighting	\$	112,500
01-201-23-785-020-99	Fire Hydrant Rental	\$	37,583
01-201-23-786-020-99	Recycling	\$	68,750
01-201-23-787-010-11	Garbage & Trash S/W	\$	12,333
01-201-23-787-020-99	Garbage & Trash - O.E.	\$	35,833
01-201-23-787-070-20	Garbage & Trash - Contractual	\$	633,600
01-201-23-788-020-99	Engineering Serv. & Costs -O.E	\$	137,500
01-201-24-701-010-11	Director Pks & Pub. Prop. -S/W	\$	17,533
01-201-24-701-020-99	Director's Office	\$	1,500
01-201-24-790-010-11	Division of Parks S/W	\$	82,500
01-201-24-790-020-99	Division of Parks	\$	14,167
01-201-24-791-020-99	Celebration of Public Events	\$	7,750
01-201-24-792-010-11	Building Department S/W	\$	35,000
01-201-24-792-020-99	Building Department	\$	23,333
01-201-24-793-020-99	Light & Power	\$	83,333
01-201-24-794-020-99	Centralized Postage	\$	10,000
01-201-24-795-020-99	Fuel	\$	66,667
01-201-24-796-020-99	Telephone & Telegraph	\$	36,667
01-201-24-797-020-99	Water	\$	24,167
01-201-24-798-020-99	Sewerage	\$	25,833
01-201-24-799-020-99	Signal Bureau	\$	3,333
01-201-25-800-010-11	Uniform Construction Code S/W	\$	171,667
01-201-25-800-020-99	Uniform Construction Code	\$	8,333
01-201-29-825-020-99	Contrib to Public Employee Ret	\$	13,498
01-201-29-826-020-99	Contribution to Social Security	\$	162,500
01-201-30-830-010-11	Municipal Court S/W	\$	132,533
01-201-30-830-020-99	Municipal Court - O.E.	\$	13,333
01-201-33-835-020-99	Public Defender	\$	4,601
01-201-33-840-020-99	Maint. of Free Public Library	\$	120,240
01-201-44-901-020-99	Capital Improvement Fund	\$	19,333
			<hr/>
	TOTAL		<u><u>\$11,534,476.85</u></u>

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 Commissioner Colacurcio, seconded by Commissioner Rodriguez, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
 NAYS - None
 ABSENT - None

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

RESOLUTION

CERTIFYING A SUBMISSION OF EXPENDITURE FOR TAXES PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, CHAPTER 311, \$71,939.34

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Town of West New York that Town of West New York hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2014 in the amount of \$71,939.34. Documentation supporting this submission is available at West New York Town Hall, 428 60th Street, West New York, New Jersey 07093 and shall be maintained for no less than five years from this date.

REA Tax certified by: _____

Name of Official: _____

Title of Official: _____

Date: _____

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

RESOLUTION
APPROVING EMERGENCY EXPENDITURES
INCLUDING FOR SHELTER, POLICE AND OTHER COSTS
DUE TO THE FIRE AT 234 51ST STREET

WHEREAS, a large fire at 234 51st Street caused the displacement of all of the residents of that building which has resulted in the Town paying for temporary relocation of the residents; and

WHEREAS, the Red Roof Inn has provided shelter for some of the displaced residents at a cost not to exceed \$1240.88; and

WHEREAS, the fire has resulted in police overtime being incurred for fire safety purposes to partially close the street due to possible falling debris; and

WHEREAS, the Town engineer has provided emergency structural engineering services concerning the safety of this building; and

WHEREAS, the Town anticipates that up to \$25,000.00 may be spent to house the displaced residents of the building and up to \$25,000.00 may be spent for police overtime services and engineering fees in conjunction with the aftermath of this fire; and

WHEREAS, the Town will seek to recoup all of these emergency expenses from the owner of this property or his insurance carrier and the Town will take all necessary action to recoup these expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Town of West New York do hereby approve of the emergency expenses for housing of residents due to the fire at 234 51st Street and other emergency expenses for police overtime and structural

engineering services provided by the Town engineer in a total amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED that the Town shall pay these expenses upon submission of the appropriate invoices and purchase orders for these services.

BE IT FURTHER RESOLVED that the Red Roof Inn shall be paid not to exceed \$1,240.88 for shelter services provided.

BE IT FURTHER RESOLVED, that the Town shall take all necessary action to recoup these funds from the property owner and or his insurance company.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Minutes of Previous Meeting:

It was regularly moved by Commissioner Cirillo, seconded by Commissioner Rodriguez, that the Minutes of Regular Meetings: 3/25/2015 (Regular Session) be approved as recorded, was carried by the following vote:

AYES - Commissioners Cirillo, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None
ABSTAIN - Commissioners Colacurcio and Guzman

Claims: Dated 4/22/2015 and 5/19/2015 (Claims are available for public inspection in the Town Clerk's Office):

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

YEAS - Commissioners Cirillo, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None
ABSTAIN - Commissioners Colacurcio and Guzman

Note: Mr. Watkins explained that the expenditures within a municipality had to be voted on separately

Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF APRIL 2015

1. From Construction Code Official Office, reporting the sum of \$48,479.00 Collected For the month of April, 2015.
2. From Construction Code Official Office, reporting the sum of \$32,558.00 Collected For the month of March, 2015.
3. From Director Robert Antolos (Police Dept.), reporting the sum of \$5,306.47 Collected For the month of April, 2015.
4. From Director Robert Antolos (Police Dept.), reporting the sum of \$14,576.05 Collected For the month of March, 2015.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$0.00 For Special Licenses for the month of April, 2015.
6. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$742.00 For Marriage/death certificates for the month of April, 2015.
7. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$176.80 For Dogs Licenses for the month of April, 2015.
8. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$775.00 For Special Licenses for the month of March, 2015.
9. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$719.00 For Marriage/death certificates for the month of March, 2015.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Receipt of Financial Report (Cont.) :

10. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$584.80 For Dogs Licenses for the month of March, 2015.
11. From (Revenue and Finance Department) reporting the sum of \$5,540,503.29 Collected for the month of April, 2015.
12. From (Revenue and Finance Department) reporting the sum of \$1,772,927.50 Collected for the month of March, 2015.
13. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$45.00 collected for the month of April, 2015.
14. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$25.00 collected for the month of March, 2015.

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

AYES	- Commissioners Cirillo, Rodriguez, and Mayor Roque
NAYS	- None
ABSENT	- None
ABSTAIN	- Commissioners Colacurcio and Guzman

Communication

Re: Town Engineer's monthly report dated 5/14/15

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: May 14, 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 have installed all of the concrete foundations for the wall and have completed installing the pre-cast structures for the main wall. They are

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Town Engineer's Monthly Report (Cont.):

currently installing the upper wall sections and lower decorative wall. They anticipate completing the project by early July.

- 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.
- 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. The contractor had been working on the punchlist for the project. They have several items left to complete and we are awaiting a schedule for completion.
- 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 which have been approved.
- 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.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Town Engineer's Monthly Report (Cont.):

- The contractor has completed 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, fencing and has installed the majority of the playground equipment. They have been installing the bonded rubber surfacing. They anticipate completing the improvements by the end of the month.
- 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 have 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').
- **5409 Palisade Avenue Sinkhole:** We reviewed a major sinkhole in the roadway at 5409 Palisade Avenue. J. Fletcher Creamer performed emergency roadway work and excavated the roadway and is currently repairing the sinkhole.

Ordinance #2/15

**An Ordinance Entitled Salary Ordinance for Patrol Officers of the
West New York Police Department 1/1/2015 to 12/31/2019**

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

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

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

**May 19, 2015
Regular Meeting**

REORGANIZATION MEETING

**Notice
Ordinance #2/15**

**An Ordinance Entitled Salary Ordinance for Patrol Officers of the
West New York Police Department 1/1/2015 to 12/31/2019**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on May 19, 2015 and ordered published, and will be further considered before final passage at a public hearing on June 17, 2015 at 12:00 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing aloud.

Ordinance #3/15

An Ordinance Amending Ordinance #16/12 entitled: “An Ordinance establishing Salaries for Superior Officers of the West New York Police Department”

Note: Town Clerk Carmela Riccie read the title of the foregoing Ordinance aloud. Mr. Watkins explained that Ordinances #2/15 and #3/15 were collective bargaining agreements to change salaries for the PBA and PSA. He explained that there was a resolution approving the agreements which was adopted in March.

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

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Notice
Ordinance #3/15

An Ordinance Amending Ordinance #16/12 entitled: “An Ordinance establishing Salaries for Superior Officers of the West New York Police Department”

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on May 19, 2015 and ordered published, and will be further considered before final passage at a public hearing on June 17, 2015 at 12:00 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing aloud.

May 19, 2015
Regular Meeting
REORGANIZATION MEETING

Ordinance #4/15

An Ordinance Amending Chapter 277 Article 4 of the Town of West New York Municipal Code Regarding Handicapped Parking Permits”

Note: Town Clerk Carmela Riccie read the title of the foregoing Ordinance aloud. Mr. Watkins explained that this Ordinance will change the procedures in which handicapped permits are issued and there is committee who will review applications and expedite the process since there is a vast number of constituents complaining about the length of time they have been on a waiting list. This Ordinance will limit two parking spots per block and will assure that the process issuing these permits would be fair and consistent. Commissioner Colacurcio wanted clarification and asked if this Ordinance was regarding regular parking spaces and Mr. Watkins advised her that this matter pertained strictly with designating handicap parking spaces on the streets.

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

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Notice
Ordinance #4/15

**An Ordinance Amending Chapter 277 Article 4 of the Town of West New York
Municipal Code Regarding Handicapped Parking Permits”**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on May 19, 2015 and ordered published, and will be further considered before final passage at a public hearing on June 17, 2015 at 12:00 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing aloud.

Ordinance #5/15

**An Ordinance Amending Chapter 161 of the Code of the Town of West New York
entitled “Construction Code, Uniform”**

Note: Town Clerk Carmela Riccie read the title of the foregoing Ordinance aloud. Mr. Watkins explained that this Ordinance would amend the fee structure in areas of the building department and focused on restructuring the costs to assure that the department is not charging more than neighboring communities. Donald Scarinci explained that these Ordinances are presented for introduction and no public comments were allowed until the 2nd and final hearing. He also commented that any amendments should be made prior to the public hearing before reaching the agenda otherwise it would be too late. He also explained that there is a 20 day period before the actual Ordinance becomes a law and within 40 days it can be challenged in Superior Court.

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

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Notice
Ordinance #5/15

**An Ordinance Amending Chapter 161 of the Code of the Town of West New York
entitled “Construction Code, Uniform”**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on May 19, 2015 and ordered published, and will be further considered before final passage at a public hearing on June 17, 2015 at 12:00 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no

charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing aloud.

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 items

- 1) Pursuant to N.J.S.A. 10:4-12(b)(7), the discussion of the terms of a settlement of the litigation of Joseph Liberti v. West New York.

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 litigation has been concluded, to the extent disclosure is not prohibited by other law.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Note: At 3:37 p.m. Town Clerk Carmela Riccie read the title of the foregoing Resolution. Mr. Scarinci announced that they would be going into Closed Executive Session to discuss one settlement. He asked for everyone to leave the Court Chambers and explained that the Closed Executive Session Meeting should take approximately 5 to 10 minutes.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

A Motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez to reconvene regular meeting at 3:50 p.m., was carried by following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Note: Mr. Scarinci explained that as a result of Executive Session, there was a discussion regarding a settlement agreement between the Town of West New York and Joseph Liberti and that the results will be made known in the Resolution to be added to the agenda. Ms. Riccie handed a Resolution (which she announced would be listed as Resolution #R-55 on the agenda) to the members of the governing body

entitled “Re: Authorizing the execution of a settlement agreement in matter known as Joseph Liberti v. West New York et al”.

RESOLUTION
AUTHORIZING THE EXECUTION
OF A SETTLEMENT AGREEMENT IN MATTER KNOWN AS
JOSEPH LIBERTI V. WEST NEW YORK ET. AL.

WHEREAS, the Town of the West New York is involved in a civil action in the Superior Court, Hudson County, captioned Joseph Liberti v. Town of West New York et. al. Docket No. HUD-L-3936-14; and

WHEREAS, the Town admits no wrong doing or liability; and

WHEREAS, the Town has settled the litigated matter and the settlement proceeds shall be delivered to the plaintiffs’ attorney in accordance with the Settlement Agreement and Release

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, that the Mayor, Town Clerk, Counsel for West New York and any other appropriate officer are hereby authorized and directed to take such actions, as are necessary to effectuate the terms of this resolution, including but not limited to the execution of the settlement agreement in a form acceptable to Corporation Counsel for West New York and implementation of the executory provisions thereof.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

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

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

It was regularly moved by Mayor Roque, seconded by Commissioner Cirillo to open the public portion, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Public Portion:

1. Nelly McIntosh – 6017 Buchanan Place, WNY:

Ms. McIntosh congratulated Mayor Roque and Board of Commissioners on their victory and explained that she was attending the meeting on behalf of her neighbor Victor Chongqui who resides at 105 Westover Place (Apt. 8). She explained that Mr. Chongqui is a stroke victim who applied for a handicap parking space 4 years ago and still hasn't received any notice or status on his application. Mayor Roque requested she meet with him after the meeting to discuss this matter. Ms. McIntosh thanked him and sat down.

2. Jack Rodriguez – 6021 Adams Street, WNY:

Mr. Rodriguez greeted Mayor Roque and Commissioners and read aloud from a lengthy letter he wrote regarding the West New York Recreation Department football program. (A copy of said letter attached to the end of these Minutes). Mr. Watkins informed him that he had exceeded the 3 minute period to speak. Town Clerk Carmela Riccio asked Mr. Rodriguez if he would provide her with a copy of the letter from which he was reading and he did so. Mayor Roque requested to speak to him but Mr. Rodriguez explained that he couldn't stay to discuss the issue because he had other commitments. He expressed to Mayor Roque that he was willing to meet with him one on one at the Mayor's convenience.

3. Beatrice Olivetti – 6115 Granton Avenue, NB and Sheila Dunne – 117 –61st Street, WNY:

Ms. Olivetti was accompanied to the podium by Sheila Dunne. She congratulated the Mayor and Commissioners and expressed her gratitude on being able to work with them another 4 years. The Mayor thanked Ms. Olivetti for her service to the town.

4. Dorinne Auriemma – 6025 Hudson Avenue, WNY:

Ms. Auriemma congratulated everyone and informed everyone that the letter she was about to read was written on April 16, 2015. (A copy of said letter attached to the end of these Minutes). She promised to remain quiet and give them a chance to work together before voicing her opinions. She also explained that her organization Women for WNY was founded to help the community and that is what she will do.

May 19, 2015
Regular Meeting

REORGANIZATION MEETING

Public Portion (Cont.):

A motion was made by Commissioner Cirillo, seconded by Commissioner Rodriguez; to close the Public Portion at 4:03 p.m. was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque

NAYS - None

ABSENT - None

A motion was made by Commissioner Cirillo, seconded by Rodriguez to adjourn the meeting at 4:03 p.m. was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque

NAYS - None

ABSENT - None

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest:

Carmela Riccie, RMC
Town Clerk