

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

Minutes of Regular Meeting
(Regular Session)
March 16, 2016

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

*ATTEST: CARMELA RICCIE, RMC
TOWN CLERK*

March 16, 2016
Regular Meeting

Minutes of a regular stated meeting of the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, held in the Court Chambers, Municipal Building on Wednesday, March 16, 2016 at 7:00 P.M. (6:00 P.M. Work Session):

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez and Mayor Roque
Absent: None
Also Present: Town Clerk Carmela Riccio and Corporation Counsel Sean Dias

Meeting commenced at 7:02 P.M.

Town Clerk Carmela Riccio 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 **March 16, 2016** 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 23, 2015. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk.

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

Minutes of Previous Meeting:

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez, that the Minutes of Regular Meeting: 2/17/16 (Work and Regular Sessions), and Special Meeting: 2/25/16 (Regular Session) be approved as recorded, was carried by the following vote:

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

Claims: Dated 3/16/16 (Claims are available for public inspection in the Town Clerk's Office):

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

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

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF FEBRUARY 2016

1. From Construction Code Official Office, reporting the sum of \$81,786.00 Collected for the month of February, 2016.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$15,071.90 Collected for the month of February, 2016.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$375.00 For Special Licenses for the month of February, 2016.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$809.00 For Marriage/death certificates for the month of February, 2016.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$788.80 For Dogs Licenses for the month of February, 2016.
6. From (Revenue and Finance Department) reporting the sum of \$16,629,656.86 Collected for the month of February, 2016.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$20.00 collected for the month of February, 2016.

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

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

Proclamation
Re: Honoring the Girl Scouts

WHEREAS March 6th-12th, 2016 marks Girl Scout Week as designated by Girl Scouts of the USA, a movement founded in 1912 by Juliette Gordon Low in Savannah, Georgia; and

WHEREAS, throughout its long and distinguished history, Girl Scouting has inspired more than 50 million girls and women to strive for the highest ideals of courage, confidence and character; and,

WHEREAS, through the Girl Scout leadership, girls grow strong, gain self-confidence, develop leadership skills and learn the lifelong lesson of contributing back to their communities; and

WHEREAS Girl Scouting takes an active role in increasing girls' awareness of opportunities available to them today in the fields of math, science, sports, technology and other professional fields that can expand their horizons; and,

WHEREAS the Girl Scouts Heart of New Jersey was formed in 2008 and capably delivered the optimal Girl Scout experience to over 28,000 young women and adults in Essex, Hudson, Hunterdon, Middlesex, Somerset, Union and Warren counties; and

WHEREAS more than 3.8 million Girl Scouts nationwide, including in excess of 100,000 in the State of New Jersey, join in celebrating and rejoicing in this great American tradition with nearly 50 million who are former Girl Scouts and living proof of the impact of this amazing Movement,

NOW, THEREFORE, I, Dr. Felix E. Roque, Mayor of the Town of West New York and on behalf of the Town's Board of Commissioners do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 6th-12th as Girl Scout Week.

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Note: Town Clerk Carmela Riccie announced that during the Work Session the following verbal modifications were made to several items on the agenda as follows: R-1 (Appointment of Business Administrator James Cryan) annual salary of \$120,000 inserted; R-26 (Authorizing receipt of RFPs for various titles) additional title of “ABC Prosecutor was added. Town Clerk requested that Consent Agenda be established. All agreed that Resolutions R-1 thru R-35 would be included on the Consent Agenda. Town Clerk Riccie read the titles of all Resolutions aloud.

Consent Agenda:

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-1 through R-35 be adopted, was carried by the following vote:

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

RESOLUTION
Re: AUTHORIZING THE APPOINTMENT OF
JAMES CRYAN AS THE MUNICIPAL ADMINISTRATOR
FOR THE TOWN OF WEST NEW YORK

WHEREAS, a vacancy exists in the position of Town of the West New York Municipal Administrator; and

WHEREAS, Section 69-103 of the Code of the Town of West New York authorizes an appointment by the Mayor and the Board of Commissioners of a Municipal Administrator; and

WHEREAS, the Municipal Administrator Search Committee for the Town of West New York has performed an expansive and comprehensive search and analysis for candidates for the position of Municipal Administrator for the Town of West New York; and

WHEREAS, the Search Committee has selected James Cryan as the best candidate for the position of Municipal Administrator for the Town of West New York.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York that James Cryan is appointed as Municipal Administrator for the Town of West New York effective April 1, 2016 for a one year term, at the annual salary of \$120,000.00.

BE IT FURTHER RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York are authorized to enter into an employment contract with James Cryan establishing a compensation arrangement and terms.

March 16, 2016
Regular Meeting

Consent Agenda (cont.):

Resolution
Re: Commission Meeting Dates for 2016

WHEREAS, Chapter 231 Laws of 1975 known as "The Open Public Meeting Law" effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which any business effecting the public is discussed or acted upon; and

WHEREAS, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting; and

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

1. All Boards, Commissions, Authorities, Bodies of other entities of the Town of West New York coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the Mayor and Board of Commissioners of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
3. This Resolution will be advertised in accordance with the law.

Year 2016

| Date | <u>Work Session Time</u> | <u>Meeting Time</u> | <u>Purpose/Agenda</u> |
|-------------------------|---------------------------------|----------------------------|------------------------------|
| April 21 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| May 19 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| June 16 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| July 21 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| August 18 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| September 15 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| October 20 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| November 21 (Monday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |
| December 15 (Thursday) | 5:30 p.m. | 6:30 p.m. | Any and all public business |

Location for Regular Session Meetings:

Municipal Building (Court Chambers located on Second Floor)
428 – 60th Street, WNY, NJ 07093

Carmela Riccio, RMC, Town Clerk

BY ORDER OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE TOWN OF WEST
NEW YORK

March 16, 2016
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: AUTHORIZING TEMPORARY CAPITAL BUDGET FOR 2016 OF THE TOWN
OF WEST NEW YORK, COUNTY OF HUDSON

WHEREAS, the Board of Commissioners of the Town of West New York, County of Hudson, desires to constitute the 2016 Temporary Capital Budget by inserting therein the Traffic Signal Upgrade Phase I project; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey on this 16th day of March 2016 as follows:

1. The 2016 Temporary Capital Budget of the Town of West New York is hereby constituted by the adoption of a schedule to read as follows:

Project No. 1
Temporary Capital Budget of the Town of West New York
County of Hudson, New Jersey

Project Schedules for 2016
Traffic Signal Upgrade Phase I

Method of Financing

| Project | Est Costs | Budget Appropri. | Capital Grants | Capital Imp.Fund | Debt Authorized |
|-----------------------------------|--------------|---------------------|-------------------|---------------------|--------------------|
| Traffic Signal Upgrade Phase I | \$585,010 | \$0 | \$500,010 | \$4,250 | \$80,750 |

2. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

ADOPTED at a regular meeting of the Board of Commissioners on March 16, 2016.

ATTEST:

TOWN OF WEST NEW YORK

CARMELA RICCIE, CLERK

BY: _____
DR. FELIX ROQUE, MAYOR

RESOLUTION
Re: Refunds of Premiums

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.

March 16, 2016
Regular Meeting

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

| NAME | BLOCK/LOT | CERT. # | AMOUNT |
|---|-------------------|-------------------|-------------|
| TTLBL LLC | 161/5 | 15-0494 | \$9,100.00 |
| | 110/5 C0407 | 15-0340 | \$4,700.00 |
| | 155/2 | 15-0477 | \$7,100.00 |
| | 54/14.01 | 15-0170 | \$16,000.00 |
| | 67/24 | 15-0201 | \$6,000.00 |
| | 64/5 | 15-0197 | \$25,000.00 |
| | 147/2.01 | 15-0447 | \$11,300.00 |
| | 131/7 | 15-0404 | \$1,600.00 |
| | 96/21 | 15-0277 | \$9,500.00 |
| | 7/28 | 14-0025 | \$11,000.00 |
| | 26/12 C0001 | 15-0083 | \$8,000.00 |
| | 160/15 | 15-0493 | \$6,100.00 |
| | 78/3 | 15-0230 | \$20,000.00 |
| | PAM INVESTORS | 168.01/1.32 C0456 | 15-0521 |
| 148/18 | | 15-0450 | \$19,000.00 |
| 110/5 C0309 | | 14-0324 | \$800.00 |
| 120/1 | | 15-0362 | \$100.00 |
| 55/51 C0007 | | 15-0186 | \$300.00 |
| 64/5 | | 10-116 | \$4,000.00 |
| 129/18 | | 15-0385 | \$1,100.00 |
| 19/4 C0003 | | 15-0065 | \$2,000.00 |
| 110/5 C0309 | | 15-0331 | \$1,000.00 |
| 153/8 | | 14-0454 | \$2,000.00 |
| 25/10 | | 15-0079 | \$25,000.00 |
| 162/14 | | 14-0487 | \$500.00 |
| 38/9 C0144 | | 15-0125 | \$8,000.00 |
| 122/3 C0302 | | 15-0371 | \$500.00 |
| 149/13 | 15-0454 | \$1,100.00 | |
| 154/20 | 15-0476 | \$500.00 | |
| US BANK C/F TOWER DBW V TR. 2015-1 | 168.01/1.29 C0495 | 15-0517 | \$1000.00 |
| | 110/5 C0201 | 15-0316 | \$2,400.00 |
| | 168.01/1.03 | 15-0506 | \$9,500.00 |
| | 54/34 C0005 | 15-0174 | \$4,900.00 |
| | 69/28 | 15-0207 | \$5,000.00 |
| | 42/5 | 15-0143 | \$10,000.00 |
| | 110/5 C0312 | 15-0333 | \$1,500.00 |
| | 110/5 C0421 | 15-0346 | \$1,600.00 |
| | 19/30 C0013 | 15-0067 | \$4,000.00 |
| US BANK CUST BV001 TRST & CRDTRS | 130/2 C0201 | 14-0367 | \$2,600.00 |
| | 158/35 | 13-0531 | \$2,100.00 |
| US BANKCUST FOR PC6, LLC STERLING NT | 1/7 | 15-0002 | \$1,100.00 |
| | 45/15 | 14-0143 | \$1,300.00 |
| | 110/5 C0318 | 14-0326 | \$1,800.00 |
| US BANK C/F TOWER DBWI IV 2014-1 | 51/18 | 14-0158 | \$12,000.00 |
| | 52/14 | 14-0162 | \$20,000.00 |
| SBMUNICUST C/O LBNJ | 55/53 | 10-112 | \$1,000.00 |
| MTAG SVC. AS CUST | 83/7 C0024 | 11-0230 | \$2,700.00 |

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Consent Agenda (cont.):

Resolution (cont.):

| | | | |
|----------------------------------|-------------------|---------|--------------|
| FNA JERSEY BOI, LLC | 84/14 | 14-0268 | \$6,000.00 |
| US BANK CUST FOR BV001 TRUST | 50/7 | 13-0173 | \$2,000.00 |
| US BANK CUST/EMP VI | 143/8 | 13-0474 | \$14,000.00 |
| US BANK CUST BV001 TR. & CRD. | 168.01/1.13 C0166 | 15-0512 | \$2,000.00 |
| GRAND TOTAL | | | \$310,300.00 |

RESOLUTION
Re: Refunds of Redemptions

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

WHEREAS, the Collector of Taxes for the said Tax Sale Certificates has received the full amount for redemption pursuant to N.J.S.A. 54:5-60.

WHEREAS, the certificate has now been redeemed and the investor is entitled to a refund of said redemption amounts pursuant to N.J.S.A. 54:5-58.

NOW, THEREFORE, BE IT RESOLVED that said redemption amounts be paid to the investors in the following amounts, and the Collector of Taxes is hereby authorized to issue said refunds

| Name | Block/lot | Cert# | Amount |
|---------------|-------------------|------------|-------------|
| TTLBL LLC | 161/5 | 15-0494 | \$2,339.55 |
| | 110/5 C0407 | 15-0340 | \$646.42 |
| | 155/2 | 15-0477 | \$1,911.71 |
| | 54/14.01 | 15-0170 | \$2,191.81 |
| | 67/24 | 15-0201 | \$1,710.29 |
| | 64/5 | 15-0197 | \$3,079.48 |
| | 147/2.01 | 15-0447 | \$3,133.48 |
| | 131/7 | 15-0404 | \$742.32 |
| | 96/21 | 15-0277 | \$1,046.73 |
| | 7/28 | 14-0025 | \$3,805.40 |
| | 26/12 C0001 | 15-0083 | \$1,594.71 |
| | 160/15 | 15-0493 | \$1,614.95 |
| | 78/3 | 15-0230 | \$3,326.75 |
| PAM INVESTORS | 168.01/1.32 C0456 | 15-0521 | \$244.85 |
| | 148/18 | 15-0450 | 3,262.08 |
| | 110/5 c0309 | 14-0324 | \$291.97 |
| | 120/1 | 15-0362 | \$1,381.75 |
| | 55/51 C0007 | 15-0186 | \$2,487.87 |
| | 64/5 | 10-116 | \$49,022.71 |
| | 64/5 | 11-0170 | \$13,995.59 |
| | 64/5 | 12-0334 | \$25,102.26 |
| | 129/18 | 15-0385 | \$396.75 |
| | 19/4 C0003 | 15-0065 | \$1,434.15 |
| | 110/5 C0309 | 15-0331 | \$306.18 |
| | 153/8 | 14-0454 | \$2,910.73 |
| 25/10 | 15-0079 | \$6,170.95 | |

March 16, 2016
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Consent Agenda (cont.):
Resolution (cont.):

| | | | |
|--|-------------------|-------------|--------------|
| | 162/14 | 14-0487 | \$1,551.02 |
| | 38/9 C0144 | 15-0125 | \$1,442.17 |
| | 122/3 C0302 | 15-0371 | \$534.17 |
| | 149/13 | 15-0454 | \$379.47 |
| | 154/20 | 15-0476 | \$727.74 |
| US BANK C/F TOWER | 168.01/1.29 C0495 | 15-0517 | \$420.00 |
| | | | |
| DBW V TR. 2015-1 | 110/5 C0201 | 15-0316 | \$790.88 |
| | 168.01/1.03 C0362 | 15-0506 | \$4,030.23 |
| | 54/34 C0005 | 15-0174 | \$4,068.46 |
| | 69/28 | 15-0207 | \$2,224.88 |
| | 42/5 | 15-0143 * | \$3,365.79 |
| | 110/5 C0312 | 15-0333 | \$508.67 |
| | 110/5 C0421 | 15-0346 | \$559.26 |
| | 19/30 C0013 | 15-0067 | \$1,321.36 |
| | | | |
| US BANK CUST BV001 TRST & CRDTRS | 130/2 C0201 | 14-0367 | \$2,443.29 |
| | | | |
| US BANKCUST FOR PC6,LLC STERLING NT | 1/7 | 15-0002 | \$512.35 |
| | 45/15 | 14-0143 | \$1,398.88 |
| | 110/5 c0318 | 14-0326 | \$1,470.42 |
| | | | |
| R. ROTHMAN | 20/7 C0006 | 11-0057 | \$19,346.34 |
| | | | |
| US BANK C/F TOWER DBWI IV 2014-1 | 51/18 | 14-0158 | \$21,654.22 |
| | 52/14 | 14-0162 | \$22,777.31 |
| | | | |
| SBMUNCUST C/O LBNJ | 55/53 | 10-112 | \$317.48 |
| | 55/53 | 12-0315 | \$4,971.27 |
| | | | |
| US BANK CUST FOR BV001 TRUST | 158/35 | 13-0531 | \$11,168.35 |
| | 50/7 | 13-0173 | \$11,047.15 |
| | | | |
| MTAG SVC AS CUST FOR ATCF II NJ LLC | 83/7 C0024 | 11-0230 | \$15,368.64 |
| | 162/14 | 12-0733 | \$805.08 |
| | | | |
| MAHROUS A. ARMANIOUS | 83/7 C7043 | 15-0257 | \$288.25 |
| | | | |
| FNA JERSEY BOI, LLC | 84/14 | 14-0268 | \$2,395.67 |
| | | | |
| US BANK CUST/EMP VI | 143/8 | 13-0474 | \$10,009.45 |
| | | | |
| US BANK CUST BV001 TRST & CRDTRS | 168.01/1.13 C0166 | 15-0512 | \$580.86 |
| | | GRAND TOTAL | \$282,630.55 |

March 16, 2016
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
Re: State Court Tax Appeals

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 |
|--|--------------|-------------|------|
| VENINO & VENINO ATTY. 322-326 55 TH STREET LLC | 81/14 | \$3,931.29 | 2011 |
| | | \$7,655.10 | 2012 |
| | | \$11,205.25 | 2013 |
| WILLIAM M DELLICATO ESQ | 66/24 4/5 | \$956.96 | 2014 |
| | | \$1,330.00 | 2013 |
| | | \$1,338.40 | 2014 |
| | | \$1,432.40 | 2015 |
| STAVITSKY & ASSOC. | 35/1 C008B | \$332.50 | 2013 |
| | | \$334.60 | 2014 |
| | 129/10 C0001 | \$358.10 | 2015 |
| | 129/10 C0002 | \$537.15 | 2015 |
| | 129/10 C0003 | \$358.10 | 2015 |
| | 129/10 C0004 | \$358.10 | 2015 |
| | 129/10 C0005 | \$358.10 | 2015 |
| | 129/10 C0006 | \$358.10 | 2015 |
| | 129/10 C0007 | \$358.10 | 2015 |
| | 129/10 C0011 | \$537.15 | 2015 |
| 129/10 C0008 | \$358.10 | 2015 | |
| MANDELBAUM SALSBURG P.C. ATTY. TRUST A/C | 164/7 | \$5,209.11 | 2009 |
| | | \$4,822.58 | 2010 |
| | | \$2,384.77 | 2011 |
| GRAND TOTAL | | \$44,513.96 | |

RESOLUTION
Re: Refund of Overpayments

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:

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Regular Meeting

Consent Agenda (cont.):

Resolution (cont.):

| NAME | BLOCK-LOT | AMOUNT | YEAR |
|-------------------------------------|-------------|------------|------|
| JEFFREY GORDON ATTY DIASTAR INC. | 52/14 | \$1,608.25 | 2015 |
| | GRAND TOTAL | \$1,608.25 | |

RESOLUTION

Re: Tax Corrections (various properties)

WHEREAS, taxes with respect to the following properties have been inadvertently overpaid in the amounts hereafter stated, and;

WHEREAS, it is necessary to make appropriate refunds for such overpayments;

NOW, THEREFORE BE IT RESOLVED that the following refunds be made with respect to the designated properties and the Collector of Taxes be and she is Hereby authorized to adjust the records accordingly.

| NAME | BLOCK/LOT | AMOUNT | YEAR |
|------------------------------------|-------------------|------------------------------|--------------|
| SUNG, WOONG KYU & SYNG YON CHOY | 168.01/1.35 C0425 | \$114.92 \$3,361.85 (SVC) | 2013 2013 |
| LERETA LLC | 168.01/1.25 C0011 | \$329.46 | 2016 |
| ALAN KA-LUN CHAN VALERIE LO | 168.01/1.32 C0467 | \$67.81(SVC) | 2015 |
| TOWN OF WNY | 51/18 | \$2,159.98 * | 2016 |
| TNC MGMT, INC | 21/2 C0004 | \$538.00 | 2015 |
| ISAAC MORADI | 110/5 C0308 | \$1,688.59 | 2016 |
| ROSADO, LUZ MARINA | 115/2 | \$1,865.32 | 2014 |
| | GRAND TOTAL | \$10,125.93 | |

RESOLUTION

Re: Move Tax Overpayments from One Property to Another
(Various Properties)

WHEREAS, a payment in the amount of \$23,495.62 was received in the Tax Office for payment of the 2015 property taxes for property located at 6209 Boulevard East A/K/A block 21 lot 26 and

WHEREAS, a payment in the amount of \$3,082.60 was received in the Tax Office for payment of the 2015 property taxes for property located at 6108 Hudson Avenue A/K/A Block 42 Lot 5 and

WHEREAS, the said payment in the amount of \$23,495.62 was credited to the wrong property located at 6209 Boulevard East A/K/A block 21 lot 27 and

WHEREAS, the said payment in the amount of \$3,082.60 was credited to the wrong property located at 6114 Hudson Avenue A/K/A block 42 lot 8 and

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

March 16, 2016
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
Re: Move Tax Overpayments from One Year to Another
(Various Properties)

WHEREAS, there is an overpayment on the 4th quarter 2015 tax bill in the amount of \$292.73 for property located at 20 Avenue at Port Imperial A/K/A block 168.01 lot 7.06 C0517
And

WHEREAS, there is an overpayment on the 4th quarter 2015 tax bill in the amount of \$3,386.59 for property located at 170 Price Court A/K/A block 168.01 lot 1.13 C0170 and

WHEREAS, there is an overpayment on 3rd quarter 2015 tax bill in the amount of \$538.00 for property located at 6210 Park Avenue A/K/A block 21 lot 2 C0005 and

WHEREAS, the taxpayers are requesting there overpayments be moved to credit their 2016 tax bills 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: APPOINTMENT OF MYRLI SANCHEZ
TO THE NORTH HUDSON SEWERAGE AUTHORITY
TO FILL UNEXPIRED TERM OF MAYOR FELIX E. ROQUE

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the North Hudson Sewerage Authority; and

WHEREAS, there is a vacancy on the Board of the North Hudson Sewerage Authority and the Commissioners seek to appoint Myrli Sanchez to file the unexpired term of Mayor Felix E. Roque;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of West New York do hereby appoint Myrli Sanchez, residing at 5907 Buchanan Place, West New York, New Jersey, to fill the unexpired term on the North Hudson Sewerage Authority, commencing March 17, 2016 and ending on June 17, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the North Hudson Sewerage Authority.

RESOLUTION
Re: Establishing No Parking Loading Zone
for Rizo Auto Body, LLC
418-420 50th Street, West New York, NJ

WHEREAS, there exists in the vicinity of 418-420 50th Street a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located, 418-420 50th Street; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday thru Saturday twenty four

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Consent Agenda (cont.):

Resolution (cont.):

hours (24) per day said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

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

BEGIN AT A POINT, ALONG THE NORTH SIDE OF 50th STREET, 210 FEET WEST FROM THE NORTH WEST CORNER OF 50th STREET AND PALISADE AVE. THEN 50 FEET THERE FROM.

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

RESOLUTION
APPROVING PURCHASE OF TWO FORD
EXPLORERS WITH BEYER FORD

WHEREAS, the Town requires the purchase of two 2016 Ford Explorers, one for the senior citizens and one for the police department; and

WHEREAS, Beyer Ford has State Contract #A83013 which the Town can use to purchase these vehicles; and

WHEREAS, pursuant to N.J.S.A.40A:11-12 the Town can purchase items without bidding since the contracts were bid through the State; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of the purchase of two 2016 Ford Explorers, one for the senior citizens and one for the police department at a cost of \$26,000 per vehicle for a total price not to exceed \$52,000.00. Invoices for the vehicles to be purchased are attached to this resolution.

BE IT FURTHER RESOLVED that the purchasing agent shall take all necessary steps to purchase these vehicles.

BE IT FURTHER RESOLVED that a certification of funds for this contract is on file with the Clerk's office.

RESOLUTION
RE: Authorizing a shared services agreement with Guttenberg for
Health Officer Services for March 2016 through February 2017

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

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

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Gina Miranda-Diaz; and

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

WHEREAS, it is in the best interest of the Town of West New York and the Town of Guttenberg to enter into the agreement commencing March 1, 2016 through February 28, 2017; and

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

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement for March 2016 through February 2017, with the Town of Guttenberg for the services of the Health Officer and for compensation to West New York of Two Thousand Dollars (\$2,000.00) per month and not to exceed Twenty-Four Thousand Dollars (\$24,000.00) for one year.

RESOLUTION

Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
5206 Bergenline Ave. #18 WNY (Sara Ferreiro)

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

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

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u> |
|--|-------------|---|
| Sara Ferreiro 5206 Bergenline Ave. #18 West New York, NJ 07093 | North | Begin at a point, along the north side of 52 nd Street, 35 feet east from the north east corner of 52 nd Street and Bergenline Ave. Then 22 feet there from. |

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

RESOLUTION

Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
5701 Blvd. East #12E WNY (Maria L. Brenner)

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

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

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Consent Agenda (cont.):

Resolution (cont.):

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u> |
|---|-------------|--|
| Maria L. Brenniser 5701 Blvd. East #12E West New York, NJ 07093 | West | Begin at a point, along the west side of Park Ave, 122 feet south from the south west corner of 57 th St. and Park Ave. Then 22 feet south there from. |

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

RESOLUTION

Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
6301 Polk Street, WNY (Mario Llanez)

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

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

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u> |
|---|-------------|--|
| Mario Llanez 6301 Polk Street West New York, NJ 07093 | West | Begin at a point, along the west side of Polk Street, 256 feet north from the north west Corner of 62 nd St. and Polk St. Then 22 feet north there from. |

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

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Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: APPROVING THE CASH MANAGEMENT PLAN FOR THE YEAR 2016

WHEREAS, N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law requires that every local unit shall adopt a "Cash Management Plan" and shall deposit in an interest bearing account, all available public funds pursuant to the plan; and

WHEREAS, the Chief Financial Officer has prepared a "Cash Management Plan" for the calendar year 2016 for the approval of the governing body; and

WHEREAS, the "Cash Management Plan" for the calendar year 2016 is attached to the resolution.

NOW, THEREFORE, BE IT RESOLVED that the Town of West New York, County of Hudson and State of New Jersey, hereby adopts the attached "Cash Management Plan" policy to be utilized by the Town of West New York for the year 2016; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be filed with the Director of the Division of Local Government Services, Town Auditor, Chief Financial Officer of the Town of West New York, County of Hudson.

RESOLUTION

**Re: Establishing No Parking Loading Zone
for Perkaroma 6101-6103 Polk Street, West New York, NJ**

WHEREAS, there exists in the vicinity of 6101-6103 Polk Street a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located , 6101-6103 Polk Street; and

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

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

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

BEGIN AT A POINT ALONG THE WEST SIDE OF POLK STREET, 15 FEET NORTH FROM THE NORTH WEST CORNER OF 61ST STREET AND POLK ST. THEN 95 FEET NORTH THERE FROM.

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

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Consent Agenda (cont.):

RESOLUTION

**RE: Authorizing an Emergency Purchase for the Emergency Sinkhole Repair
at 308 50th Street, West New York**

WHEREAS, the governing body of the Town of West New York has been advised that an emergency did exist affecting the safety and welfare of the citizens of the Town of West New York and the general public did occur when a portion of the road at 308 50th Street collapsed, creating a sinkhole; and

WHEREAS, the Supervisor of DPW notified the Commissioner of the Department of Public Works, setting forth the circumstances regarding the emergency; and

WHEREAS, the governing body is satisfied that an emergency did exist and that immediate action was necessary to secure the aforementioned portion of the road at 308 50th Street to full safety; and

WHEREAS, the cost of the repair was \$9,215.00 plus \$260.00 for police direction services, while the repairs were performed, for a total cost of \$9,475.00, which was a fair and reasonable quotation; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #01-201-23-781-020-99.

WHEREAS, it has been determined that the cause of the sink hole was a water main break and the water main is the responsibility of Suez for repairs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that pursuant to N.J.S.A.40A:11-6, which authorizes the governing body to award contracts without benefit of public bidding in emergency situations provide for the vendor, 4 Clean Up, Inc., P.O. Box 5098, North Bergen, NJ 07047, to be paid therefore.

BE IT FURTHER RESOLVED, that the Town shall seek reimbursement from Suez for the costs of the emergency repair.

RESOLUTION

Re: Sidewalk Sales

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

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

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

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

1. It is hereby found and determined that brief promotional sale to promote and publicize West New York, New Jersey as a shopping area is not such sale of display of goods and merchandise as is contemplated by or within the meaning of said ordinance prohibiting regular or repeated sidewalk sales.

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Consent Agenda (cont.):

Resolution (cont.):

2. The West New York Chamber of Commerce is hereby granted permission to conduct such promotional sale on Friday 4/29/16, Saturday 4/30/16 and Sunday 5/1/16; Friday 5/27/16, Saturday 5/28/16, Sunday 5/29/16 and Monday 5/30/16; Friday 7/15/16, Saturday 7/16/16 and Sunday 7/17/16; Friday 10/07/16, Saturday 10/08/16, Sunday 10/09/16 and Monday 10/10/16.

(Rain Dates: Friday 5/06/16, Saturday 5/07/16 and Sunday 5/08/16; Friday 6/03/16, Saturday 6/04/16; Monday 6/06/15; Friday 7/22/16, Saturday 7/23/16 and Sunday 7/24/16; Friday 10/14/16, Saturday 10/15/16, Sunday 10/16/16 and Monday 10/17/16 with moderate sidewalk display and sale of goods and merchandise limited and in accordance with said promotional purpose of said sale event.

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

RESOLUTION
CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND
GENERAL LIABILITY FOR THE MONTH OF MARCH 2016

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: \$156,910.28
General Liability: \$73,605.95

RESOLUTION
APPROVING CONTRACT FOR SNOW REMOVAL
SERVICES WITH COYOTE BUILDERS

WHEREAS, the Town of West New York sought bids on two occasions for the removal of snow, when needed; and

WHEREAS, Coyote Builders submitted the lowest responsible bid for these services; and

WHEREAS the bid for the snow removal services is a rate per truck which for Coyote Builders is \$335 per truck; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of a contract with Coyote Builders for the provision of snow removal services as needed at a rate of \$335 per truck for a total contract not to exceed \$100,000 for one year. The contract shall start on March 17, 2016 and end on March

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Consent Agenda (cont.):

Resolution (cont.):

16, 2017. The Town has the option to extend this contract for 2 additional one year terms under the same terms and conditions.

BE IT FURTHER RESOLVED that a certification of funds for this contract is on file with the clerk's office.

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

RESOLUTION
APPROVING CONTRACT FOR ELEVATOR MAINTENANCE
TO SLADE ELEVATOR

WHEREAS, the Town of West New York sought bids for the maintenance of elevators; and

WHEREAS, Slade Elevator submitted the lowest responsible bid for these services and the bid was legally sufficient; and

WHEREAS the bid for the elevator maintenance services is an hourly rate of \$160.00 per hour for services as required; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of a contract with Slade Elevator for the provision of elevator maintenance services as needed at a rate of \$160.00 an hour for a total contract not to exceed \$10,000 for one year commencing March 17, 2016 and ending on March 16, 2017. The Town has an option to renew the contract for one additional year under the same terms and conditions.

BE IT FURTHER RESOLVED that a certification of funds for this contract is on file with the clerk's office.

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

RESOLUTION
APPOINTING MATEO PEREZ AS
ACTING MUNICIPAL PROSECUTOR

WHEREAS, the Town of West New York entered into a contract with Rose Tubito Esq. to provide the Town with prosecutor services for 2016; and

WHEREAS, Rose Tubito has advised the Town that she is terminating her contract to provide these prosecutor services; and

WHEREAS the Town has determined that these prosecutor services can be provided by Mateo Perez Esq. as acting prosecutor for the Town of West New York for three months while the Town solicits proposals for this service; and

WHEREAS, Mateo Perez Esq. will be paid \$350 per court session for a total contract not to exceed \$10,000.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of the contract with Mateo Perez Esq. to provide acting prosecutor services for three months commencing April 1, 2016 and ending on June 30, 2016. He shall be paid \$350.00 per court session and not to exceed \$10,000.00 for the three months.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall take all necessary action to transfer funds from the contract with Rose Tubito Esq. for the contract for the acting prosecutor services.

BE IT FURTHER RESOLVED, that the contract with Rose Tubito Esq. for municipal prosecutor services shall be terminated as of February 29, 2016.

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

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:
Municipal Prosecutor, Alternate Municipal Prosecutor, and ABC Prosecutor Services

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 services of Municipal Prosecutor, Alternate Municipal Prosecutor, and ABC Prosecutor; 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 Municipal Prosecutor, Alternate Municipal Prosecutor, and ABC Prosecutor.
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.

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Consent Agenda (cont.):

RESOLUTION
APPROVING CONTRACT FOR MUNICIPAL SWIMMING
POOL 2016 SERVICES WITH MIDATLANTIC CONSTRUCTION & DESIGN, INC.

WHEREAS, the Town of West New York sought bids for the municipal swimming pool 2016; and

WHEREAS, several bids were received and the Town's architect reviewed the bids and determined that Midatlantic Construction & Design, Inc. submitted the lowest responsible bid for these services; and

WHEREAS the low bid for the municipal swimming pool is \$97,000.00 which is the total bid including Allowance Number 1; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of a contract with Midatlantic Construction & Design Inc. for the provision of Municipal swimming Pool 2016 services in accordance with the bid specifications for same, for a total contract price not to exceed \$97,000.00.

BE IT FURTHER RESOLVED that a certification of funds for this contract is on file with the clerk's office.

BE IT FURTHER RESOLVED that the Mayor and Town clerk are authorized to execute the contract for the 2016 municipal pool services.

RESOLUTION
RE: TRANSFER APPROPRIATION RESERVES

WHEREAS, various 2015 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2015 budget in the last two months of 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$376,600.00 be made between the 2015 Budget Appropriation Reserves as follows:

| | | FROM | TO |
|----------------------|---------------------------------------|---------------|---------------|
| 01-203-20-701-010-11 | (2015) Dir. of Public Affairs SW | \$ 1,000.00 | |
| 01-203-20-701-020-99 | (2015) Dir. of Public Affairs - OE | | \$ 1,000.00 |
| 01-203-20-702-010-11 | (2015) Town Clerk's Office S/W | \$ 800.00 | |
| 01-203-20-702-020-99 | (2015) Town Clerk's Office OE | | \$ 800.00 |
| 01-203-20-707-020-99 | (2015) Prosecutor | | \$ 1,500.00 |
| 01-203-20-714-020-99 | (2015) Law Department | | \$ 85,000.00 |
| 01-203-21-748-020-99 | (2015) Group Insurance- Employees | \$ 196,500.00 | |
| 01-203-21-750-120-93 | (2015) Other Insurance - Workers Comp | | \$ 70,000.00 |
| 01-203-21-750-220-92 | (2015) Other Insurance - Liability | | \$ 200,000.00 |
| 01-203-22-772-010-11 | (2015) Ambulance Squad S/W | \$ 5,800.00 | |
| 01-203-22-772-020-99 | (2015) Ambulance Squad | | \$ 5,800.00 |
| 01-203-23-701-010-11 | (2015) Director of Public Works - SW | \$ 800.00 | |
| 01-203-23-701-020-99 | (2015) Director's Office DPW - O.E | | \$ 800.00 |
| 01-203-23-786-020-99 | (2015) Recycling | \$ 170,000.00 | |

| | | | |
|----------------------|--------------------------------------|---------------------|---------------------|
| 01-203-24-701-010-11 | (2015) Director Pks & Pub. Prop. -SW | \$ 500.00 | |
| 01-203-24-701-020-99 | (2015) Director's Office | | \$ 500.00 |
| 01-203-24-798-020-99 | (2015) Sewerage | \$ 1,200.00 | |
| 01-203-24-799-020-99 | (2015) Signal Bureau | | \$ 1,200.00 |
| 01-203-33-835-020-99 | (2015) Public Defender | | \$ 10,000.00 |
| | TOTALS | <u>\$376,600.00</u> | <u>\$376,600.00</u> |

RESOLUTION
RE: TO APPROVE RELEASE OF PERFORMANCE GUARANTEE ESCROW FUNDS
FOR STREET OPENING PERMIT AT 5304 AND 5306 FAIRVIEW TERRACE,
TOWN OF WEST NEW YORK, NEW JERSEY

WHEREAS, a performance guarantee fee of \$500.00 was submitted to the Town from Environmental Management Associates, Inc. for a street opening at 5304 and 5306 Fairview Terrace, West New York, on or about October 1, 2014, to perform soil borings to determine if fuel oil contamination was present in the roadway; and

WHEREAS, the Town engineer completed an inspection of the location and approved of the release of the performance guarantee to the Contractor, Environmental Management Associates, Inc.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the release of the performance guarantee being held by the Town with regard to the street opening at 5304 and 5306 Fairview Terrace, West New York.

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

RESOLUTION
APPROVING PAYMENT FOR
VETERINARIAN CARE AND BOARDING FOR
CATS RECOVERED FROM HOARDER

WHEREAS, on or about December 13, 2015, the Town of West New York through their animal control officer rescued over 35 cats from property located at 538 51st Street in West New York, New Jersey, the home of Eugene Pecorelli, a cat hoarder; and

WHEREAS, due to the large number of cats and their physical conditions, the cats have been cared for at three different facilities, the Rutherford Animal Hospital in Rutherford, Cats Exclusive Veterinary Practice in Ridgefield and Little Falls Animal Hospital in Little Falls; and

WHEREAS, Eugene Pecorelli, the owner of the cats, has been notified that the cats have been taken to these facilities for care and that he is responsible for the cost of the veterinary care and boarding of the cats (totaling \$32,225.32), but to date has failed and refused to pay for these services; and

WHEREAS, the Town of West New York appreciates the veterinary care and boarding that the facilities have provided and agrees to pay for this care but will take all necessary legal action to recoup these funds from the owner of the cats.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of the payment for veterinary care and boarding to the facilities as follows and in accordance with the bills submitted:

- 1) Rutherford Animal Hospital- \$8,287.38
- 2) Cats Exclusive Veterinary Practice- \$13,207.28
- 3) Little Falls Animal Hospital- \$10,730.66

BE IT FURTHER RESOLVED, that the purchasing agent shall take all necessary steps to pay the facilities as stated above.

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

BE IT FURTHER RESOLVED that a certification of funds for these services is on file with the Clerk's office.

BE IT FURTHER RESOLVED, that the Town shall take all necessary actions including legal proceedings, if needed, to recoup the costs from the owner/person responsible for the cats.

RESOLUTION
RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
FOR THE YEAR 2016

WHEREAS, an emergent condition has arisen in that the Town of West New York is expected to enter into contracts, commitments or payments prior to the adoption of the 2016 budget and no adequate provision has been made in the 2016 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2016 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$15,819,193.81.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$15,198,135.81 as follows:

| Account Number | Description | Temporary Budget |
|-----------------------|-------------------------------|-------------------------|
| 01-201-20-701-010-11 | Dir. of Public Affairs - SW | \$ 30,750.00 |
| 01-201-20-701-020-99 | Dir. of Public Affairs - OE | \$ 39,500.00 |
| 01-201-20-702-010-11 | Town Clerk's Office S/W | \$ 64,605.78 |
| 01-201-20-702-020-99 | Town Clerk's Office OE | \$ 2,180.00 |
| 01-201-20-702-030-99 | Legal Advertising & Public | \$ 2,500.00 |
| 01-201-20-702-040-99 | Town Clerk Off - Codification | \$ 2,000.00 |
| 01-201-20-705-010-11 | Elections SW | \$ 4,200.00 |
| 01-201-20-705-020-99 | Elections OE | \$ 5,000.00 |
| 01-201-20-706-010-11 | Board of Health S/W | \$ 81,655.14 |
| 01-201-20-706-020-99 | Board of Health - O.E. | \$ 7,500.00 |
| 01-201-20-707-020-99 | Prosecutor OE | \$ 20,032.00 |
| 01-201-20-708-020-99 | Public Relations | \$ 5,000.00 |
| 01-201-20-709-010-11 | Rent Control Board S/W | \$ 28,728.06 |
| 01-201-20-709-020-99 | Rent Control Board OE | \$ 7,000.00 |
| 01-201-20-711-020-99 | Town Funding Program | \$ 37,500.00 |
| 01-201-20-712-010-11 | Housing Inspection S/W | \$ 31,878.54 |
| 01-201-20-713-020-99 | Tenant Relations | \$ 25,000.00 |
| 01-201-20-714-010-11 | Law Department S/W | \$ 3,461.52 |
| 01-201-20-714-020-99 | Law Department | \$ 187,500.00 |
| 01-201-20-715-010-11 | Supervised Play Activity | \$ 111,355.32 |
| 01-201-20-715-020-99 | Supervised Play Activity | \$ 26,666.67 |
| 01-201-20-717-010-11 | Senior Citizens S/W | \$ 34,250.52 |
| 01-201-20-717-020-99 | Senior Citizens | \$ 28,666.67 |
| 01-201-20-718-010-11 | Administrative Office S/W | \$ 20,973.00 |
| 01-201-20-718-020-99 | Administrative Office | \$ 30,000.00 |

| | | | |
|----------------------|-------------------------------------|----|--------------|
| 01-201-20-719-010-11 | Personnel Department S/W | \$ | 7,779.18 |
| 01-201-20-719-020-99 | Personnel Department | \$ | 200.00 |
| 01-201-20-720-020-99 | Zoning Board | \$ | 5,000.00 |
| 01-201-20-721-010-11 | Planning Board S/W | \$ | 11,184.42 |
| 01-201-20-721-020-99 | Planning Board | \$ | 8,250.00 |
| 01-201-20-722-020-99 | North Hudson Regional Council | \$ | 5,000.00 |
| 01-201-20-723-020-99 | No Hudson Comm Action - Local Share | \$ | 5,000.00 |
| 01-201-20-725-020-99 | North Hudson Council of Mayors | \$ | 5,000.00 |
| 01-201-20-727-010-11 | Community Development - S & W | \$ | 117,753.12 |
| 01-201-21-701-010-11 | Director of R & F - S/W | \$ | 26,500.56 |
| 01-201-21-701-020-99 | Director's Office | \$ | 5,400.00 |
| 01-201-21-742-010-11 | Treasurer's Office S/W | \$ | 132,510.93 |
| 01-201-21-742-020-99 | Treasurer's Office | \$ | 25,000.00 |
| 01-201-21-742-050-99 | Treasurer's Office - Annual F/S | \$ | 20,000.00 |
| 01-201-21-742-060-99 | Treasurer's Office -Payroll | \$ | 6,000.00 |
| 01-201-21-744-010-11 | Assessment of Taxes S/W | \$ | 72,073.80 |
| 01-201-21-744-020-99 | Assessment of Taxes | \$ | 1,000.00 |
| 01-201-21-746-010-11 | Collection of Taxes S/W | \$ | 70,962.99 |
| 01-201-21-746-020-99 | Collection of Taxes | \$ | 12,000.00 |
| 01-201-21-748-020-99 | Group Insurance- Employees | \$ | 1,540,400.00 |
| 01-201-21-749-020-99 | Health Waiver | \$ | 2,500.00 |
| 01-201-21-750-020-94 | Other Insurance - Unemployment | \$ | 5,000.00 |
| 01-201-21-750-120-93 | Other Insurance - Workers Comp | \$ | 35,000.00 |
| 01-201-21-750-220-92 | Other Insurance - Liability Ins | \$ | 60,000.00 |
| 01-201-21-752-010-11 | Purchasing Agent S/W | \$ | 28,971.54 |
| 01-201-21-752-020-99 | Purchasing Agent | \$ | 1,000.00 |
| 01-201-22-701-010-11 | Director of Public Safety - SW | \$ | 84,646.38 |
| 01-201-22-701-020-99 | Director's Office OE | \$ | 2,200.00 |
| 01-201-22-760-080-99 | NHRFR | \$ | 2,227,064.92 |
| 01-201-22-762-010-11 | Police Department S/W | \$ | 2,992,673.81 |
| 01-201-22-762-020-99 | Police Department - O.E. | \$ | 91,800.00 |
| 01-201-22-770-010-11 | Uniform Fire Safety Act S/W | \$ | 35,037.63 |
| 01-201-22-770-020-99 | Uniform Fire Safety - O.E. | \$ | 18,865.00 |
| 01-201-22-772-010-11 | Ambulance Squad S/W | \$ | 183,128.75 |
| 01-201-22-772-020-99 | Ambulance Squad | \$ | 60,000.00 |
| 01-201-22-774-020-99 | Office of Emergency Manage | \$ | 150.00 |
| 01-201-22-776-010-11 | Automotive Maintenance & Repairs | \$ | 52,911.54 |
| 01-201-23-701-010-11 | Director of Public Works - SW | \$ | 41,761.98 |
| 01-201-23-701-020-99 | Director's Office DPW - O.E | \$ | 5,800.00 |
| 01-201-23-781-010-11 | Streets & Sewers S/W | \$ | 376,761.68 |
| 01-201-23-781-020-99 | Streets & Sewers | \$ | 155,422.00 |
| 01-201-23-783-020-99 | Snow Removal | \$ | 107,955.00 |
| 01-201-23-784-020-99 | Street Lighting | \$ | 10,000.00 |
| 01-201-23-785-020-99 | Fire Hydrant Rental | \$ | 20,000.00 |
| 01-201-23-786-020-99 | Recycling | \$ | 15,000.00 |
| 01-201-23-787-010-11 | Garbage & Trash S/W | \$ | 16,999.89 |
| 01-201-23-787-020-99 | Garbage & Trash - O.E. | \$ | 25,000.00 |
| 01-201-23-787-070-20 | Garbage & Trash - Contractual | \$ | 591,200.00 |
| 01-201-23-788-020-99 | Engineering | \$ | 40,000.00 |
| 01-201-23-789-010-11 | School Traffic Guards SW | \$ | 219,500.00 |
| 01-201-24-701-010-11 | Director Pks & Pub. Prop. -SW | \$ | 41,404.23 |
| 01-201-24-701-020-99 | Director's Office Miscellaneous | \$ | 3,000.00 |
| 01-201-24-790-010-11 | Division of Parks S/W | \$ | 89,963.25 |
| 01-201-24-790-020-99 | Division of Parks Miscellaneous | \$ | 35,100.00 |
| 01-201-24-791-020-99 | Celebration of Public Events | \$ | 7,750.00 |
| 01-201-24-792-010-11 | Building Department S/W | \$ | 48,644.09 |
| 01-201-24-792-020-99 | Building Department OE | \$ | 23,333.33 |
| 01-201-24-793-020-99 | Light & Power | \$ | 80,000.00 |
| 01-201-24-794-020-99 | Centralized Postage | \$ | 10,000.00 |
| 01-201-24-795-020-99 | Fuel Miscellaneous | \$ | 30,000.00 |

| | | | |
|----------------------|---------------------------------|----|---------------|
| 01-201-24-796-020-99 | Telephone | \$ | 30,000.00 |
| 01-201-24-797-020-99 | Water | \$ | 5,500.00 |
| 01-201-24-798-020-99 | Sewerage | \$ | 11,265.00 |
| 01-201-24-799-020-99 | Signal Bureau | \$ | 1,200.00 |
| 01-201-25-800-010-11 | Uniform Construction Code SW | \$ | 107,877.30 |
| 01-201-25-800-020-99 | Uniform Construction Code OE | \$ | 2,000.00 |
| 01-201-26-807-020-99 | Prior Years Bills | \$ | 404,426.17 |
| 01-201-27-815-020-99 | Contingent | \$ | 1,000.00 |
| 01-201-29-825-020-99 | PERS | \$ | 644,288.00 |
| 01-201-29-826-020-99 | Contribution to Social Security | \$ | 233,760.00 |
| 01-201-29-828-020-99 | PFRS | \$ | 2,164,593.00 |
| 01-201-30-830-010-11 | Municipal Court S/W | \$ | 114,838.13 |
| 01-201-30-830-020-99 | Municipal Court - O.E. | \$ | 4,000.00 |
| 01-201-33-835-020-99 | Public Defender | \$ | 18,125.00 |
| 01-201-33-836-020-99 | JUDGEMENTS | \$ | 577,800.00 |
| 01-201-33-840-020-99 | Maint. of Free Public Library | \$ | 87,000.00 |
| TOTALS | | \$ | 15,198,135.81 |

2. Said emergency temporary appropriations will be provided for in the 2016 budget.
3. That one (1) certified copy of this resolution be filed with the Director of the Division of Local Government Services.

RESOLUTION
APPROVING LICENSE AGREEMENT
WITH THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY
FOR THE STORAGE OF SNOW

WHEREAS, due to the large amount of snow that fell in West New York at one time this Winter, the Town sought places to store the snow that was removed from the public streets and areas; and

WHEREAS, the Town seeks to utilize the premises at 6400 Broadway, West New York, New Jersey for the storage of snow that has been removed from Town streets and areas; and

WHEREAS, the property at 6400 Broadway is owned by the New Jersey Schools Development Authority and the property is currently not used for any business purpose and the school, PS 6, which is to be built there has not been scheduled for construction yet; and

WHEREAS, the New Jersey Schools Development Authority has agreed to allow the Town of West New York to store snow at this location for the 2016 Winter Season.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of the license agreement with the New Jersey Schools Development Agency for the storage of snow at 6400 Broadway, West New York, New Jersey for the Winter Season of 2016.

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

RESOLUTION
REGARDING CONSTRUCTION HOURS

WHEREAS, the Town of West New York recently amended Ordinance 135-4 to allow a mechanism whereby, upon a showing of emergent need, permission may be granted to engage in construction outside the designated hours as set forth therein; and

WHEREAS, the West New York Board of Commissioners previously approved K. Hovnanian Homes' request for permission to engage in construction at 9 Avenue at Port Imperial on February 20th, February 27th (alternate inclement weather date of March 5th) and March 12th (alternate inclement weather date of March 19th) beginning at 5:00 am instead of 7:00 am; and

March 16, 2016
Regular Meeting

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

WHEREAS, since that time, due to the recent threat of a New Jersey Transit strike, K. Hovnanian Homes has reevaluated the viability of the March 12th construction date and determined it was in the best interest of the public to perform construction on both March 12 and March 19, as this change would lighten traffic congestion caused by its cement trucks; and

WHEREAS, the Commissioner of Public Affairs has again been contacted by a representative of K. Hovnanian Homes, this time for permission to engage in construction at 9 Avenue at Port Imperial on March 12th and March 19th beginning at 5:00 am instead of 7:00 am; and

WHEREAS, the Commissioner of Public Affairs recommends the Board of Commissioners grants permission to K. Hovnanian Homes; and

WHEREAS, the Town of West New York Board of Commissioners is satisfied that emergent need has been shown; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that a showing of “emergent need” has been made and the Town does grant permission to K. Hovnanian Homes to engage in construction at 9 Avenue at Port Imperial on March 12th and March 19th beginning at 5:00 am.

RESOLUTION
AUTHORIZING SUBMISSION OF THE 2016 GRANT APPLICATION;
HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and

WHEREAS, the *Town of West New York* desires to further the public interest by obtaining a matching grant of \$225,000 from the County Trust Fund to fund the following project: *2015 Dog Park Improvement Project*; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of 3/18/2016, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, *the Mayor and Board of Commissioners of the Town of West New York, County of Hudson* has, or will secure, the balance of funding necessary to
complete the project, or modify the project as necessary; and,

March 16, 2016
Regular Meeting

Consent Agenda (cont.):

Resolution (cont.):

3. That *the Mayor and Board of Commissioners of the Town of West New York, County of Hudson* is committed to providing a match for the project in the amount of \$274,945; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That *the Mayor and Board of Commissioners of the Town of West New York, County of Hudson* agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

RESOLUTION

Re: To Extend the Adoption Date of the 2016 Budget

WHEREAS, the Town of West New York continues to implement fiscal adjustments as part of the 2016 municipal budget process; and

WHEREAS, New Jersey Division of Local Government Services may allow a municipality to extend the date of adoption of the 2016 budget via a duly adopted resolution of the governing body, pursuant to Local Finance Notice 2015-27; and

WHEREAS, the Board of Commissioners wishes to avail itself to the process of extending the adoption date beyond the revised date of April 22, 2016 noted in the Notice.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson that the New Jersey Division of Local Government Services extend the adoption date of the Town of West New York 2016 budget

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Director of Division of Local Government Services.

BOND ORDINANCE #2/16

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK,
IN THE COUNTY OF HUDSON, NEW JERSEY,
AMENDING BOND ORDINANCE NO. 17/10 OF THE
TOWN FINALLY ADOPTED SEPTEMBER 10, 2010,
PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS
FOR THE TOWN OF WEST NEW YORK AND
APPROPRIATING \$3,200,010, THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$1,900,000 IN
GENERAL IMPROVEMENT BONDS OR NOTES OF THE
TOWN OF WEST NEW YORK TO FINANCE THE SAME**

Note: Town Clerk Carmela Riccio read the title of the foregoing Bond Ordinance aloud and advised as to the return date for Hearing and Final Adoption.

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

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

March 16, 2016
Regular Meeting

Notice
Bond Ordinance #2/16

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 17/10 OF THE TOWN FINALLY ADOPTED SEPTEMBER 10, 2010, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING \$3,200,010, THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,900,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

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 **March 16, 2016** and ordered published, and will be further considered before final passage at a public hearing on **April 21, 2016 at 6:30 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing Notice aloud.

ORDINANCE #3/16

AN ORDINANCE AMENDING CHAPTER 69-100, CREATION OF THE OFFICE OF MUNICIPAL ADMINISTRATOR

Note: Town Clerk Carmela Riccie 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 Guzman, seconded by Commissioner Cirillo, to **adopt the introduction** of the foregoing Bond Ordinance was carried by the following vote:

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

Notice
Ordinance #3/16

AN ORDINANCE AMENDING CHAPTER 69-100, CREATION OF THE OFFICE OF MUNICIPAL ADMINISTRATOR

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 **March 16, 2016** and ordered published, and will be further considered before final passage at a public hearing on **April 21, 2016 at 6:30 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccie read the foregoing Notice aloud.

March 16, 2016
Regular Meeting

ORDINANCE #4/16

AN ORDINANCE AMENDING CHAPTER 414 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "ZONING"

Note: Town Clerk Carmela Riccio 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 #4/16

AN ORDINANCE AMENDING CHAPTER 414 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "ZONING"

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 **March 16, 2016** and ordered published, and will be further considered before final passage at a public hearing on **April 21, 2016 at 6:30 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud.

ORDINANCE #5/16

AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "FEES"

Note: Town Clerk Carmela Riccio 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 Rodriguez, 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 #5/16

AN ORDINANCE AMENDING CHAPTER 186 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "FEES"

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 **March 16, 2016** and ordered published, and will be further considered before final passage at a public hearing on **April 21, 2016 at 6:30 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud.

March 16, 2016
Regular Meeting

ORDINANCE #6/16

AN ORDINANCE AMENDING CHAPTER 148 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "CERTIFICATE OF OCCUPANCY"

Note: Town Clerk Carmela Riccio 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 #6/16

AN ORDINANCE AMENDING CHAPTER 148 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "CERTIFICATE OF OCCUPANCY"

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 **March 16, 2016** and ordered published, and will be further considered before final passage at a public hearing on **April 21, 2016 at 6:30 p.m.** at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud.

It was regularly moved by Commissioner Colacurcio and seconded by Commissioner Rodriguez, **to open Public Portion of meeting at 7:12 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. PBS President Thomas Mannion:

Mr. Mannion commented that it is important to mention good things as opposed to always "ridiculing". He complimented the steady shift program and that his fellow officers are happy with the change. He advised that he had approached the Mayor and the Police Director regarding implementing such a program, to which the Mayor immediately agreed. He thanked everyone, especially Mayor Roque and Police Director Antolos and commented that this Police Director was the only one to make this happen and he appreciates everyone's efforts. Comm. Colacurcio commented that it will not cost the taxpayers any money and that there will be better coverage.

March 16, 2016
Regular Meeting

Public Portion (cont.):

2. James Cryan (Newly appointed Business Administrator):

He thanked the governing body for allowing him to serve as Business Administrator and commented that he is looking “forward to the challenge”. He stated “Thank you for having faith in me, I won’t let you down”. Comm. Rodriguez congratulated Mr. Cryan and stated “It has been a pleasure working with you this past year”. Comm. Colacurcio explained that in September 2015, a search committee was formed; that the search for a new Business Administrator began immediately thereafter and that there were approx. 23 applicants from all over the State of NJ. She further advised that she and the other search committee members, Comm. Cirillo and David Morrell, reviewed every application and narrowed it down to six (6) applicants. They conferred with the other Commissioners and Mr. Cryan was “unanimously chosen”. Mayor Roque commented that his “fingers were crossed” that Mr. Cryan be chosen out of the six applicants as he had done a “fantastic job at the Parking Authority”. The Mayor commented laughingly that even when people receive parking summonses, they don’t mind as Mr. Cryan is a “nice guy”. Comm. Cirillo congratulated Mr. Cryan and commented that it was a pleasure serving on the search committee; that it took a lot of work and time but that the right applicant was chosen. He further commented that he is very confident and looks forward to working with him. Comm. Guzman congratulated Mr. Cryan and commented that he will do a good job.

3. Mateo Perez (newly appointed Acting Prosecutor):

Mr. Perez congratulated Mr. Cryan. He also thanked the governing body for appointing him as Acting Prosecutor and that he will make them proud. He thanked his father and other supporters present and stated “West New York is my home”. He also thanked Donald Scarinci and Mayor Turner.

4. Ralph Sanchez, 5907 Buchanan Place, WNY:

He congratulated Mr. Cryan and agreed with Mr. Mannion that Director Antolos is doing a “fantastic job”. He advised that his wife, Myrli, had to leave but expressed gratitude (on her behalf) for her appointment to the Sewerage Authority. He commented that he and his wife are looking forward to working together with the Administration for “the betterment of the Town”.

5. John Smith, 6112 Park Avenue, WNY:

He inquired about the purpose of Resolution R-34 (Re: Grant application to Hudson County Open Space Trust Fund). Comm. Colacurcio advised that the Resolution authorizes an application for the grant. Mr. Smith commented about “homeless drunks” living in abandoned buildings and on Blvd. East in Mc Eldowney Park. Mayor Roque advised that he should avoid chasing them but rather should call the Police who will handle the situation. Comm. Colacurcio advised that you cannot force homeless persons to go to a shelter if they choose not to. She further advised that North Hudson Community Action does provide “wrap around services” in every area and that there are three (3) shelters located in Hudson County. He commended the Police Dept. in the apprehension of the driver who struck and killed the pedestrian and commented that more legislation is needed to enforce the laws. Corporation Counsel Sean Dias advised him that he should petition the legislators for stronger laws. Mayor Roque commented that crime has dropped in WNY over the last five (5) years and Director Antolos advised that crime is down 7% this year.

6. Comm. Cirillo:

Comm. Cirillo congratulated the WNY Cheerleading program and advised that last week all three (3) teams qualified to compete in the US Nationals in Rhode Island. Mayor Roque congratulated Comm. Cirillo.

March 16, 2016
Regular Meeting

A motion was made by Commissioner Colacurcio, seconded by Commissioner Guzman **to close the Public Portion and adjourn the meeting at 7:28 P.M.** was carried by the following vote:

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

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest:

Carmela Riccio, RMC
Town Clerk