

July 22, 2015
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Wednesday, July 22, 2015 at 12:00 p.m. (No Work Session) in the Court Chambers, Municipal Building, 428 – 60th Street, West New York, New Jersey, for the purpose of considering the following business:

1. Hearing/Adoption – Re: 2015 Budget
2. RESOLUTION – Re: Amendments to 2015 Budget
3. RESOLUTION – Re: Authorizing shared services agreement with Bayonne for health officer services
4. RESOLUTION – Re: Authorizing shared services agreement with Union City for health officer services
5. RESOLUTION – Re: Authorizing shared services agreement with Secaucus for health officer services
6. RESOLUTION – Re: Authorizing shared services agreement with Weehawken for health officer services
7. RESOLUTION – Re: Authorizing shared services agreement with Guttenberg for health officer services
8. RESOLUTION – Re: Authorizing shared services agreement with Harrison for health officer services
9. RESOLUTION – Re: Authorizing Shared Services Agreements with the West New York Board of Education for Various Services

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

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

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
Absent: None
Also Present: Town Clerk Carmela Riccie and Corporation Counsel Donald Scarinci

Meeting commenced at 12:22 p.m.

Town Clerk Carmela Riccie made the following announcement:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Wednesday, July 22, 2015 at 12:00 p.m. (No Work Session) in the Court Chambers, Municipal Building, have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same.

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

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Consent Agenda

It was regularly moved by Commissioner Rodriguez, seconded by Commissioner Colacurcio that the following Consent Agenda Items Nos. R-3 through R-8 (**with the exclusion of R-1 and R-2**) be adopted, was carried by the following vote:

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

Note: **Town Clerk Riccie announced that Consent Agenda would be established prior to addressing budgetary items. She read titles of Consent Agenda items aloud.**

RESOLUTION
AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE WEST NEW YORK BOARD OF EDUCATION FOR VARIOUS SERVICES

Whereas, the Town of West New York (“Town”) and the West New York Board of Education (“Board”) share various services which is beneficial economically and efficient for both entities; and

Whereas, the Town and Board have agreed to share maintenance and preparation of a recreation area, police officers for school security, use of Town recreational facilities, refuse removal, fuel, use of Board facilities for the Recreation Department, use of the Bus Garage, use of school buses for transportation, and use of the Board Black Board Connect System for 2014-2015, and

Whereas, the Town of West New York anticipates that the West New York Board of Education will approve these shared services agreements for 2015-2016; and

Whereas, N.J.S.A. 40A:65-1 et. seq. allows the Town and the Board to enter into shared services agreements.

NOW THEREFORE BE IT RESOLVED, that the Town of West New York does hereby agree to enter into the shared services agreement with the West New York Board of Education for 2015-2016 for the following and the Board agrees to reimburse the Town for these services in the amounts stated:

- 1) Maintenance and Preparation of Recreational Area-\$64,100.00
- 2) Reimbursement of the Costs of Police Officers for the Purposes of School Security-\$515,568.00
- 3) Use of Town Recreational Facilities-\$627,584.00
- 4) Refuse Removal from Board Facilities-\$195,416.00
- 5) Use of the Board of Education Facilities for the Recreation Department-\$1
- 6) Use of the Bus Garage Juvenile Division-\$1
- 7) Use of the School Bus for Transportation-\$1
- 8) Use of the West New York Black Board Connect System-\$1
- 9) Reimbursement for Costs of fuel-\$100,000.00
- 10) The Town of West New York shall pay the West New York Board of Education \$31,425.00 for the use of a licensed bus driver employee of the Board of Education to drive a passenger bus for Town residents to participate in Town programs

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

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

- 1) The Mayor and Town Clerk are hereby authorized to execute shared service agreements as set forth above in items one through nine for a total amount of \$1,502,672.00.
- 2) The Town is authorized to pay the West New York Board of Education not to exceed \$31,425.00 for the services of the bus driver as set forth above in item ten.
- 3) A copy of this resolution and the shared services agreements listed above shall be provided to the Board of Education and the Division of Local Government Services.

RESOLUTION
AUTHORIZING A SHARED SERVICES AGREEMENT WITH BAYONNE FOR
HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the City of Bayonne does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the City of Bayonne has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the City of Bayonne to enter into the agreement for commencing April 1, 2015 and ending on March 31, 2016; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement, commencing April 1, 2015 and ending on March 31, 2016, with the City of Bayonne for the services of the Health Officer and for compensation to the Town of West New York of Thirty Five Thousand Dollars and No Cents (\$35,000.00).

RESOLUTION
AUTHORIZING A SHARED SERVICES AGREEMENT WITH CITY OF UNION CITY
FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the City of Union City does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

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Consent Agenda (cont.):

Resolution (cont.):

WHEREAS, the City of Union City has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the City of Union City to enter into the agreement for two years commencing February 1, 2015 until January 31, 2017; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement for two years with the City of Union City for the services of the Health Officer and for compensation to the Town of West New York of Thirty Five Thousand Dollars and No Cents (\$35,000.00) per year.

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT WITH SECAUCUS FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the Town of Secaucus does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the Town of Secaucus has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the Town of Secaucus to enter into the agreement for the calendar year 2015; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement for 2015 with the Town of Secaucus for the services of the Health Officer and for compensation to the Town of West New York of Twenty Thousand Dollars and No Cents (\$20,000.00).

RESOLUTION

AUTHORIZING A SHARED SERVICES AGREEMENT WITH WEEHAWKEN FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the Town of Weehawken does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the Town of Weehawken has offered to compensate the Town of West New York in connection with the agreement; and

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Consent Agenda (cont.):

Resolution (cont.):

WHEREAS, it is in the best interest of the Town of West New York and the Town of Weehawken to enter into the agreement for the calendar year 2015; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement for 2015 with the Town of Weehawken for the services of the Health Officer and for compensation to the Town of West New York of Fifteen Thousand Dollars and No Cents (\$15,000.00).

RESOLUTION
AUTHORIZING A SHARED SERVICES AGREEMENT WITH HARRISON FOR
HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a health department; and

WHEREAS, the Town of Harrison does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the Town of Harrison has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the Town of Harrison to enter into the agreement for the calendar year 2015; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement with the Town of Harrison for the services of the Health Officer for 2015, and for compensation to West New York of Thirty Five Thousand Dollars and No Cents (\$35,000.00).

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**RESOLUTION
TO AMEND 2015 BUDGET**

WHEREAS, the local municipal budget of the year 2015 was approved on the 17th day of June 2015, and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Town of West New York, County of Hudson, that the following amendments to the approved budget of 2015 be made:

Recorded Vote
(Insert last names)

(Comm. Cirillo	((
(Comm. Colacurcio	(Abstained	(
(Comm. Guzman	((
Ayes (Comm. Rodriguez	Nays ((
(Mayor Roque	((
((Absent	(
(((

	<u>From</u>	<u>To</u>
CURRENT FUND		
General Revenues:		
3. Miscellaneous Revenues		
Section C: Dedicated Uniform Construction Code Fees Offset With Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17) Additional Dedicated Uniform Construction Code Fees		
Uniform Construction Code Fees	\$250,000	\$ -0-
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	1,082,712	832,712
Section D: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Interlocal Municipal Services Agreements Offset With Appropriations		
Reimbursement for Health Services		
Contractual		
Guttenberg	8,290	14,210
West New York Board of Education		
Reimbursement for Recreation Services	1,012,052	887,100
Reimbursement for Police Security	498,050	515,568
Reimbursement for Fuel	72,100	100,000
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriations	1,730,492	1,656,878
Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services – Public and Private Revenues Offset With Appropriations:		
Click It or Ticket	-0-	4,000

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Resolution (cont.):

Total Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services – Public and Private Revenues Offset With Appropriations			225,709	229,709
Total Miscellaneous Revenues			34,747,153	34,427,539
5. Subtotal General Revenues			40,387,085	40,067,471
CURRENT FUND			<u>From</u>	<u>To</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget				
a) Local Tax For Municipal Purposes Including Reserve for Uncollected Taxes			\$35,234,023	\$35,632,248
Total Amount to be Raised By Taxes For Support of Municipal Budget			36,287,227	36,685,452
7. Total General Revenues			76,674,312	76,752,923
8. General Appropriations				
Operations – Within “CAPS”				
General Government				
General Liability			1,150,000	1,410,000
Workers Compensation			800,000	970,000
Employee Group Health			11,907,460	11,864,212
Construction Code Official Salaries and Wages			780,000	405,000
Total Operations (Item 8(A) Within “CAPS”)			49,146,729	49,158,481
Total Operations Including Contingent Within “CAPS”			49,151,729	49,163,481
Detail:				
Salaries and Wages			23,422,628	23,047,628
Other Expenses			25,729,101	26,115,853
Deferred Charges and Statutory Expenditures – Municipal Within “CAPS”				
(1) Deferred Charges				
Prior Year Bills				
Tumino’s Towing – 2013			-0-	\$ 125
Direct Energy – 2013			-0-	4,853
Chief Robert A. Verry – 2013			-0-	150
Florio and Kenny LLP – 2013			-0-	1,665
Genova & Burns – 2013			-0-	3,190
Total Deferred Charges and Statutory Expenditures – Municipal Within “CAPS”			4,416,920	4,426,903
(H-1) Total General Appropriations for Municipal Purposes Within “CAPS”			53,568,649	53,590,384
Operations Excluded From “CAPS”				
Employee Group Insurance			342,540	385,788

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Resolution (cont.):

Total Other Operations Excluded From "CAPS"	1,153,994	1,197,242
Interlocal Municipal Services Agreements Board of Health –Guttenberg Salaries and Wages	15,000	14,210
Total Interlocal Municipal Services Agreements	13,871,356	13,870,566
Public and Private Programs Offset by Revenues Click It or Ticket	-0-	4,000
Total Public and Private Programs Offset by Revenues	236,445	240,445
Total Operations Excluded from "CAPS"	15,261,795	15,308,253
Detail:		
Salaries and Wages	94,443	93,653
Other Expenses	15,167,352	15,214,600
(D) Municipal Debt Service - Excluded from "CAPS"		
North Hudson Regional Fire Debt Service	1,063,641	1,060,951
HCIA Loan Payment – UEZ	110,000	123,108
Total Debt Service – Excluded from "CAPS"	6,262,618	6,273,036
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	21,741,413	21,798,289
CURRENT FUND	<u>From</u>	<u>To</u>
(O) Total General Appropriations Excluded from "CAPS"	\$21,983,163	\$22,040,039
(L) Subtotal General Appropriations	75,551,812	75,630,423
9. Total General Appropriations	76,674,312	76,752,923

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2015 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment in accordance with the provisions of NJS 40A:4-9, be published in The Jersey Journal in the issue of July 30, 2015 and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on August 19, 2015 at 12:00 Noon or as soon thereafter.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 22nd day of July, 2015.

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 22nd day of July, 2015

Gary W. Higgins
Registered Municipal Accountant

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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: After taking the vote on this Resolution, CFO Cherone recommended that a vote be taken again after completion of the Hearing on the Budget. A second vote was taken (after having been moved by Comm. Colacurcio and seconded by Comm. Cirillo) and resulted in the aforementioned results. Town Clerk Riccie read the totals of each column aloud and announced that anyone wishing a copy of same could obtain it (at no cost) from the Town Clerk's Office. She further announced that this Resolution in its entirety would be published in the Jersey Journal on July 30, 2015.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, to **open the public hearing on the 2015 Budget**, was carried by the following vote:

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

No One wishing to be heard, it was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to **close the public hearing on the 2015 Budget**, 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 Commissioner Colacurcio, to **open Public Portion of meeting at 12:28 p.m.**, was carried by the following vote:

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

Public Portion:

1. Dorinne Auriemma, 6025 Hudson Avenue, WNY:

Ms. Auriemma thanked Police Director Antolos and the police department for the expeditious handling of recent police arrests which occurred in Town. She also extended her thoughts and prayers to the family of Sgt. Jorge Ramos for his speedy recovery.

A motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to **close the Public Portion of the Meeting at 12:30 pm**, was carried by the following vote:

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

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A motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez to **adjourn the meeting at 12:30 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