

***Town of West New York  
Hudson County, New Jersey***

***Minutes of Regular Meeting  
(Regular Session)  
December 16, 2015***

***Commissioner Cosmo A. Cirillo  
Commissioner Susan M. Colacurcio  
Commissioner Margarita Guzman  
Commissioner Gabriel Rodriguez  
Mayor Felix E. Roque  
Board of Commissioners***

**December 16, 2015**  
***Regular Meeting***

Minutes of a regular stated meeting of the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, held in the Court Chambers, Municipal Building on Wednesday, December 21, 2015 at 7:00 p.m. (6:00 p.m. Work Session):

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque  
Absent: None  
Also Present: Vivian Maynard, Sarita Serrano and Adelinn Plaza (Town Clerk's Office), Donald Scarinci and Monica De Los Rios (Corporation Counsel)

Meeting commenced at 7:15 P.M.

Adelinn Plaza made the following announcement:

As presiding officer of this Regular Meeting of the Board of Commissioners of the Town of West New York, held on **December 16, 2015** at 7:00 P.M. (6:00 P.M. 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.

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

**Note:** Minutes of this meeting were taken by Adelinn Plaza, Vivian Maynard, and Sarita Serrano and were transcribed by Vivian Maynard. Before the commencement of business, the Mayor wished everyone a happy and healthy New Year. The Mayor stated that crime is down and that six (6) new police officers are scheduled to be hired after the first of the New Year. (His speech is attached to the end of these Minutes.) Police promotion ceremony commenced. Four Police Officers were promoted, two to the rank of Lieutenant, and two to the rank of Sergeant. This was followed by a Police Officer's prayer administered by Thomas Mannion, a speech by Police Director Antolos and a closing of ceremony statement by Captain Cabrera. (All three documented words are attached to the end of these Minutes.) The following officers were promoted to a new rank: Sgts. Marcos Garciga and Ray Hernandez promoted to the rank of Lieutenant and Police Officers Jorge Ramos and Carlos Mateo promoted to the rank of Sergeant. Regular business resumed at 7:55 pm.

**Claims: Dated 12/16/15 (Claims are available for public inspection in the Town Clerk's Office):**

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

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

**Note:** This item was addressed out of order and after the Ordinances.

**December 16, 2015**  
***Regular Meeting***

**Receipt of Financial Reports:**

**FINANCIAL REPORTS - MONTH OF NOVEMBER 2015**

1. From Construction Code Official Office, reporting the sum of \$259,004.00 Collected for the month of November, 2015.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$2,728.45 Collected for the month of November, 2015.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$800.00 For Special Licenses for the month of November, 2015.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$609.00 For Marriage/death certificates for the month of November, 2015.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$20.40 For Dogs Licenses for the month of November, 2015.
6. From (Revenue and Finance Department) reporting the sum of \$13,578,049.92 Collected for the month of November, 2015.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$18.37 collected for the month of November, 2015.

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

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

**Note: This item was addressed out of order and after the Ordinances.**

December 16, 2015  
Regular Meeting

**Communication**  
**RFP Results**

**Re: Municipal Building Roof Leader Replacement (2<sup>nd</sup> Occasion)**

**BID PROPOSAL FORMATION**

Proposal Receipt Date: 12/8/2015 Budgeted Amount: \$  
Proposal Time: 10:00 a.m. Estimated Amount: \$  
Location for proposal: Town Clerk's Office  
Proposal for: Roof Repairs for Town Hall  
Department of:  
Personnel at Opening: Town Clerk Carmela Riccie, Adeliny Plaza (Town Clerk's Office), and Robert Spagnolo (Remington & Vernick)  
Remarks: Time to receive bids was closed at 10:05 a.m.  
Reserved decision pending review by law department.

BIDDER #1 (Name) Montana Construction Corp. Inc. Total Cost: \$163,713.00  
(Address) 80 Contant Avenue See bid proposal attached  
Lodi, NJ 07644

Bid Bond: X Check: \_\_\_\_\_

**Communication**  
**RFP Results**

**Re: Animal Shelter Services (2<sup>nd</sup> Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 9:30 A.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Animal Shelter Services  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 9:35 A.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Bergen County Protect and Rescue  
(Address) 302 2<sup>nd</sup> Street  
Cliffside Park, NJ 07010

**December 16, 2015**

***Regular Meeting***

**Communication**

**RFP Results**

**Re: Alternate Prosecutor (2<sup>nd</sup> Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 10:00 A.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Alternate Prosecutor  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 10:05 A.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Maurice Giro, Attorneys at Law, LLP  
(Address) 90 Main Street Ste. 102  
Hackensack, NJ 07601

RESPONDER #2 (Name) Charles M. D'Amico  
(Address) 700 Plaza Dr. Ste.0212  
Secaucus, NJ 07094

**Communication**

**RFP Results**

**Re: Library Board Counsel (2<sup>nd</sup> Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 10:30 A.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Library Board Counsel  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 10:35 A.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Pinal Law Group, LLC  
(Address) 94 Hackensack Plank Road  
Weehawken, NJ 07086

RESPONDER #2 (Name) Charles M. D'Amico  
(Address) 700 Plaza Dr. Ste.0212  
Secaucus, NJ 07094

**December 16, 2015**  
***Regular Meeting***

**Communication**  
**RFP Results**  
**Re: Planning Board Counsel**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 11:00 A.M.

Location for proposal: Town Clerk's Office

Proposal for: Planning Board Counsel

Personnel at Opening: Vivian Maynard and Sarita Serrano

Remarks: Time to receive RFPS was closed at 11:05 A.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Bruno and Ferraro, Counselors at Law  
(Address) 301 Route 17 North, Ste. 211  
Rutherford, NJ 07070

RESPONDER #2 (Name) Joseph M. Wenzel  
(Address) 1000 Clifton Ave., Ste. 101  
Clifton, NJ 07013

**Communication**  
**RFP Results**  
**Re: Tax Appeal Counsel (2<sup>nd</sup> Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 11:30 A.M.

Location for proposal: Town Clerk's Office

Proposal for: Tax Appeal Counsel-2<sup>nd</sup> Occasion

Personnel at Opening: Vivian Maynard and Sarita Serrano

Remarks: Time to receive RFPS was closed at 11:35 A.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Marc A. Raso, Esq.  
(Address) 550 Kinderkamack Rd., Ste. 138  
Oradell, NJ 07649

RESPONDER #2 (Name) DeCotiis, Fitzpatrick & Cole, LLP  
(Address) 500 Frank W. Burr Blvd., Ste. 31  
Teaneck, NJ 07666

RESPONDER #3 (Name) Waters, McPherson, McNeill Attorneys at Law  
(Address) 300 Lightning Way  
Secaucus, NJ 07096

RESPONDER #4 (Name) Florio, Kenny, Raval, Attorneys at Law  
(Address) 5 Marine View Plaza, Ste.103  
Hoboken, NJ 07030

**December 16, 2015**  
***Regular Meeting***

**Communication**  
**RFP Results**

**Re: Public Information Periodicals (1st Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 1:30 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Public Information Periodicals  
Board Counsel  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 1:35 P.M.  
Reserved decision pending review by review committee.

No Proposals Submitted

**Communication**  
**RFP Results**

**Re: General Counsel- Rent Control Board (2nd Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 2:00 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: General Counsel-Rent Control Board  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 2:05 P.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Dario, Albert, Metz & Eyerman LLC  
(Address) 314 48<sup>th</sup> Street  
Union City, NJ 07087board

RESPONDER #2 (Name) Charles M. D'Amico  
(Address) 700 Plaza Dr. Ste.0212  
Secaucus, NJ 07094

**December 16, 2015**

***Regular Meeting***

**Communication**

**RFP Results**

**Re: Consultant to Study Police Personnel (2nd Occasion)**

**RFQ PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 2:30 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Consultant to Study Police Department Personnel (2<sup>nd</sup> Occasion)  
Personnel at Opening: Vivian Maynard, Sarita Serrano  
Remarks: Time to receive RFQS was closed at 2:35 P.M.

RESPONDER #1(Name) Public Safety Strategies Group, LLC  
(Address) 486 Main Street  
West Townsend, MA 01474

RESPONDER #2(Name) Blue Shield Consulting LLC  
(Address) P.O. Box 84  
Long Valley, NJ 07853

RESPONDER #3(Name) Matrix Consulting Group  
(Address) 201 San Antonio Circle, Ste. 148  
Mountain View, CA 94040

RESPONDER #4(Name) Intertech Associates  
(Address) 77-55 Schanck Rd., Ste. A-14  
Freehold, NJ 07728

**Communication**

**RFP Results**

**Re: Tax Appeal Expert (2nd Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 3:00 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Tax Appeal Expert  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 3:05 P.M.  
Reserved decision pending review by review committee.

**No Proposals Submitted**

**December 16, 2015**  
***Regular Meeting***

**Communication**  
**RFP Results**  
**Re: Police Physician (2nd Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 3:30 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Police Physician-2<sup>nd</sup> Occasion  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 3:35 P.M.  
Reserved decision pending review by review committee.

No Proposals Submitted

**Communication**  
**RFP Results**  
**Re: Workers Compensation Attorney (2nd Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015  
Proposal Time: 4:00 P.M.  
Location for proposal: Town Clerk's Office  
Proposal for: Workers Compensation Attorney-2<sup>nd</sup> Occasion  
Personnel at Opening: Vivian Maynard and Sarita Serrano  
Remarks: Time to receive RFPS was closed at 4:05 P.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) DeCotis, Fitzpatrick & Cole, LLP  
(Address) 500 Frank W. Burr Blvd., Ste. 31  
Teaneck, NJ 07666

RESPONDER #2 (Name) Florio, Kenny, Raval, Attorneys at Law  
(Address) 5 Marine View Plaza, Ste.103  
Hoboken, NJ 07030

**December 16, 2015**  
**Regular Meeting**

**Communication**  
**RFP Results**  
**Re: Special Hearing Officer (2nd Occasion)**

**RFP PROPOSAL FORMATION**

Proposal Receipt Date: December 11, 2015

Proposal Time: 4:30 P.M.

Location for proposal: Town Clerk's Office

Proposal for: Special Hearing Officer-2<sup>nd</sup> Occasion

Personnel at Opening: Vivian Maynard and Adelinnny Plaza

Remarks: Time to receive RFPS was closed at 4:35 P.M.  
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Charles M. D'Amico, LLC  
(Address) 700 Plaza Dr., Ste. 212  
Secaucus, NJ 07094

**Consent Agenda:**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-1 through R-60 (**excluding Resolutions #R-7 Re: To Approve Payment of Reimbursement for Municipal Services for Solid Waste and Recycling Collection Services; #R-27 Re: Cancellation of Overpayment of Taxes; #R-38 Re: Resolution to Approve Contract with D & H Alternatives for Third Party Administrator; and R-55 Re: Authorizing Closure of Executive Session**) be adopted, and was carried by the following vote:

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

**Note:** Adelinnny Plaza read aloud the titles of the foregoing resolutions and asked the governing body to establish a Consent Agenda, which was done.

**RESOLUTION**

**SENIOR CITIZENS AND VETERANS TAX DEDUCTION**

WHEREAS, the listed taxpayers named below are Senior Citizens or Veterans and have applied for and given sufficient evidence to receive a deduction from the 2015 pursuant to N.J.S.A 54:4-8.40

THEREFORE, be it resolved that said deductions are hereby granted and the Tax Collector is hereby directed to issue refunds for the following amount to the property owners.

Block/Lot	Name	Address	Exempt	Amount
49/11/C0004	L. Jogie	6120 Palisade Avenue	Veteran	\$250.00
155/9	B. Gonzalez	6512 Polk St	Senior	\$250.00

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda:**

**RESOLUTION**

**Re: Refund of Overpayments (\$4,054.44)**

WHEREAS, there is an overpayment on the 3<sup>RD</sup> and 4<sup>TH</sup> quarter 2015 tax bill in the amount of \$4,054.44 for property located at 598 66<sup>th</sup> Street A/K/A block 163 lot 19 and

WHEREAS, the taxpayer is requesting that the over payment in the amount of \$4,054.44 be moved to be credited to their 2016 tax bill for property located at 598 66<sup>TH</sup> Street and

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

**RESOLUTION**

**Re: Disabled Veteran Tax Exemption**

WHEREAS, John Smit, of 588 -66<sup>th</sup> Street. a totally disabled veteran, who occupies 50% of that property, has qualified for a partial exemption from property tax and

Further, that exemption commenced on March 14, 2014, now therefore be it resolved that Mayor and Commissioners direct the tax collector to refund said overpayment as follow:

For 2014:     \$2,276.62

For 2015:     \$3,867.48

**RESOLUTION**

**Re: Refund of Overpayment (\$6,932.81)**

Whereas, an assessment error occurred on the 2015 tax book regarding inclusion of an improvement assessment of \$96,800 on block 104 lots 31 and 32 and

Whereas said improvements were removed prior to January 1 2015 by way of a combined demolition permit

Now therefore, be it resolved that mayor and commissioners direct the tax collector to refund said overpayment of \$6,932.81.

**RESOLUTION**

**APPROVING SUBMISSION OF STRATEGIC PLAN FOR FUNDING THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL GRANT JULY 1, 2016 THROUGH JUNE 30, 2017**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**December 16, 2015**  
**Regular Meeting**

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

WHEREAS, the Board of Commissioners of the Town of West New York further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners of the Town of West New York has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Board of Commissioners does hereby authorize submission of a strategic plan for the West New York Municipal Alliance grant year July 1, 2016 to June 30, 2017 the amount of:

DEDR	\$ 42,943.00
Cash Match	\$ 10,736.00
In-Kind	\$ 32,207.00

2. The Board of Commissioners of the Town of West New York acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION**  
**TO EXTEND CONTRACT FOR MARKETING OF**  
**RECYCLABLE MATERIALS WITH ATLANTIC COAST FIBERS**

WHEREAS, the Town of West New York entered into a contract with Atlantic Coast Fibers for the marketing of the recyclable materials collected in the Town of West New York; and

WHEREAS, that contract commenced on January 1, 2015 and ends on December 31, 2015, but the Town has the option to extend this contract for additional 2 one year extensions under the same terms and conditions; and

WHEREAS, the Mayor and Commissioners have determined that it is in the best interests of the Town to extend this contract for the marketing of the recyclable materials for an additional year; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York do hereby approve an addendum to the contract with Atlantic Coast Fibers for marketing of commingled recyclables and mixed paper recyclables, for a one year extension of the contract commencing January 1, 2016 until December 31, 2016. West New York has a second option to extend this contract for an additional one year.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute this addendum to the contract.

December 16, 2015  
*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION TO APPROVE EXTENSION OF CONTRACT  
WITH JOSEPH SMENTKOWSKI INC.T/A/ GALAXY CARTING  
FOR SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL**

WHEREAS, the Town West New York entered into a one year contract, with Joseph Smentkowski, T/A Galaxy Carting, for the solid waste and recycling collection and disposal; and

WHEREAS, this contract ends on December 31, 2015 and the Town seeks to extend this contract for six months in order to complete revised bid specifications and to advertise for bids for this contract ; and

WHEREAS, N.J.S.A.40A:11-15 allows the Town to extend a current contract in order to allow time for the bid process to be completed; and

WHEREAS, Joseph Smentkowski, T/A Galaxy Carting, has agreed to the extension of the contract under the same terms and conditions.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of a six month extension of the contract, commencing January 1, 2016 until June 30, 2016, with Joseph Smentkowski Inc., T/A Galaxy Carting for solid waste and recycling collection and disposal under the same terms and conditions as the current contract.

BE IT FURTHER RESOLVED, that Joseph Smentkowski Inc.,T/A Galaxy Carting shall be paid in accordance with the current contract, pro rata, not to exceed \$330,720.00 for solid waste collection and disposal and not to exceed \$137,800.00 for recycling collection.

BE IT FURTHER RESOLVED, that the Mayor, and Town Clerk are hereby authorized to execute an extension of the contract for these services.

**RESOLUTION  
REJECTING BID FOR MUNICIPAL ROOF  
LEADER REPLACEMENT AND AUTHORIZING  
TOWN ENGINEER TO NEGOTIATE FOR CONTRACT**

WHEREAS, the Town of West New York sought bids on two occasions for the contract for the municipal roof leader replacement and on one occasion no bids were received and on December 8, 2015 one bid was received which exceeded the budget for this contract; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(3) when no bids were received on one occasion and the bid was rejected on a separate occasion then the contract can be negotiated and a contract awarded by a 2/3 majority vote of the Board of Commissioners; and

WHEREAS, the Town of West New York seeks to authorize Remington Vernick, Town engineer, to negotiate for the contract for the municipal roof leader replacement; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the bid received for the Municipal roof leader replacement from Montana Construction be rejected as over the estimated budget.

BE IT FURTHER RESOLVED, that since no bids were received on one occasion and the bid for this project was rejected on a separate occasion, that the engineer is hereby authorized to negotiate for the award of this contract in accordance with N.J.S.A. 40A:11-5(3).

December 16, 2015  
*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION**  
**APPROVING SHARED SERVICES WITH TOWN**  
**OF GUTTENBERG FOR USE OF TAX ASSESSOR SERVICES**

WHEREAS, the Town of Guttenberg seeks tax assessor services and the Town of West New York tax assessor can provide these services; and

WHEREAS, in accordance with N.J.S.A. 40A:65-1 et. seq. the Towns can share tax assessor services in accordance with the terms of the agreement between the parties; and

WHEREAS, the Town of West New York and the Town of Guttenberg will share the services of the West New York tax assess from January 1, 2016 through May 31, 2017; and

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 with the Town of Guttenberg for the use of the tax assessor services.

BE IT FURTHER RESOLVED, that the agreement shall commence on January 1, 2016 and end on May 31, 2017. Guttenberg shall pay \$ 27,700.00 to the Town of West New York for these services.

**RESOLUTION**  
**TO APPROVE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF**  
**WEEHAWKEN 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, 2015 and ending on October 31, 2016.

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.

BE IT FURTHER RESOLVED, that the resolution and executed shared services agreement shall be forward to the Division of Local Government Services.

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution**  
**Re: Refund of Overpayment of Taxes (\$7,940.29)**

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
RAYMOND ESHAGHOFF	74/5 C0003	\$666.19	2015
US BANK C/F TOWER DBWI IV 2014	38/9 C0013	\$1,478.51	2015
VICCHIO PATRICIA	98/10 C0001	\$1,008.43	2015
LI, YAN & DANIEL ERAZO VILLAO	15/6	\$582.27	2015
CORELOGIC	25/10	\$822.20 (SEWER) \$41.86	2014 2014
CERQUEIRA- PEREIRA, ANA M	72/8	\$125.99	2015
US BANK CUST FOR TOWER DBW111 TR	130/1.01	\$270.00	2015
CONNECT ONE BANK	117/22	\$2,119.60	2015
ACOST, IRMA	85/43	\$459.30	2013
6101 B'LINE AVE OPER	139/1	\$325.78 (SEWER) \$40.16	2015 2015
	GRAND TOTAL	\$7,940.29	

**Resolution**  
**Re: Refund of Redemptions (\$105,820.73)**

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

**December 16, 2015**  
**Regular Meeting**

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

Name	Block/lot	Cert#	Amount
US BANK CUST. FOR PRO CAPITAL III, LLC	7/8	13-0028	\$6,323.03
PAM INVESTORS	17/20.01	14-0044	\$763.30
	83/7 C0050	14-0260	\$656.33
	67/39	14-0186	\$13,322.23
	168.01/8.01 C0344	13-0572	\$2,949.92
	16/25	13-0059	\$5,644.91
MTAG SVC. AS CUST FOR ATCF II NJ LLC	52/4	14-0162	\$8,794.78
	168.01/8.01 C0344	12-0772	\$2,938.81
	36/28	13-0125	\$12,838.70
US BANK CUST FOR BV001 TRUST	82/44	14-0255	\$5,521.15
	28/7	13-0100	\$9,096.36
US BANK CUST BV001 TRST & CRDTRS	165/6	14-0490	\$3,690.65
	36/28	14-0096	\$21,443.24
ISAAC MORADI	72/10	13-0239	\$765.90
		14-0211	\$1,962.12
US BANKCUST FOR PC5 STERLING NAT'L	5/35 C0002	14-0015	\$604.05
	82/3	14-0251	\$489.83
US BANK C/F TOWER DBWI IV 2014-1	5/32 C0716	14-0011	\$8,015.42
GRAND TOTAL			\$105,820.73

**RESOLUTION**  
**Re: Refund of Premiums (\$143,200.00)**

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
US BANK CUST FOR PRO CAP III, LLC	7/8	13-0028	\$3,200.00

**December 16, 2015**  
**Regular Meeting**

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

PAM INVESTORS	17/20.01	14-0044	\$2,000.00
	83/7 C0050	14-0260	\$1,000.00
	67/39	14-0196	\$12,000.00
	168.01/8.01 C0344	13-0572	\$5,000.00
	16/25	13-0059	\$900.00
MTAG SVC AS CUST	52/4	14-0160	\$40,000.00
FOR ATCF II NJ LLC	36/28	13-0125	\$35,000.00
US BANK CUST FOR	82/44	14-0255	\$5,000.00
BV001 TRUST	28/7	13-0100	\$2,100.00
US BANK CUST BV001	165/6	14-0490	\$2,900.00
TRST & CRDTRS	36/28	14-0096	\$27,000.00
ISAAC MORADI	72/10	13-0239	\$800.00
US BANKCUST FOR	82/3	14-0251	\$1,300.00
PC5 STERLING NAT'L			
US BANK C/F TOWER	5/32 C0716	14-0011	\$4,000.00
DBWI IV 2014-1			
		GRAND TOTAL	\$143,200.00

**RESOLUTION**

**Re: Moving Tax Payments from one year to another (various properties)**

WHEREAS, there is an overpayment on the 3<sup>RD</sup> and 4<sup>TH</sup> quarter 2015 tax bill in the amount of \$4,054.44 for property located at 598 66<sup>th</sup> Street A/K/A block 163 lot 19 and

WHEREAS, there is an overpayment on the 3<sup>rd</sup> quarter 2014 tax bill in the amount of \$2,266.00 for property located at 5525 Bergenline Avenue A/K/A block 119 lot 10 and

WHEREAS, there is an overpayment on the 4<sup>th</sup> quarter 2014 tax bill in the amount of \$1000.00 for property located at 343 Oswego Court A/K/A block 168.01 lot 1.04 C0343 and

WHEREAS, the taxpayers are requesting there overpayments be moved to credit there 2016 1<sup>st</sup> quarter taxes on the said properties

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

**RESOLUTION**

**Re: Adjustment of Tax Records (various properties)**

WHEREAS, a payment in the amount of \$2,196.24 was previously forwarded by Ibarria Amelia within the grace period to the Tax Office for payment of 4th quarter 2015 taxes on property located at 6050 Boulevard East A/K/A block 38 lot 9 C0103 and

WHEREAS, a payment in the amount of \$13,830.14 was previously forwarded by Columbia Bank within the grace period to the Tax Office for payment of the 4th quarter 2015 taxes on property located at 6111 Fillmore Place A/K/A block 42 lot 13.01, 5525 - Bergenline Avenue A/K/A block 119 lot 10 and 562 67<sup>th</sup> Street A/K/A block 165 lot 7.01 and

**December 16, 2015**  
**Regular Meeting**

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

WHEREAS, the said payments totaling \$16,02638 were misplaced within in the Tax Office and the grace period has expired the Tax Collector has to waive any interest as a result of this error and

Now, Therefore, Be It Resolved, that the Tax Collector is hereby authorized to adjust the Tax Records waived any interest.

**RESOLUTION**  
**RE: Tax Appeals (\$1,624.50)**

WHEREAS, the following property owners have appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their properties:

WHEREAS, the Tax Court of New Jersey by their judgment has reduced the said assessments levied upon the said properties; and;

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said properties, and whereas the Municipality has paid the below amounts:

NOW, THEREFORE, BE IT RESOLVED that said payment of taxes be and the same are hereby affirmed to the property owners in the following amounts for the years noted pursuant to N.J.S.A. 54:3-21 & 54:3-27.2.

NAME	BLOCK-LOT	AMOUNT	YEAR
SAIBER LLC., TRUST FOR NICKLE MGMT. LLC.	57/3.01	\$1,624.50	2015
	GRAND TOTAL	\$1,624.50	

**RESOLUTION**  
**Re: Hudson County Board Tax Appeals (\$21,194.02)**

WHEREAS, the following property owners have appealed to the Hudson County Board of Taxation for a reduction in Tax Assessment levied upon their respective properties;

WHEREAS, the Hudson County Board of Taxation by their judgment has reduced the said assessments levied upon the said properties; and;

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said respective properties.

NOW, THEREFORE BE IT RESOLVED that said overpayments of taxes be and the same are hereby to be paid and refunded to the said property owners in the following amounts:

NAME	BLOCK-LOT	AMOUNT	YEAR
SAIBER LLC TRUST A/C 5516 B'LINE AVE., LLC	82/6	\$5,049.21	2015
ZIP ,TANNENBAUM ATTY FOR GONZALEZ	61/11	\$1,515.31	2015

**December 16, 2015**  
**Regular Meeting**

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

GARRIPA, LOTZ PC ROSELAND/PORT IMP	168.01/11	\$14,629.50	2015
	GRAND TOTAL	\$21,194.02	

**RESOLUTION**  
**CONCERNING PAYMENT OF CLAIMS FOR**  
**WORKERS COMPENSATION AND GENERAL LIABILITY**

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

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

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

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:	\$17,505.07
General Liability:	\$70,988.42

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**MATEO PEREZ ESQ. AS ABC PROSECUTOR**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for ABC prosecutor; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Mateo Perez Esq. will provide the ABC prosecutorial services required in a cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$350 per ABC board meeting and \$150 per hour work for additional work performed outside of the ABC board meeting with a cap not to exceed \$15,000.00 for these additional services; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Mateo Perez Esq. as ABC prosecutor commencing January 1, 2016 until December 31, 2016.

**December 16, 2015**  
***Regular Meeting***

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

BE IT FURTHER RESOLVED, the Town shall pay Mateo Perez Esq. \$350 per ABC board meeting and \$150 per hour for additional ABC prosecutor services provided outside of the ABC board meeting not to exceed \$15,000.00 in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these ABC prosecutor services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**SHAIN, SCHAFFER & RAFANELLO AS ZONING BOARD**  
**OF ADJUSTMENT COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for zoning board of adjustment counsel services; and

WHEREAS, one proposal was received and the Town of West New York evaluated this proposal and determined that Shain, Schaffer & Rafanello will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour and a not to exceed cap on this contract of \$1,333.00 per month and a total of \$16,000.00 for the year for attendance at meetings and all services excluding fees paid through escrow accounts from applicants to the Board; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Shain, Schaffer & Rafanello for zoning board of adjustment counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Shain, Schaffer & Rafanello not to exceed \$1,333.00 per month and a total of \$16,000.00 for the year for attendance at Zoning Board meetings and all work excluding fees paid from escrow accounts from applicants to the Board of Adjustment.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these zoning board of adjustment counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

December 16, 2015

*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**SCARINCI HOLLENBECK AS CORPORATION COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for corporation counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Scarinci Hollenbeck will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour and a not to exceed cap on this contract of \$650,000.00; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Scarinci Hollenbeck for corporation counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Scarinci Hollenbeck not to exceed \$650,000.00 in accordance with the proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these corporation counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT FOR**  
**FINANCIAL CONSULTANT SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for financial consultant services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that N W Financial Group can provide the Town with the financial services, as needed, in a professional and cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a schedule of rates for these services; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with NW Financial Group for financial services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay for the financial services provided in accordance with the attached proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute this contract for these financial services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

December 16, 2015

*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**ROSE TUBITO ESQ. AS PROSECUTOR**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for prosecutor; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Rose Tubito Esq. will provide the prosecutorial services required in a cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$350 per court session and \$150 per hour work for additional work performed outside of the court session with a cap not to exceed \$30,000.00 for these additional services; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Rose Tubito Esq. as prosecutor commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Rose Tubito Esq. \$350 per court session and \$150 per hour for additional prosecutor services provided outside of the court session not to exceed \$30,000.00 in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these prosecutor services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACTS**  
**FOR SPECIAL COUNSEL SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for special counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that several firms can provide the special counsel services, as needed, in a professional and cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$150 per hour for these services, with a cap as determined for each matter; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize contracts with the following firms commencing January 1, 2016 until December 31, 2016:

Waters McPherson, McNeill, PC. 300 Lighting Way, Secaucus, NJ 07096  
Florio & Kenny, 5 Marine View Plaza, Suite 103, Hoboken, NJ 07030  
Scarinci Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, New Jersey, 07071

**December 16, 2015**  
**Regular Meeting**

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

BE IT FURTHER RESOLVED, the Town shall pay \$150 per hour for special counsel services provided and not to exceed cap set per matter in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute contracts for these special counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO AUTHORIZE THE VOLUNTARY DISMISSAL**  
**WITHOUT PREJUDICE OF BER-L-5540-15**

WHEREAS, the Town of West New York (the "Town") entered into a Memorandum of Understanding ("MOU") with Port Imperial Racing Associates, LLC whereby the Town allowed Port Imperial Racing Associates, LLC to promote and hold races within the Town; and

WHEREAS, Port Imperial Racing Associates, LLC, breached its duties under the MOU, as amended, and the Town has sought to enforce the MOU by filing litigation, docket number BER-L-5540-15; and

WHEREAS, Port Imperial Racing Associates, LLC, has duly executed an Irrevocable Waiver of the Statute of Limitations and Acknowledgement of Liability; and

WHEREAS, the Town may refile the litigation with regard to this matter at a time the Town deems appropriate, without limitation; and

WHEREAS, the Mayor and Commissioners have determined that it is in the best interests of the Town to voluntarily withdraw BER-L-5540-15, without prejudice; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of West New York does hereby approve and authorize Scarinci Hollenbeck, LLC, to voluntarily withdraw BER-L-5540-15, without prejudice.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH LERCH, VINCI & HIGGINS**  
**FOR AUDITING AND ACCOUNTING SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for auditing and accounting services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Lerch, Vinci & Higgins will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the fee for the yearly audit is \$65,000.00 and any other services provided by the firm shall be billed at the rates set forth in their proposal; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Lerch, Vinci & Higgins for

**December 16, 2015**  
***Regular Meeting***

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

auditing and accounting services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay \$65,000.00 for the yearly audit and the firm shall bill for other services, as required, at the rates set forth in the proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these auditing and accounting services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT FOR COMPUTER CONSULTANT SERVICES**  
**WITH ANGEL CONSULTANT LLC**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for computer consultant services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the following firm submitted the most cost effective and comprehensive proposal for the Town, and the firm can provide the services required by the Town;

Angel Consultant LLC  
P.O. Box 393  
North Bergen, New Jersey, 07047

WHEREAS, the proposal for these services provide that the firm shall be paid \$85 per hour for a total contract not to exceed \$72,700.00; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016. The Town has an option to renew this contract for one additional year under the same terms and conditions.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Angel Consultant LLC. commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay the \$85 per hour and not to exceed \$72,700.00 for the provided. The Town shall have an option to extend this contract for one additional year under the same terms and conditions.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to execute the contract for these computer services.

December 16, 2015  
*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION**  
**TO APPROVE CONTRACT FOR EMERGENCY MEDICAL BILLING SERVICES**  
**WTH DM MEDICAL BILLINGS LLC**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for emergency medical services billing; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the following firm submitted the most cost effective and comprehensive proposal for the Town, and the firm can provide the services required by the Town;

DM Medical Billings LLC.  
88 S Lakeview Dr. Bldg #2  
Gibbsboro, New Jersey, 08026

WHEREAS, the proposal for these services provide that the firm shall be paid 6 percent of the monies collected for the emergency medical services provided; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with DM Medical Billings LLC. commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay the medical billing firm not to exceed 6 percent of the monies collected by the Town for the emergency medical services provided.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute the contract for these medical billing services.

**RESOLUTION**  
**AWARDING CONTRACT TO BRUNO ASSOCIATES FOR**  
**STATE AND COUNTY GRANT WRITER**

WHEREAS, the Town of West New York ("Town") sought proposals for a contract for State and County grants writing services pursuant to a fair and open process; and

WHEREAS, the Town received proposals for these services and the proposals were reviewed and it was determined that the proposal provided by Bruno Associates provided the services required by the Town; and

WHEREAS, the Contractor proposes an hourly rate for services of \$65 per hour and a total contract amount not to exceed \$48,000.00; and

WHEREAS, the Town of West New York does hereby award a contract for State and County grants writing services to Bruno Associates for a contract to commence on January 1, 2016 and ending on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that Bruno Associates shall be paid \$65 per hour for services provided and a total contract not to exceed \$48,000.00 for the year commencing January 1, 2016 and ending on December 31, 2016.

**December 16, 2015**  
**Regular Meeting**

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

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are hereby authorized to execute the agreement with Bruno Associates for these services.

BE IT FURTHER RESOLVED, that a certification of funds from the Chief Financial Officer for this contract is on file in the Clerk's office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**ALPHA DOG SOLUTIONS, INC. FOR WEB SITE SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for web design/consulting services; and

WHEREAS, one proposal was received and the Town of West New York evaluated this proposal and determined that Alpha Dog Solutions, Inc. will provide the services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provides a cost of \$2,265.00 per month and a total for the year of \$27,180.00; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Alpha Dog Solutions, Inc. for web design/consulting services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay not to exceed \$27,180 for the web site services as set forth in the proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these web design/consulting services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**AWARDING CONTRACT WITH SCIROCCO FOR**  
**RISK MANAGER FOR PROPERTY AND CASUALTY INSURANCE SERVICES**

WHEREAS, the Town of West New York ("Town") sought proposals for a contract for risk manager for property and casualty insurance services pursuant to a fair and open process; and

WHEREAS, the Town received one proposal for these services and the proposal was reviewed and it was determined that the proposal from Scirocco provided the risk manager services required by the Town; and

WHEREAS, the Contractor proposes to be paid directly by the Joint Insurance Fund or insurance company set forth in their proposal; and

WHEREAS, the Town of West New York does hereby award a contract for risk manager for property and casualty insurance services to the Scirocco for a contract to commence on January 1, 2016 and ending on December 31, 2016.

**December 16, 2015**  
***Regular Meeting***

**Consent Agenda (cont.):**

**Resolution (cont.):**

NOW, THEREFORE, BE IT RESOLVED that Scirocco shall be paid for services provided from the Joint Insurance Fund or insurance company as set forth in their proposal for the year commencing January 1, 2016 and ending on December 31, 2016.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are hereby authorized to execute the agreement with Scirocco for these services.

**RESOLUTION**  
**TO APPROVE CONTRACT FOR ENGINEERING SERVICES AS TOWN ENGINEER**  
**WITH REMINGTON & VERNICK ENGINEERS**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for engineering services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the following engineering firm submitted the most cost effective and comprehensive proposal for the Town, and the firm can provide the services required by the Town;

Remington & Vernick Engineers  
232 Kings Highway East  
Haddonfield, New Jersey, 08033

WHEREAS, the proposal for these services provide a schedule of rates per matter assigned which are attached to this resolution and a total contract amount not to exceed \$175,000.00 for the engineering firm; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Remington Vernick Engineers commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay the engineers in accordance with the rate schedule attached hereto and a total contract amount not to exceed \$175,000.00 for the engineering firm.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute the contract for these engineering services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**December 16, 2015**  
**Regular Meeting**

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

**SCHEDULE OF BILLABLE HOURLY RATES 2016**

It has always been the firm's policy to encourage clients to contact our staff with questions or problems that need to be discussed. No fees are incurred each time the telephone is answered or a meeting is held on-site. Clients are free to discuss various projects without fear of incurring a consulting expense. Fees are all project-related, established at the initiation of the project or as the scope of the project can be defined. The firm does not charge for night council or commission meetings. Prior to client authorization, a detailed proposal, including a scope of services, will be prepared for all Capital Projects. All proposals are subject to negotiation and approval.

<b>ENGINEERING</b>		<b>CONSTRUCTION MANAGEMENT &amp; OBSERVATION</b>	
Regional Engineer/Manager	\$152	CM & Observation Department Head	\$130
Engineering Department Head	\$152	<u>Construction Management Personnel</u>	
Project Engineer, LSRP	\$150	Project Manager	\$113
Project Manager/Engineer	\$148	Construction Manager	\$107
Environmental Scientist, LSRP	\$148	<u>Observer Personnel</u>	
Project Engineer	\$140	Observer Supervisor	\$120
Senior Engineering Technician	\$110	Resident Observer NICET IV	\$115
Junior Engineering Technician	\$80	Observer NICET II/III	\$110
Technical Aide	\$60	Observer	\$107
		Contract Administrator	\$102
<b>PLANNING</b>		<b>SURVEY, CADD &amp; GIS</b>	
Planning Manager	\$152	<u>Field Personnel</u>	
Project Planner	\$147	Surveyor	\$98
Senior Landscape Architect/Planner	\$133	Party Chief	\$95
Landscape Architect/Planner	\$115	Transit/Rod Person	\$89
		<u>Office Personnel</u>	
		Survey/CADD Department Head	\$125
		Survey Manager	\$110
		CADD/GIS Manager	\$133
		Senior CADD/GIS Technician	\$108
		Junior CADD/GIS Technician	\$98
Mileage Commensurate in accordance with IRS Regulations			

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda (cont.):**

**RESOLUTION**  
**RE-APPOINTING MARILEIDYS BALDEO, CARY PARETS,**  
**DANIEL ORTEGA AND VANESSA CIRILLO AS MEMBERS OF THE**  
**WEST NEW YORK RENT CONTROL BOARD**

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Rent Control Board (“Board”); and

WHEREAS, certain vacancies exist on the Rent Control Board due to the expiration of terms on December 16, 2015; and

WHEREAS, Marileidys Baldeo is eligible and available to serve as a member of the Board; and

WHEREAS, Daniel Ortega is eligible and available to serve as a member of the Board; and

WHEREAS, Vanessa Cirillo is eligible and available to serve as a member of the Board; and

WHEREAS, Cary Parets is eligible and available to serve as a member of the Board; and

WHEREAS, the Board of Commissioners seeks to appoint members to the West New York Rent Control Board;

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

1. Marileidys Baldeo is reappointed to serve as a member of the Rent Control Board commencing December 17, 2015 for a one (1) year term expiring December 16, 2016.
2. Cary Parets is reappointed to serve as a member of the Rent Control Board, commencing December 17, 2015 for a one (1) year term expiring December 16, 2016.
3. Daniel Ortega is reappointed to serve as a member of the Rent Control Board, commencing December 17, 2015 for a one (1) year term expiring December 16, 2016.
4. Vanessa Cirillo is reappointed to serve as a member of the Rent Control Board, commencing December 17, 2015 for a one (1) year term expiring December 16, 2016.

**Note:**      **Comm. Cirillo abstained on this vote.**

**RESOLUTION**  
**AWARDING CONTRACT FOR BOND COUNSEL SERVICES**  
**TO DECOTIIS FITZPATRICK& COLE**

WHEREAS, the Town of West New York (“Town”) sought proposals for a contract for bond counsel services pursuant to a fair and open process; and

WHEREAS, the Town received proposals for these services and the proposals were reviewed and it was determined that the proposal from DeCotiis, Fitzpatrick, & Cole provided the professional services required by the Town; and

WHEREAS, the Contractor proposes to be paid from the bond ordinance proceeds as set forth in the proposal, and a total contract amount not to exceed \$25,000.00; and

**December 16, 2015**  
***Regular Meeting***

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

WHEREAS, the Town of West New York does hereby award a contract for bond counsel services to DeCotiis, Fitzpatrick, & Cole for a contract to commence on January 1, 2016 and ending on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the DeCotiis, Fitzpatrick, & Cole shall be paid for services provided from proceeds from the bond ordinance as set forth in their proposal, and a total contract amount not to exceed \$25,000.00, for the year commencing January 1, 2016 and ending on December 31, 2016.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are hereby authorized to execute the agreement with the DeCotiis, Fitzpatrick, & Cole for these services.

A certification of funds for this contract amendment is on file in the Clerk's office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**O'DONNELL MCCORD FOR TENANT ADVOCACY SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for tenant advocacy services; and

WHEREAS, several proposals were received and the Town of West New York reviewed the proposals and determined that O'Donnell McCord PC. will provide the tenant advocacy services required in a cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$150 per hour and not to exceed \$10,000.00 per month and \$120,000.00 for the year; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with O'Donnell McCord PC to provide tenant advocacy services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay O'Donnell McCord Pc \$150 per hour for the services and not to exceed \$10,000 per month and \$120,000.00 for the year in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these tenant advocate services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda (cont.):**

**RESOLUTION**  
**TO APPROVE CONTRACT WITH MAURICE GIRO ESQ.**  
**FOR ALTERNATE PROSECUTOR SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for alternate prosecutor services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Maurice Giro Esq. can provide the alternate prosecutor services, as needed, in a professional and cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$350 per court session for these services; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize contracts with the following firms commencing January 1, 2016 until December 31, 2016:

Giro, LLP- 90 Main Street, Suite 102, Hackensack, N.J. 07662

BE IT FURTHER RESOLVED, the Town shall pay \$350 per court session for these alternate services provided in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute contracts for these alternate prosecutor services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**LISETTE CASTELO ESQ. AS PUBLIC DEFENDER**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for public defender; and

WHEREAS, several proposals were received and the Town of West New York reviewed the proposals and determined that Lisette Castelo Esq. will provide the public defender services required in a cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$350 per court session; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Lisette Castelo Esq. as public defender commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Lisette Castelo Esq. \$350 per court session in accordance with the request for proposals. Additional work provided in addition to the court sessions shall be paid at a rate of \$150 per hour for an amount not to exceed \$20,000.00.

**December 16, 2015**  
***Regular Meeting***

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

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these public defender services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH SCARINCI HOLLENBECK**  
**AS SPECIAL CONSTRUCTION CODE LITIGATION COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for special construction litigation counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Scarinci Hollenbeck will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour and a not to exceed cap on this contract of \$100,000.00; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Scarinci Hollenbeck for special construction code litigation counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Scarinci Hollenbeck not to exceed \$100,000.00 in accordance with the proposal.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for this special construction code litigation counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH DARIO ALBERT METZ & EYERMAN**  
**AS RENT BOARD COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for rent board counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Dario Albert Metz & Eyerman will provide the rent board counsel services in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour and a not to exceed cap on this contract of \$20,000 for the year; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

**December 16, 2015**  
***Regular Meeting***

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Dario Albert Metz & Eyerman for rent board counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Dario Albert Metz & Eyerman \$150.00 per hour not to exceed \$20,000 for the year.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these rent board counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT FOR SPECIAL HEARING OFFICER SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for special hearing officer services; and

WHEREAS, several proposals were received and the Town of West New York determined that Apruzzese, McDermott, Mastro & Murphy PC that submitted a proposal that can provide the special hearing officer services as required for the Town; and

WHEREAS, the following attorney shall provide special hearing officer services:

Apruzzese, McDermott, Mastro & Murphy, PC

WHEREAS, the request for proposals for these services provided a rate of \$150 per hour and a cap on the fees as determined per matter; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Apruzzese, McDermott, Mastro & Murphy, P.C., for special hearing officer services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay \$150 per hour and a cap on the fees as determined per matter.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute the contract for these special hearing officer services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**December 16, 2015**  
***Regular Meeting***

**Consent Agenda (cont.):**

**RESOLUTION**  
**TO APPROVE PAYMENT OF ADDITIONAL FUNDS**  
**FOR VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Town West New York entered into contracts with various professionals and due to unforeseen circumstances these professionals exceeded the cap on their contracts; and

WHEREAS, the professionals have provided the services for which payment must be made; and

WHEREAS, N.J.A.C. 5:30-11.6 allows the Town to execute a change order to add additional funds to the contracts for these professionals in order to pay them for services provided to the Town; and

WHEREAS, there are attorneys who have provided substitute public defender and prosecutor services when needed and the Town seeks to pay these attorneys for their services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the following additional funds to be added to the contracts for these professionals to be used for services provided to the Town:

- 1) Aristedes Hernandez Esq.(alternate public prosecutor) \$14,000.00
- 2) Lisette Castelo, Esq. (Public Defender) \$39,500.00
- 3) Rose Tubito, Esq. (Prosecutor) \$26,600.00
- 4) Whipple Azzarello (special counsel) \$5,500.00
- 5) Maurice Giro, Esq. (alternate prosecutor) \$24,300.00
- 6) Simoes & Associates (rent control board attorney) \$20,800.00
- 7) Jason Kimmonos Esq. (alternate public defender) \$350.
- 8) Lilia Munoz (alternate prosecutor) \$300.
- 9) Coviello and Legg (alternate prosecutor) \$2,500.00
- 10) Shain, Shaffer & Rafanello, P.C. (zoning board attorney) \$4,300.00
- 11) Michael Bukatman (alternate prosecutor) \$1,250.00

BE IT FURTHER RESOLVED, that the Clerk has a certification on file in the Clerk's office for payment of the funds for these contracts

BE IT FURTHER RESOLVED, that the Mayor, and Town Clerk are hereby authorized to execute an amendment to the contracts for these services.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH THE PINAL LAW GROUP, RICHARD PINAL,**  
**ESQ. AS LIBRARY BOARD COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for library board counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that The Pinal Law Group, Richard Pinal Esq. will provide the library board counsel services in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour and a total contract not to exceed \$10,000 for the year; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

**December 16, 2015**  
**Regular Meeting**

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with The Pinal Law Group, Richard Pinal Esq. for library board counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay The Pinal Law Group, Richard Pinal, Esq. \$150.00 per hour for these services for a total contract amount not to exceed \$10,000.00

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these library board counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT WITH DECOTIIS**  
**FOR WORKERS COMPENSATION COUNSEL SERVICES**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for workers compensation counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the following firms can provide the workers compensation counsel services, as needed, in a professional and cost effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$150 per hour for these services, with a cap as determined for each matter; and

WHEREAS, these contracts will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize contracts with the following firms commencing January 1, 2016 until December 31, 2016:

DeCotiis Fitzpatrick & Cole  
Glenpointe Center West  
500 Frank W. Burr Boulevard, Suite 31,  
Teaneck, New Jersey, 07666

Glazer & Kamel  
1207 East Grand Street, 3<sup>rd</sup> Floor  
Elizabeth, New Jersey, 07201

Netchert, Dineen & Hillman  
280 Baldwin Avenue  
Jersey City, New Jersey, 07306

BE IT FURTHER RESOLVED, the Town shall pay \$150 per hour for workers compensation counsel services provided and not to exceed cap set per matter.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute the contracts for these workers compensation counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**December 16, 2015**  
***Regular Meeting***

**Consent Agenda (cont):**

**RESOLUTION**  
**TO APPROVE CONTRACT WITH**  
**WATERS, MCPHERSON, MCNEILL AS TAX APPEAL COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for tax appeal counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Waters, McPherson, McNeill will provide the tax appeal counsel services in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150 per hour; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Waters McPherson, McNeill for tax appeal counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Waters, McPherson, McNeill \$150.00 per hour for these services as needed.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these tax appeal counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACT FOR**  
**ARCHITECT/ENGINEERING SERVICES FOR EXTERIOR MOISTURE**  
**PROTECTION FOR THE MUNICIPAL BUILDING**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for architect/engineering services for the exterior moisture protection for the municipal building; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the firm of RSC Architects can provide the services needed by the Town; and

WHEREAS, the RSC Architects provided a proposal of \$43,450.00 for these services with an additional allowance of \$10,000.00 for Invasive Investigation; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with RSC Architects for the architect services for the exterior moisture protection for the municipal building.

BE IT FURTHER RESOLVED, the Town shall pay RSC Architects not to exceed \$53,450.00 in accordance with the proposal for these services.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract with RSC Architects for these services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**December 16, 2015**  
***Regular Meeting***

**Consent Agenda (cont):**

**RESOLUTION**  
**TO APPROVE CONTRACT WITH BRUNO AND FERRARO**  
**AS PLANNING BOARD COUNSEL**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for planning board counsel services; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that Bruno and Ferraro will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$125 per hour and a not to exceed cap on this contract of \$1,000 per month and a total of \$12,000.00 for the year for attendance at meetings and all services excluding fees paid through escrow accounts from applicants to the Board; and

WHEREAS, this contract will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Bruno and Ferraro for planning board counsel services commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay Bruno and Ferraro \$125.00 per hour not to exceed \$1,000 per month and a total of \$12,000.00 for the year for attendance at Planning Board meetings and all work excluding fees paid from escrow accounts from applicants to the Planning Board .

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute a contract for these planning board counsel services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION**  
**TO APPROVE CONTRACTS WITH**  
**ALTERNATE PUBLIC DEFENDERS**

WHEREAS, the Town West New York solicited proposals under a fair and open process for a contract for alternate public defenders; and

WHEREAS, several proposals were received and the Town of West New York evaluated these proposals and determined that the following attorneys, who submitted proposals can provide the alternate public defender services to substitute for the public defender, when needed ;

Aristedes F. Hernandez, Esq.  
410 60<sup>th</sup> Street  
West New York, N.J. 07093

Charles D'Amico Esq.  
700 Plaza Drive, Suite 212  
Secaucus, N.J. 07302

WHEREAS, the request for proposals for these services provided a rate of \$350 per court session; and

**December 16, 2015**  
**Regular Meeting**

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

WHEREAS, these contracts will commence on January 1, 2016 and continue until December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with the above list of alternate public defenders commencing January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, the Town shall pay the alternate public defenders \$350 per court session in accordance with the request for proposals.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute contracts with the alternate public defenders for these alternate public defender services.

BE IT FURTHER RESOLVED that the Chief Financial Officer's certification of funds shall be on file at the Town Clerk's Office and incorporated herein by reference.

**RESOLUTION RE: Authorizing Adoption of the 2016**  
**Temporary Budget**

Whereas, NJS 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance is the sum \$70,230,802.07, and

WHEREAS, 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, in said budget is the sum of \$18,395,122.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<b>Account Number</b>	<b>Account Name</b>	<b>Temporary Budget</b>
01-201-20-701-010-11	Dir. of Public Affairs - S/W	\$ 47,250.00
01-201-20-701-020-99	Dir. of Public Affairs - OE	\$ 12,863.00
01-201-20-702-010-11	Town Clerk's Office S/W	\$ 88,935.00
01-201-20-702-020-99	Town Clerk's Office OE	\$ 5,250.00
01-201-20-702-030-99	Legal Advertising & Public	\$ 3,938.00
01-201-20-702-040-99	Town Clerk Off - Codification	\$ 1,575.00
01-201-20-705-010-11	Elections S/W	\$ 6,563.00
01-201-20-705-020-99	Elections OE	\$ 43,050.00
01-201-20-706-010-11	Board of Health S/W	\$ 155,987.00
01-201-20-706-020-99	Board of Health - O.E.	\$ 13,351.00

01-201-20-707-010-11	Prosecutor S/W	\$	13,125.00
01-201-20-707-020-99	Prosecutor OE	\$	2,151.00
01-201-20-708-020-99	Public Relations OE	\$	52,500.00
01-201-20-709-010-11	Rent Control Board S/W	\$	33,469.00
01-201-20-709-020-99	Rent Control Board OE	\$	1,864.00
01-201-20-711-020-99	Town Funding Program OE	\$	34,913.00
01-201-20-712-010-11	Housing Inspection S/W	\$	34,729.00
01-201-20-712-020-99	Housing Inspection OE	\$	210.00
01-201-20-713-020-99	Tenant Relations OE	\$	37,779.00
01-201-20-714-010-11	Law Department S/W	\$	13,125.00
01-201-20-714-020-99	Law Department OE	\$	196,875.00
01-201-20-715-010-11	Supervised Play Activity - S/W	\$	205,721.00
01-201-20-715-020-99	Supervised Play Activity OE	\$	64,313.00
01-201-20-717-010-11	Senior Citizens S/W	\$	37,091.00
01-201-20-717-020-99	Senior Citizens OE	\$	13,125.00
01-201-20-718-010-11	Administrative Office S/W	\$	77,044.00
01-201-20-718-020-99	Administrative Office OE	\$	2,100.00
01-201-20-719-010-11	Personnel Department S/W	\$	9,188.00
		\$	1,446.00
01-201-20-719-020-99	Personnel Department OE		
01-201-20-720-020-99	Zoning Board OE	\$	2,100.00
01-201-20-721-010-11	Planning Board S/W	\$	12,653.00
01-201-20-721-020-99	Planning Board OE	\$	5,513.00
01-201-20-722-020-99	North Hudson Regional Council OE	\$	11,584.00
01-201-20-723-020-99	North Hudson Comm Action - Local Sh OE	\$	6,563.00
01-201-20-725-020-99	North Hudson Council of Mayors OE	\$	2,938.00
01-201-20-726-020-99	Urban Enterprise Zones OE	\$	2,100.00
01-201-20-727-010-11	Community Development - S & W	\$	48,536.00
01-201-20-727-020-99	Community Development O.E.	\$	26.00
01-201-21-701-010-11	Director of R & F - S/W	\$	11,550.00
01-201-21-701-020-99	Director's Office OE	\$	8,663.00
01-201-21-742-010-11	Treasurer's Office S/W	\$	155,958.00
01-201-21-742-020-99	Treasurer's Office OE	\$	93,090.00
01-201-21-742-050-99	Treasurer's Office - Annual F/S OE	\$	31,500.00
01-201-21-742-060-99	Treasurer's Office -Payroll OE	\$	11,025.00
01-201-21-744-010-11	Assessment of Taxes S/W	\$	79,715.00
01-201-21-744-020-99	Assessment of Taxes OE	\$	6,300.00
01-201-21-746-010-11	Collection of Taxes S/W	\$	74,419.00
01-201-21-746-020-99	Collection of Taxes OE	\$	7,613.00
01-201-21-748-020-99	Group Insurance- Employees OE	\$	3,215,625.00
01-201-21-749-020-99	Health Waiver OE	\$	6,563.00
01-201-21-750-020-94	Other Insurance - Unemployment OE	\$	43,313.00
01-201-21-750-120-93	Other Insurance - Workers Comp OE	\$	254,625.00
01-201-21-750-220-92	Other Insurance - Liability OE	\$	370,125.00
01-201-21-752-010-11	Purchasing Agent S/W	\$	47,250.00
01-201-21-752-020-99	Purchasing Agent OE	\$	3,150.00
01-201-22-701-010-11	Director of Public Safety - S/W	\$	104,685.00
01-201-22-701-020-99	Director's Office OE	\$	35,438.00
01-201-22-760-080-99	NHRFR OE	\$	3,595,439.00
01-201-22-762-010-11	Police Department S/W	\$	3,417,407.00
01-201-22-762-020-99	Police Department - O.E.	\$	137,813.00
01-201-22-766-020-99	Juvenile Aid OE	\$	1,050.00
01-201-22-770-010-11	Uniform Fire Safety Act S/W	\$	44,363.00
01-201-22-772-010-11	Ambulance Squad S/W	\$	207,375.00
01-201-22-772-020-99	Ambulance Squad OE	\$	40,688.00
01-201-22-774-020-99	Office of Emergency Management OE	\$	2,363.00
01-201-22-776-010-11	Automotive Maintenance S/W	\$	62,213.00
01-201-23-701-010-11	Director of Public Works - S/W	\$	49,875.00

01-201-23-701-020-99	Director's Office DPW - O.E	\$	4,594.00
01-201-23-781-010-11	Streets & Sewers S/W	\$	464,625.00
01-201-23-781-020-99	Streets & Sewers OE	\$	73,500.00
01-201-23-783-020-99	Snow Removal OE	\$	10,500.00
01-201-23-784-020-99	Street Lighting OE	\$	177,188.00
01-201-23-785-020-99	Fire Hydrant Rental OE	\$	59,194.00
01-201-23-786-020-99	Recycling OE	\$	108,281.00
01-201-23-787-010-11	Garbage & Trash S/W	\$	19,425.00
01-201-23-787-020-99	Garbage & Trash - O.E.	\$	56,438.00
01-201-23-787-070-20	Garbage & Trash - Contractual OE	\$	813,008.00
01-201-23-788-020-99	Engineering Serv. & Costs - OE	\$	216,563.00
01-201-24-701-010-11	Director Pks & Pub. Prop. -S/W	\$	27,615.00
01-201-24-701-020-99	Director's Office OE	\$	2,363.00
01-201-24-790-010-11	Division of Parks S/W	\$	129,938.00
01-201-24-790-020-99	Division of Parks OE	\$	22,313.00
01-201-24-791-020-99	Celebration of Public Event OE	\$	12,206.00
01-201-24-792-010-11	Building Department S/W	\$	55,125.00
01-201-24-792-020-99	Building Department OE	\$	36,750.00
01-201-24-793-020-99	Light & Power OE	\$	131,250.00
01-201-24-794-020-99	Centralized Postage OE	\$	15,750.00
01-201-24-795-020-99	Fuel OE	\$	105,000.00
01-201-24-796-020-99	Telephone OE	\$	57,750.00
01-201-24-797-020-99	Water OE	\$	38,063.00
01-201-24-798-020-99	Sewerage OE	\$	40,688.00
01-201-24-799-020-99	Signal Bureau OE	\$	5,250.00
01-201-25-800-010-11	Uniform Construction Code S/W	\$	106,313.00
01-201-25-800-020-99	Uniform Construction Code OE	\$	13,125.00
01-201-26-807-020-99	Prior Years Bills OE	\$	109,385.00
01-201-27-815-020-99	Contingent OE	\$	1,313.00
01-201-28-820-030-99	Special Emergency Auth OE	\$	26,513.00
01-201-29-825-020-99	Public Employee Retirement OE	\$	207,135.00
01-201-29-826-020-99	Social Security OE	\$	255,938.00
01-201-29-828-020-99	Police & Fire Retirement OE	\$	695,767.00
01-201-30-830-010-11	Municipal Court S/W	\$	208,740.00
01-201-30-830-020-99	Municipal Court - O.E.	\$	21,000.00
01-201-33-835-020-99	Public Defender OE	\$	7,246.00
01-201-33-837-020-99	Reserve for Tax Appeals OE	\$	32,813.00
01-201-33-840-020-99	Maint. of Free Public Library	\$	213,007.00
01-201-33-845-020-99	Blood Borne Pathogens OE	\$	1,313.00
01-201-38-310-00	Grants	\$	91,641.00
01-201-50-899-000	Reserve for Uncollected Taxes OE	\$	294,656.00
	<b>TOTAL</b>	<b>\$</b>	<b>18,395,122.00</b>

**December 16, 2015**  
***Regular Meeting***

**Consent Agenda (cont.):**

**RESOLUTION**  
**Re: Cancellation of Stale Dated Checks**

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

WHEREAS, the Chief Financial Officer has deemed it to be necessary to cancel of records these checks which are dated prior to June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST NEW YORK that all amounts as per the attached list shall be treated as Miscellaneous Revenue Not Anticipated, as to the bank statement reconciliation in the Department of Revenue and Finance.

**Stale Payroll Checks** (*TD Bank, Payroll Account # 424-2664567*)

Date	Check No.	Name	Amount
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As per attached list

Total, \$5,165.52

**Stale Tax Lien Premium Checks** (*Provident Bank, Account # 60723972*)

Date	Check No.	Name	Amount
9/18/2014	1047	PAM Investors	\$600.00

Total, \$600.00

**Stale Lien Redemption Checks** (*Valley National Bank, Account # 41458923*)

Date	Check No.	Name	Amount
6/18/2015	1045	US Bank Custodian for TLCF	\$850.61

Total, \$850.61

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution – Re: Transfer of Funds for 2015**

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2015 budget of the Town of West New York;  
and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson that the following transfers be made within the 2015 Municipal Budget:

Account #	Name of Account	Transfer Amount	
		FROM	TO
01-201-20-701-010-11	Dir. of Public Affairs - SW	\$ 14,000.00	
01-201-20-701-020-99	Dir. of Public Affairs - OE		\$ 21,290.00
01-201-20-702-010-11	Town Clerk's Office S/W		\$ 6,240.00
01-201-20-702-020-99	Town Clerk's Office OE		\$ 12,550.00
01-201-20-702-030-99	Legal Advertising & Public OE	\$ 14,500.00	
01-201-20-702-040-99	Town Clerk Off - Codification OE	\$ 5,500.00	
01-201-20-705-010-11	Elections SW	\$ 25,000.00	
01-201-20-705-020-99	Elections OE	\$ 26,000.00	
01-201-20-706-010-11	Board of Health S/W	\$ 110,000.00	
01-201-20-706-020-99	Board of Health - O.E.	\$ 80,000.00	
01-201-20-707-010-11	Prosecutor S/W	\$ 49,500.00	
01-201-20-707-020-99	Prosecutor OE		\$ 57,375.00
01-201-20-708-020-99	Public Relations OE	\$ 80,000.00	
01-201-20-709-010-11	Rent Control Board S/W	\$ 6,590.00	
01-201-20-709-020-99	Rent Control Board OE		\$ 33,755.00
01-201-20-711-020-99	Town Funding Program OE	\$ 16,000.00	
01-201-20-712-010-11	Housing Inspection S/W		\$ 6,650.00
01-201-20-712-020-99	Housing Inspection OE		\$ 30.00
01-201-20-713-020-99	Tenant Relations OE	\$ 50,000.00	
01-201-20-714-010-11	Law Department S/W	\$ 35,000.00	
01-201-20-715-010-11	Supervised Play Activity SW		\$ 228,725.00
01-201-20-715-020-99	Supervised Play Activity OE		\$ 51,540.00
01-201-20-717-010-11	Senior Citizens S/W		\$ 6,500.00
01-201-20-717-020-99	Senior Citizens OE	\$ 14,000.00	
01-201-20-718-010-11	Administrative Office S/W	\$ 4,000.00	
01-201-20-718-020-99	Administrative Office OE	\$ 3,000.00	
01-201-20-719-010-11	Personnel Department S/W		\$ 195.00
01-201-20-719-020-99	Personnel Department OE	\$ 2,900.00	
01-201-20-720-020-99	Zoning Board OE		\$ 19,065.00
01-201-20-721-010-11	Planning Board S/W		\$ 2,530.00
01-201-20-725-020-99	North Hudson Council of Mayors OE		\$ 3,075.00
01-201-20-726-020-99	Urban Enterprise Zones OE	\$ 6,000.00	
01-201-20-727-010-11	Community Development - S & W	\$ 1,000.00	
01-201-20-727-020-99	Community Development O.E.	\$ 95.00	
01-201-21-701-010-11	Director of R & F - S/W	\$ 15,000.00	

01-201-21-701-020-99	Director's Office OE		\$	3,795.00
01-201-21-742-010-11	Treasurer's Office S/W	\$	18,500.00	
01-201-21-742-060-99	Treasurer's Office -Payroll	\$	26,000.00	
01-201-21-744-010-11	Assessment of Taxes S/W		\$	14,015.00
01-201-21-744-020-99	Assessment of Taxes OE	\$	1,185.00	
01-201-21-746-010-11	Collection of Taxes S/W		\$	15,085.00
01-201-21-746-020-99	Collection of Taxes OE		\$	10,960.00
01-201-21-749-020-99	BudgHealth Waiver	\$	15,000.00	
01-201-21-750-020-94	Other Insurance - Unemploy	\$	65,100.00	
01-201-21-752-010-11	Purchasing Agent S/W	\$	12,210.00	
01-201-21-752-020-99	Purchasing Agent OE		\$	895.00
01-201-22-701-010-11	Director of Public Safety - SW		\$	6,450.00
01-201-22-701-020-99	Director's Office OE	\$	83,000.00	
01-201-22-760-080-99	NHRFR	\$	100,000.00	
01-201-22-762-010-11	Police Department S/W		\$	340,310.00
01-201-22-762-020-99	Police Department - O.E.	\$	35,000.00	
01-201-22-766-020-99	Juvenile Aid OE	\$	3,500.00	
01-201-22-770-010-11	Uniform Fire Safety Act S/W	\$	25,000.00	
01-201-22-770-020-99	Uniform Fire Safety - O.E.		\$	5,280.00
01-201-22-772-010-11	Ambulance Squad S/W	\$	36,000.00	
01-201-22-772-020-99	Ambulance Squad OE		\$	3,220.00
01-201-22-774-020-99	Office of Emergency Managem OE		\$	32,075.00
01-201-22-776-010-11	Automotive Maintenance & Re SW		\$	12,750.00
01-201-23-701-010-11	Director of Public Works - SW	\$	33,000.00	
01-201-23-701-020-99	Director's Office DPW - O.E		\$	20,100.00
01-201-23-781-010-11	Streets & Sewers S/W	\$	70,000.00	
01-201-23-781-020-99	Streets & Sewers OE		\$	164,450.00
01-201-23-783-020-99	Snow Removal		\$	108,840.00
01-201-23-784-020-99	Street Lighting	\$	40,900.00	
01-201-23-786-020-99	Recycling	\$	80,000.00	
01-201-23-787-010-11	Garbage & Trash S/W	\$	10,000.00	
01-201-23-787-020-99	Garbage & Trash - O.E.		\$	101,120.00
01-201-23-788-020-99	Engineering Serv. & Costs	\$	186,400.00	
01-201-24-701-010-11	Director Pks & Pub. Prop. -SW	\$	42,000.00	
01-201-24-701-020-99	Director's Office OE		\$	17,565.00
01-201-24-790-010-11	Division of Parks S/W SW	\$	79,000.00	
01-201-24-790-020-99	Division of Parks OE		\$	85,850.00
01-201-24-791-020-99	Celebration of Public Event	\$	14,000.00	
01-201-24-792-010-11	Building Department SW		\$	2,985.00
01-201-24-792-020-99	Building Department OE		\$	77,450.00
01-201-24-793-020-99	Light & Power		\$	25,000.00
01-201-24-794-020-99	Centralized Postage		\$	7,500.00
01-201-24-795-020-99	Fuel	\$	67,000.00	
01-201-24-796-020-99	Telephone	\$	22,000.00	
01-201-24-797-020-99	Water	\$	60,000.00	
01-201-24-798-020-99	Sewerage	\$	80,000.00	
01-201-25-800-010-11	Uniform Construction Code SW		\$	128,115.00
01-201-25-800-020-99	Uniform Construction Code OE		\$	29,155.00
01-201-29-826-020-99	Social Security Contributions		\$	20,595.00
01-201-30-830-010-11	Municipal Court S/W		\$	55,925.00
01-201-30-830-020-99	Municipal Court - O.E.		\$	225.00
01-201-33-835-020-99	Public Defender OE		\$	23,645.00
01-201-45-888-020-99	Green Trust Loan Program Princ		\$	5.00
	TOTALS	1,762,880.00		1,762,880.00

**December 16, 2015**  
**Regular Meeting**

**Consent Agenda (cont.):**

**RESOLUTION**

**RE: Authorizing an Emergency Purchase for the Recovery and Transfer of Twenty-three Cats from Their Home to a Veterinary Hospital**

WHEREAS, the governing body of the Town of West New York has been advised that an emergency did exist affecting the safety and welfare of the citizens of the Town of West New York and the general public, having occurred when the elderly owner of the twenty-three cats suddenly had to abandon his home for medical care ; and

WHEREAS, the Animal Control Officer notified the Police Director setting forth the circumstances regarding the emergency; and

WHEREAS, the governing body is satisfied that an emergency did exist and that immediate action was necessary to remove the twenty-three cats from the residence and transfer their care to a proper Veterinary hospital; and

WHEREAS, the cost of the recovery and medical treatment was \$2,645.00, which was a fair and reasonable quotation; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #01-201-20-706-020-99, Purchase order # 3803.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that pursuant to N.J.S.A.40A:11-6 which authorizes the governing body to award contracts without benefit of public bidding in emergency situations and the vendor Cats Exclusive Veterinary Hospital, 742 Bergen Blvd., Ridgefield, NJ be paid therefore.

**Resolution**

**Re: Authorizing the Tow of West New York to seek fair and open process in compliance with the Pay to Play Statutes for the retention of RFQs for “Consultant to Study Police Department Personnel” (3<sup>rd</sup> Occasion)**

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Board of Commissioners wish to receive and consider proposals for legal services as may be needed by the Town of West New York, including but not limited to legal/professional services as:

Consultant to Study Police Department Personnel 3<sup>rd</sup> Occasion)

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

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length;
2. The Town Clerk is authorized and directed to publish and advertise a Request for Qualifications for Consultant to Study Police Department Personnel (3<sup>rd</sup> Occasion)
3. Such Request for Qualification(s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance of the opening of the responses to the Requests for Qualifications received (“Statements of Qualifications”), such opening to take place on or before the

**December 16, 2015**  
***Regular Meeting***

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

4. next regularly scheduled meeting of the Board of Commissioners, on or before which time all Statements of Qualifications must be submitted by interested parties, for consideration by the Review Committee herein established; and
5. The Qualified Purchasing Agent, with the Town Administrator and the Town Attorney both in an advisory capacity, will review all Statements of Qualifications and to make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

**Resolution**

**Re: Authorizing the Town of West New York to seek Fair and Open Process in compliance with the Pay to Play Statutes for the retention of Police Physician (3<sup>rd</sup> Occasion)**

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Board of Commissioners wish to receive and consider proposals for legal services as may be needed by the Town of West New York for the professional service of Police Physician (3rd Occasion); and

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

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

1. The Town Clerk is authorized and directed to publish and advertise a Request for Proposals for Police Physician Services.
2. Such Request for Proposal (s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance of the opening of the responses to the Requests for Proposals received (“Statements of Proposals”), such opening to take place on or before the next regularly scheduled meeting of the Board of Commissioners, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the Review Committee herein established; and
3. The Mayor, with the Town Administrator and the Town Attorney both in an advisory capacity, will review all Statements of Proposal s and to make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

December 16, 2015  
*Regular Meeting*

**Consent Agenda (cont.):**

**RESOLUTION**  
**APPOINTING LOUIS CANNAO**  
**RIGHT TO KNOW COORDINATOR FOR THE TOWN OF WEST NEW YORK**

WHEREAS, it has been determined that the Town of West New York shall appoint a Right to Know Coordinator for the welfare of the employees of the Town of West New York.

NOW THEREFORE 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 determines that Louis Cannao is hereby appointed as the Right to Know Coordinator for the Town of West New York.

**RESOLUTION**  
**APPOINTING DAMARYS GONZALEZ**  
**SAFETY DELEGATE FOR THE TOWN OF WEST NEW YORK**

WHEREAS, it has been determined that the Town of West New York shall appoint a safety delegate for the welfare of the employees of the Town of West New York.

NOW THEREFORE 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 determines that Damarys Gonzalez is hereby appointed as the safety delegate for the Town of West New York.

**RESOLUTION**  
**TO APPROVE HIRING FREEZE**

WHEREAS, the Mayor and Commissioners of the Town of West New York want to establish a fiscally responsible and viable budget for the Town of West New York; and

WHEREAS, the Mayor and Commissioners have determined that property taxes need to be stabilized and a fiscally responsible budget established for the Town; and

WHEREAS, the Town of West New York seeks to control spending and to run an efficient and responsible municipality that stays within the budget established; and

WHEREAS, a significant portion of the Town's budget is the salary and benefits of the Town employees; and

WHEREAS, the Mayor and Commissioners have explored all possible avenues for controlling expenses and have determined that an immediate hiring freeze is a necessary action for controlling expenses for the Town.

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

- 1) The Town shall impose an immediate hiring freeze for all Town employees.
- 2) The hiring freeze shall continue until the Mayor and Commissioners shall review the hiring freeze and determine if it shall be ended.
- 3) Essential personnel, employees required by statute or Town ordinance and positions already funded in the Municipal budget Calendar Year 2016, are excluded from this resolution.
- 4) Seasonal and part-time employees are also excluded from this resolution.

December 16, 2015  
Regular Meeting

**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 litigation entitled Jose Munoz v. Town of West New York et. al. Docket #L-507-14, Superior Court, Hudson County, New Jersey.

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(b) at such time as the matter necessitating the discussion of the litigation has been concluded, to the extent disclosure is not prohibited by other law.

**REFUNDING BOND ORDINANCE #20/15**

**REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN SCHOOL BONDS, SERIES 2007B OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF**

**Note:** Adeliny Plaza read the title of the foregoing Ordinance aloud.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, to **adopt** this Ordinance, was carried by the following vote:

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

December 16, 2015  
Regular Meeting

**REFUNDING BOND ORDINANCE #21/15**

**REFUNDING BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWN AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,250,000 REFUNDING BONDS OF THE TOWN OF WEST NEW YORK FOR FINANCING THE COST THEREOF**

**Note: Adelunny Plaza read the title of the foregoing Ordinance aloud.**

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

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

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #22/15**

**An Ordinance Amending Designation of Drop Off Zone As Provided by the Americans with Disabilities Act**

**Note: Adelunny Plaza read the title of the foregoing Ordinance aloud.**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**The following persons wished to be heard:**

**No one wished to be heard.**

**December 16, 2015**  
***Regular Meeting***

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #23/15**

**An Ordinance Designating “No Parking Zone”**

**Note:** Adelinnny Plaza read the title of the foregoing Ordinance aloud.

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

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

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #24/15**

**An Ordinance Amending Chapter 181 Section 4(a) of the Town of West New York  
Municipal Code Regarding the fee for Permits for  
Dumpster/Construction Containers**

**Note:** Adelinnny Plaza read the title of the foregoing Ordinance aloud.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**December 16, 2015**  
**Regular Meeting**

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #25/15**

**An Ordinance Amending Chapter 379 of the Code of the Town of West New York  
(Tree Removal)**

**Note:** Adelinn Plaza read the title of the foregoing Ordinance aloud.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #26/15**

**An Ordinance Amending Chapter 248 of the Code of the Town of West New York  
(Massage Parlors)**

**Note:** Adelinn Plaza read the title of the foregoing Ordinance aloud.

**December 16, 2015**  
**Regular Meeting**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**The following persons wished to be heard:**

**No one wished to be heard.**

Inasmuch as no one wished to be heard, it was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the public hearing** on this Ordinance, was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman to **adopt** this Ordinance, was carried by the following vote:

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

**ORDINANCE #27/15**

**An Ordinance Establishing Chapter \_\_\_ of the Code of the Town of West New York  
(Construction Cranes)**

**Note:** Adelunny Plaza read the title of the foregoing Ordinance aloud.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **open the public hearing** on this Ordinance, was carried by the following vote:

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

**The following persons wished to be heard:**

**1. Daniel Ortega, 200 - 59<sup>th</sup> Street, WNY:**

Mr. Ortega raised concern about the potential safety issues due to traffic congestion and the size of the cranes. Commissioner Cirillo thanked Mr. Ortega for his remarks and assured him that the Commissioners will address his concerns.

It was regularly moved by Commissioner Cirillo, seconded by Commissioner Colacurcio, to **close the hearing** on this Ordinance, and was carried by the following vote:

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **table** this Ordinance, and was carried by the following vote:

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

December 16, 2015  
Regular Meeting

**ORDINANCE #28/15**

**An Ordinance Designating “No Parking Zone” (520-66<sup>th</sup> Street)**

**Note:** Adelunny Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.

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 #28/15**

**An Ordinance Designating “No Parking Zone” (520-66<sup>th</sup> Street)**

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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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.

**ORDINANCE #29/15**

**An Ordinance Amending Chapter 161, Construction Codes, Uniform**

**Note:** Adelunny Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.

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 #29/15**

**An Ordinance Amending Chapter 161, Construction Codes, 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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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.

**December 16, 2015**  
**Regular Meeting**

**ORDINANCE #30/15**

**An Ordinance Amending Zoning District**

**Note:** Adelinn Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, 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 #30/15**

**An Ordinance Amending Zoning District**

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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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.

**ORDINANCE #31/15**

**An Ordinance Pursuant to N.J.S.A. 40A:12-1 ET. SEQ. Authorizing the Lease of Property at 5808 Kennedy Boulevard (Block 131, Lot 3) and 6502 Jackson Street (Block 156, Lot 1)**

**Note:** Adelinn Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.

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 #31/15**

**An Ordinance Pursuant to N.J.S.A. 40A:12-1 ET. SEQ. Authorizing the Lease of Property at 5808 Kennedy Boulevard (Block 131, Lot 3) and 6502 Jackson Street (Block 156, Lot 1)**

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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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.

December 16, 2015  
*Regular Meeting*

**ORDINANCE #32/15**

**An Ordinance Amending Chapter 161 of the Town of West New York Municipal Code Regarding the Fees for Applications Filed for Sidewalk Construction Permits and Certificate of Occupancy for Commercial Structures and Adding a Fee for Failed Inspections**

**Note: Adelinnny Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.**

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 #32/15**

**An Ordinance Amending Chapter 161 of the Town of West New York Municipal Code Regarding the Fees for Applications Filed for Sidewalk Construction Permits and Certificate of Occupancy for Commercial Structures and Adding a Fee for Failed Inspections**

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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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.

**ORDINANCE #33/15**

**An Ordinance Amending Chapter 186 Section 10 of the Town of West New York Municipal Code to Include Permit Fees and Fees for Various Services Provided by the Town of West New York Building Department**

**Note: Adelinnny Plaza read the title of the foregoing Ordinance aloud and advised as to the return date for Hearing and Final Adoption.**

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

December 16, 2015  
Regular Meeting

Notice  
Ordinance #32/15

**An Ordinance Amending Chapter 161 of the Town of West New York Municipal Code Regarding the Fees for Applications Filed for Sidewalk Construction Permits and Certificate of Occupancy for Commercial Structures and Adding a Fee for Failed Inspections**

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 **December 16, 2015** and ordered published, and will be further considered before final passage at a public hearing on **January 20, 2016 at 7:00 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: Mr. Scarinci advised that during the Work Session, the governing body discussed the matter of Munoz v. Town of WNY, et al and the results would be announced at the next Commission meeting. Mayor Roque requested a Moment of Silence for the passing of Mayor Sacco's father.**

It was regularly moved by Commissioner Colacurcio and seconded by Commissioner Guzman, **to open Public Portion of meeting at 8:20 p.m.**, and was carried by the following vote:

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

**Public Portion:**

**The following persons wished to be heard:**

**1. Deepak Parekh, 6107 Hudson Ave., WNY:**

Mr. Parekh inquired if the hiring freeze would affect Public Safety. Mayor Roque advised that it would not affect Public Safety. Mr. Parekh was satisfied with said answer.

**Note: Adelanny Plaza asked if anyone else wished to be heard. No one responded.**

A motion was made by Commissioner Colacurcio, seconded by Commissioner Guzman, **to close the Public Portion at 8:20 pm**, was carried by the following vote:

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

**December 16, 2015**  
***Regular Meeting***

A motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, **to adjourn the meeting at 8:22 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:

\_\_\_\_\_  
Vivian Maynard  
Town Clerk's Office