

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

*Minutes of Regular Meeting*  
*(Regular Session)*  
*April 21, 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*

**April 21, 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 Thursday, April 21, 2016 at 6:30 P.M. (5:30 P.M. Work Session):

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez and Mayor Roque  
Absent: None  
Also Present: Town Clerk Carmela Riccie, Adelinn Plaza (Town Clerk's Office), James Cryan (Business Administrator), and Corporation Counsel Sean Dias

Meeting commenced at 6:30 P.M.

Town Clerk Carmela Riccie 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 **April 21, 2016** at 6:30 P.M. (5:30 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 **March 16, 2016**. 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 Cirillo, that the Minutes of Regular Meeting: 3/16/2016 (Work and Regular Sessions), and Special Meeting: 4/4/2016 (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 4/21/2016 (Claims are available for public inspection in the Town Clerk's Office):**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez 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 MARCH 2016**

1. From Construction Code Official Office, reporting the sum of \$82,914.00 Collected for the month of March, 2016.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$14,350.50 Collected for the month of March, 2016.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,100.00 For Special Licenses for the month of March, 2016.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$955.00 For Marriage/death certificates for the month of March, 2016.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$754.80 For Dogs Licenses for the month of March, 2016.
6. From (Revenue and Finance Department) reporting the sum of \$933,167.48 Collected for the month of March, 2016.
7. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$25.00 collected for the month of March, 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

**Communication**  
**Re: Supplemental Debt Statement**

**Note:**       **Town Clerk Carmela Riccie announced that CFO Marge Cherone filed the Supplemental Debt Statement pertaining to Bond Ordinances #7/16 and #8/16. (Supplemental Debt Statement is attached to the end of these Minutes.)**

**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 (**Excluding R-25, R-28, R-29, and R-33**) be adopted, was carried by the following vote:

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

**Note:**       **Town Clerk Carmela Riccie announced that Resolution R-34 (Extending contract with Innovative Government Services, LLC) was verbally added to the agenda during the Work Session by Town Administrator Cryan. She further advised that during the Work Session, the Consent Agenda was established to include Resolutions R-1 thru R-34 (excluding Resolutions R-25, 28, 29 & 33) which would be voted on separately. She asked the Governing Body if they had any objections, for which there were none. She then proceeded to read all of the Resolution titles aloud.**

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**Consent Agenda (cont.):**

**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 \$2,520.00 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 January 16, 2015, to excavate fuel oil contaminated soil in the roadway at said address; 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 \$2,520.00 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**

**Re: ACCEPTING GRANT FOR PURCHASE AND INSTALLATION OF A NATURAL GAS GENERATOR FOR TOWN HALL**

WHEREAS, the Town received notice from the State of New Jersey, Emergency Management Section that the Federal Emergency Management Agency ("FEMA") has awarded the Town of West New York a grant for the purchase and installation of a natural gas generator for the Town Hall; and

WHEREAS, the total project cost is \$252,690.00 with a Federal share of \$132,854.00 and a non-Federal share of \$119,836.00; and

WHEREAS, the Town agrees to abide by the terms and conditions of the sub-grant agreement Hazard Mitigation Grant Program (CFDA#97.039) FEMA-DR-4086-NJ-548-R which is attached hereto ; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does accept the Federal grant in the amount of \$132,854.00 and will contribute the non-Federal share of the grant in the amount of \$119,836.00 for the purchase and installation of a natural gas generator for the Town Hall.

BE IT FURTHER RESOLVED, that the Town shall comply with all of the condition of the Federal grant and the Mayor shall be authorized to execute the sub-grant agreement.

**RESOLUTION**

**RE: REPEALING RESOLUTION ADOPTED ON 8/16/2006 WHICH ESTABLISHED A LOADING ZONE AT 6029 HUDSON AVENUE, WEST NEW YORK FOR: (JARDIN INFANTIL DAYCARE AND LEARNING CENTER)**

Whereas, the governing body of the Town of West New York adopted a Resolution on August 16, 2006 establishing a loading zone for a business known as Jardin Infantil Daycare and Learning Center, and;

Whereas, said business no longer exists and therefore, there is no further need for said loading zone at said location;

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

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

Be it further resolved that the Department of Public Safety is directed to remove all signage for the space as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

**RESOLUTION**  
**RE: REPEALING RESOLUTION ADOPTED ON 9/16/1998**  
**WHICH ESTABLISHED A LOADING ZONE AT 329 55<sup>TH</sup> STREET, WEST NEW**  
**YORK FOR: (GREAT PRODUCE SOURCE)**

Whereas, the governing body of the Town of West New York adopted a Resolution on August 16, 2006 establishing a loading zone for a business known as Great Produce Source, and;

Whereas, said business no longer exists and therefore, there is no further need for said loading zone at said location;

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

Be it further resolved that the Department of Public Safety is directed to remove all signage for the space as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

**RESOLUTION**  
**RE: REPEALING RESOLUTION ADOPTED ON 7/15/1998**  
**WHICH ESTABLISHED A LOADING ZONE AT 419 63RD STREET, WEST NEW**  
**YORK FOR: (LOVELACE INC.)**

Whereas, the governing body of the Town of West New York adopted a Resolution on July 15, 1998 establishing a loading zone for a business known as Lovelace Inc., and;

Whereas, said business no longer exists and therefore, there is no further need for said loading zone at said location;

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

Be it further resolved that the Department of Public Safety is directed to remove all signage for the space as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

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**Consent Agenda (cont.):**

**RESOLUTION**

**RE: CERTIFYING A SUBMISSION OF EXPENDITURE FOR TAXES PAID  
PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, CHAPTER 311,  
\$69,698.85**

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

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

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

NOW THEREFORE BE IT RESOLVED by the Town of West New York that Town of West New York hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2015 in the amount of \$69,698.85. Documentation supporting this submission is available at West New York Town Hall, 428 60<sup>th</sup> Street, West New York, New Jersey 07093 and shall be maintained for no less than five years from this date.

REA Tax certified by: \_\_\_\_\_

Name of Official: \_\_\_\_\_

Title of Official: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION**

**RE: TAX CORRECTIONS FOR 6601 BROADWAY (BLOCK 9 LOT 4 C0013)**

WHEREAS, The State of New Jersey Division of Taxation required the Tax Assessors Office change all qualifying numbers on condominiums from alphabetical to numeric; and

WHEREAS, property located at 6601 Broadway A/K/A block 9 Lot 4 C00A3 was changed to block 9 lot 4 C0013; and

WHEREAS, block 9 lot 4 C00A3 was not removed from the tax rolls causing a double billing

BE IT RESOLVED, that the Tax Collector is hereby authorize to cancel the double billing and to remove block 9 lot 4 C00A3 A/K/A 6601 Broadway and to adjust the tax record accordantly

**RESOLUTION**

**RE: TAX CORRECTIONS FOR VARIOUS PROPERTIES**

WHEREAS, there is an overpayment on the 3rd quarter 2015 tax bill in the amount of \$1.19 for property located at 5711 Jefferson A/K/A block 130 lot 2 C0307  
And

WHEREAS, there is an overpayment on the 4th quarter 2014 tax bill in the amount of \$50.12 and &751.96 on the 1<sup>st</sup> quarter 2015 for property located at 6501-15 Boulevard East A/K/A block 5 lot 32 C0406 and

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**Consent Agenda (cont.):**

**Resolution (cont.):**

WHEREAS, there is an overpayment on 1st quarter 2015 tax bill in the amount of \$23.05 for property located at 233 Price Court A/K/A block 168.01 lot 1.12 C0233 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: AUTHORIZING A REFUND OF TAX SALE CERTIFICATES SOLD IN ERROR  
ON PROPERTY KNOWN AS BLOCK 31 LOT 1 QUALIFIER B01**

Whereas, the owner of Block 31 Lot 1 Qualifier had a Billboard on the property which was removed by October 1, 2014; and

Whereas, the Tax Assessor's Office failed to remove the separate improvement value for the 2015 Tax Books; and

Whereas, the property known as Block 31 Lot 1 Qualifier B01 continued to be assessed and created delinquent taxes; and

Whereas, the Tax Collector sold at a Tax Lien Sale on December 16, 2015, a tax sale certificate for the subject property assessed in error; and

Whereas, the Tax Collector of the Town of West New York is requesting the Commissioners of the Town of West New York to authorize the cancellation of said tax sale certificate sold in error and refund the lien amount sold in error; and

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

- 1) The Tax Collector is hereby authorized to refund amount for tax sale certificate sold in error on Block 31 Lot 1 Qualifier B01 and;
- 2) The Tax Collector shall process refunds in the following amounts to the following firms:  
Mahrous A. Armanious 13 Briarwood Rd Jersey City, NJ  
Certificate #15-0088 \$1,433.93
- 3) This resolution shall take effect immediately.

**RESOLUTION**

**RE: CANCELLING TAXES FOR THE 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER OF 2016 ASSESSED IN  
ERROR ON PROPERTY KNOWN AS BLOCK 145 LOT 1 A/K/A  
6000 WASHINGTON STREET**

Whereas, the property known as Block 145 Lot 1 was given an added assessment for the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2016; and

Whereas, the property is subject to a Chapter 441 improvement exemption; and

Whereas, the Tax Collector of the Town of West New York is requesting the Commissioners of the Town of West New York to authorize the cancellation of said tax and interest on the property assessed in error; and

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

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**Consent Agenda (cont.):**

**Resolution (cont.):**

- 1) The Tax Collector is hereby authorized to cancel taxes and interest as listed below as follows: 1<sup>st</sup> quarter taxes in the amount of \$214.86 and interest of \$3.82 and 2<sup>nd</sup> quarter taxes \$214.86
- 2) This resolution shall take effect immediately.

**RESOLUTION**

**RE: REFUND OF PREMIUMS FOR VARIOUS PROPERTIES**

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
TTLBL LLC	152/30	15-0464	\$5000.00
	100/25	15-0292	\$9000.00
	28/22	15-0087	\$12,000.00
	165/5	15-0499	\$6,000.00
	104/39	15-0300	\$3,000.00
	38/9 C0036	15-0121	\$10,000.00
	148/28	15-0451	\$12,100.00
	25/37	15-0082	\$7,500.00
	110/5 C0410	15-0343	\$5,200.00
	18/6	15-0060	\$5,000.00
	38/9 C0186	15-0127	\$12,000.00
	71/13	15-0215	\$10,100.00
	80/14	15-0236	\$5,000.00
	88/16	15-0270	\$3,000.00
	19/39	15-0068	\$3,100.00
	18/42	15-0064	\$6,000.00
	7/14	15-0031	\$9,000.00
	161/18	15-0495	\$10,100.00
	140/20	15-0434	\$3,600.00
	126/13	15-0376	\$7,600.00
	55/21	15-0176	\$5,000.00
	158/4	15-0485	\$11,900.00
	110/5 C0408	15-0341	\$6,500.00
	100/14	15-0290	\$10,000.00
	128/7	15-0383	\$7,200.00
	19/53	15-0069	\$19,000.00
28/7	15-0086	\$15,000.00	
79/13	15-0231	\$22,000.00	
121/2.04	15-0366	\$7,600.00	
67/30	15-0205	\$25,000.00	
US BANK C/F TOWER	55/51 C0001	15-0182	\$2,500.00
DBW V TR. 2015-1	55/51 C0006	15-0185	\$4,100.00
	50/1.01	15-0165	\$10,000.00
	55/51 C0005	15-0184	\$5,000.00

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**Consent Agenda (cont.):**

**Resolution (cont.):**

	86/18	15-0267	\$19,000.00
	59/18	15-0190	\$8,000.00
	18/23 C0103	15-0063	\$7,100.00
	36/35	15-0108	\$27,000.00
	5/35 C0002	15-0027	\$2,000.00
	80/33	15-0238	\$11,000.00
	39/12/C0042	15-0132	\$4,000.00
	110/5 C0302	15-0326	\$2,500.00
FNA JERSEY BOI, LLC	37/31	14-0114	\$8,000.00
US BANK CUST BV002	41/10	15-0138	\$16,000.00
TRST & CRDTRS	168.01/1.26 C0522	15-0515	\$4,000.00
	110/5 C0307	15-0330	\$1,300.00
	127/16	15-0382	\$26,000.00
	168.01/1.34 C0437	15-0522	\$6,900.00
	168.01/1.01/C0386	15-0504	\$5,100.00
	168.01/7.06/C0207	15-0539	\$5,200.00
	5/328/C0201	15-0016	\$3,800.00
PAM INVESTORS	5/32 C0917	15-0025	\$7,000.00
	5/32 C0901	15-0023	\$7,000.00
	19/4 C0003	15-0065	\$2,000.00
	70/19.01 C0011	14-0202	\$1,600.00
	39/13 C00D2	14-0130	\$3,000.00
	18/19	14-0046	\$17,000.00
	130/5.01 C0202	15-0395	\$500.00
	133/13 C0302	15-0413	\$700.00
	117/12	15-0357	\$7,000.00
	141/25.01	15-0436	\$1,500.00
	117/12	15-0357	\$7,000.00
	13/5	14-0033	\$4,000.00
	32/41/C0305	14-0079	\$1,400.00
	36/34	15-0107	\$1,000.00
	133/13 C0201	15-0411	\$1,400.00
	37/18	15-0118	\$25,000.00
	109/6	15-0307	\$18,000.00
	10/13	15-0042	\$25,000.00
	86/40	15-0268	\$1,400.00
	130/5.01/C0407	15-0387	\$1,200.00
US BANKCUST FOR	84/34	15-0261	\$1,000.00
PC6 LLC STER'L	130/5.01 C0205	15-0396	\$100.00
	32/41 C0303	15-0093	\$1,200.00
	74/1 C0007	15-0222	\$1,200.00
	81/9 C0405	15-0245	\$1,200.00
	36/10	15-0103	\$1,000.00
	96/33	15-0279	\$1,200.00
US BANK CUST FOR 5/32 C0406		13-0018	\$3,000.00
PRO CAP III, LLC			
US BANK CUST FOR 80/18		13-0265	\$400.00
BV001 TRST & CRDTRS	113/8	14-0335	\$2,000.00
MTAG SVC. AS CUST	141/25.01	13-0470	\$28,000.00
FOR ATCF II NJ LLC	141/25.01	12-0643	\$500.00

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**Consent Agenda (cont.):**

**Resolution (cont.):**

	141/25.01	14-0417	\$26,000.00
US BANKCUST FOR	110/5 C0402	14-0328	\$1,500.00
PC5 STER'L NAT'L	130/2 C0302	14-0369	\$1,300.00
	133/13 C0203	14-0385	\$1,200.00
	137/17	14-0403	\$1,300.00
	88/22	14-0281	\$15,000.00
ISAAC MORADI	19/4 C0001	13-0076	\$1,500.00
US BK. CUST. FOR	83/7 C0024	13-0290	\$3,100.00
TOWER DBW111 TR2013	85/15/C0005	13-0302	\$3,900.00
US BANK C/F TOWER	153/5/C0031	14-0453	\$3,900.00
DBWI IV 2014	11/19/C0031	14-0028	\$2,000.00
PFS FINANCIAL 1	107/26	15-0303	\$30,000.00

GRAND TOTAL \$723,900.00

**RESOLUTION**

**RE: REFUND OF OVERPAYMENTS FOR 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
SANFORD KAREN	168.01/1.05 C0324	\$1,000.00 (SVC0	2014
ROTELLA, ANGELINA	57/21	\$265.06	2015
PILOSOFF, BERTI & EMMA	8/10	\$300.00	2013
		\$168.35	2014
ALVAREZ, WILFREDO	1/10	\$51.99	2013
DAVIS, LEO	70/19.02 C0010	\$377.91	2013
DE LA SOTA, F & C	86/11	\$607.18	2015
TRUSTEE			
DADDARIO, THOMAS	20/13	\$259.35	2015
EASTWEST BANK	168.01/8.01 C0229	\$4,559.53 *	2013
YEAGER, FRANK	44/7 C0006	\$112.48	2015
URENA, BENNY	20/39.01	\$2,690.59	2013
		\$2,969.09	2016
US BANKCUST FOR	16/20	\$2,331.34 (SEWER)	2015
PC5 STERLING	67/28	\$1,786.61 (SEWER)	2015
OKTAYLAR MURAT	158/30	\$443.74 (SEWER)	2015
ALVAREZ, LUZ	9/4 C00A3	\$415.40	2015
MIRANDA, WENCESLAO	61/23	\$320.62	2015
MARIA & MARIO			
KAMENSKY, FLORENCE	69/26	\$306.62	2015
SHENOY, MADHAV &	59/11	\$377.47	2015
VIJAYA			
BELLO, TANIA R	104/16	\$204.48	2015
FERNANDEZ, EDUARDO	107/41	\$688.28	2015
URENA, BENNY	20/39.01	\$2,690.59	2013

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

ESCOBAR, OSCAR & LEDA IA	31/30	\$304.02	2015
CASTRILLON, OCTAVIO	44/6	\$202.08	2015
SUAREZ, ROBERTO & HILDA	16/16	\$394.46	2015
YEAGER FRANK	44/7 C0006	\$112.48	2015
NASSER, HAMZI F & ALI FAYAD	110/5 C0219	\$207.13	2015
LOBARINAS, MANUEL & CARMEN	145/7	\$435.86	2013
		\$435.86	2015
AGUIRREZABAL	164/3	\$378.52	2015
PEREZ, HERNAN	20/36 C0042	\$3.84	2014
		\$208.17	2015
SUAREZ, EDGAR	11/15	\$2,541.29	2015
WELLS FARGO	5/32 C0314	\$3,224.52	2015
		\$1,512.98	2016
RIDGEDON ENTERPRISES	127/16	\$11,816.84	2015
CARMEN PARDO & JOSEE. PARDO	20/16	\$1,729.20	2015

GRAND TOTAL \$46,433.93

**RESOLUTION**

**RE: REFUND OF REDEMPTION FOR VARIOUS PROPERTIES**

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	152/30	15-0464	\$957.09
	100/25	15-0292	\$1,937.90
	165/5	15-0499	\$1,226.12
	104/39	15-0300	\$922.39
	38/9 C0036	15-0121	\$1,584.15
	148/28	15-0451	\$4,151.71
	25/37	15-0082	\$2,368.72
	110/5 C0410	15-0343	\$989.31
	18/6	15-0060	\$2,377.37
	38/9 C0186	15-0127	\$1,789.74
	71/13	15-0215	\$3,320.23
	80/14	15-0236	\$1,375.23
	88/16	15-0270	\$1,050.84
	19/39	15-0068	\$887.49
	18/42	15-0064	\$1,359.61
	7/14	15-0031	\$1,770.96
	28/22	15-0087	\$3,704.61
	161/18	15-0495	\$2,818.92
	140/20	15-0434	\$1,001.88

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**Consent Agenda (cont.):**

**Resolution (cont.):**

	126/13	15-0376	\$1,282.32
	55/21	15-0176	\$1,338.62
	158/4	15-0485	\$3,230.12
	110/5 C0408	15-0341	\$1,902.10
	100/14	15-0290	\$2,438.68
	128/7	15-0383	\$1,338.53
	19/53	15-0069	\$5,984.44
	28/7	15-0086	\$5,110.08
	79/13	15-0231	\$4,672.21
	121/2.04	15-0366	\$5,256.81
	67/30	15-0205	\$4,848.87
US BANK C/F TOWER	55/51 C0001	15-0182	\$604.08
DBW V TR 2015-1	55/51 C0006	15-0185	\$1,504.71
	50/1.01	15-0165	\$2,636.72
	55/51 C0005	15-0184	\$1,484.24
	86/18	15-0267	\$5,580.07
	59/18	15-0190	\$2,533.76
	18/23 C0103	15-0063	\$953.50
	36/35	15-0108	\$10,103.74
	5/35 C0002	15-0027	\$778.42
	110/5 C0302	15-0326	\$777.97
	80/33	15-0238	\$3,533.50
	39/12/C0042	15-0132	\$1,930.95
FNA JERSEY BOI, LLC	37/31	14-0114	\$8,758.85
US BANK CUST BV002	41/10	15-0138	\$8,847.28
TRST & CRDTRS	168.01/1.26 C0522	15-0515	\$1,816.65
	110/5 C0307	15-0330	\$646.96
	127/16	15-0382	\$11,816.84
	168.01/1.34 C0437	15-0522	\$4,066.98
	130/5.01 C0506	15-0389	\$1,626.83
	168.01/1.01/C0386	15-0504	\$4,615.85
	168.01/7.06/C0207	15-0539	\$2905.26
	5/32/C0201	15-0016	\$2,698.40
PAM INVESTORS	5/32 C0917	15-0025	\$1,474.64
	5/32 C0901	15-0023	\$3,759.90
	19/4 C0003	15-0065	\$1,434.15
	70/19.01 C0011	14-0202	\$2,611.02
	70/19.01 C0011	15-0211	\$502.32
	39/13 C00D2	14-0130	\$1,607.02
	18/19	14-0046	\$16,960.19
	38/19	12-0215	\$1,737.20
	130/5.01 C0202	15-0395	\$587.35
	133/13 C0302	15-0413	\$1,103.76
	117/12	15-0357	\$1,581.50
	83/7 C7033	12-0464	\$1,148.73
	83/7 C7033	15-0256	\$280.31
	83/7 C7033	10-165	\$3,240.64
	83/7 C7033	11-0239	\$918.21
	141/25.01	15-0436	\$512.35
	117/12	15-0357	\$1,581.50
	13/5	14-0033	\$3,553.33
	13/5	15-0050	\$595.49
	32/41/C0305	14-0079	\$675.77
	36/34	15-0107	\$8,540.34

**April 21, 2016**  
**Regular Meeting**

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

	133/13 C0201	15-0411	\$1,302.61
	37/18	15-0118	\$14,218.26
	109/6	15-0307	\$4,785.98
	10/13	15-0042	\$7,839.57
	43/4	15-0151	\$45,576.77
	86/40	15-0268	\$525.82
	130/5.01/C0407	15-0387	\$559.05
US BANKCUST FOR	84/34	15-0261	\$486.94
PC6, LLC STERLING NT	130/5.01 C0205	15-0396	\$1,967.78
	32/41 C0303	15-0093	\$503.38
	74/1 C0007	15-0222	\$1,148.66
	81/9 C0405	15-0245	\$541.16
	36/10	15-0103	\$3,180.70
	96/33	15-0279	\$609.75
US BANK CUST FOR	5/32 C0406	13-0018	\$3,490.57
PRO CAP III, LLC			
US BANK CUST BV001	80/18	13-0265	\$1,332.49
TRUST	113/8	14-0335	\$7,664.76
MTAG SVC. AS CUST	141/25.01	13-0470	\$11,861.71
FOR ATCF II NJ LLC	141/25.01	12-0643	\$10,020.16
	141/25.01	14-0417	\$12,017.92
	168.01/7.06 C0235	12-0788	\$374.15
	168.01/7.06 C0233	12-0787	\$303.82
	83/7 C0024	12-0458	\$2,720.65
US BANKCUST FOR	130/2 C0302	14-0369	\$994.37
PC5 STERLING NAT'L	133/13 C0203	14-0385	\$1,961.77
	137/17	14-0403	\$810.47
	88/22	14-0281	\$26,715.78
	110/5 C0402	14-0328	\$1,867.42
MAHROUS A.			
ARMANIOUS	83/7 C7023	15-0255	\$436.58
	76/6	15-0229	\$933.19
ISAAC MORADI	19/4 C0001	13-0076	\$5,497.67
TWR. AS C/F FOR	28/7	12-0134	\$11,890.46
EBURY2NJ LLC			
US BK. CUST FOR	83/7 C0024	13-0290	\$19,484.06
TOWER DBW111 TR2013	85/15/C0005	13-0302	\$14,086.48
US BK C/F TOWER	153/5/C0031	14-0453	\$4,799.74
DBWI IV 2014	11/19/C0031	14-0028	\$3,166.85
PFS FINANCIAL 1	107/26	15-0303	\$5,965.81
		GRAND TOTAL	\$439,631.64

April 21, 2016  
Regular Meeting

**Consent Agenda (cont.):**

**RESOLUTION**  
**RE: TO APPROVE SHARED SERVICES AGREEMENT**  
**WITH THE CITY OF JERSEY CITY FOR NURSE CARE MANAGEMENT**  
**OF CHILDREN WHO ARE DIAGNOSED AS LEAD BURDENED**

WHEREAS, the City of Jersey City receives \$195,000.00 for the Childhood Lead Poisoning Prevention (CLPP); 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 an agreement to share the services of the City of Jersey City to provide Nurse Case Management services required for all children who are lead burdened in West New York; and

WHEREAS, the City of Jersey City has been providing the Nurse Case Management services for the Town of West New York since July 1, 2015 and the agreement will end on June 30, 2016.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby ratify the shared services agreement, attached hereto, between the City of Jersey City and Town of West New York for the Nurse Case Management services for all children in West New York who are lead burdened for the year commencing July 1, 2015 and ending on June 30, 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 City of Jersey City.

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

**RESOLUTION**  
**RE: TO APPROVE AMENDMENT TO CONTRACT WITH**  
**LERCH, VINCI & HIGGINS FOR ADDITIONAL 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, the Town of West New York determined that Lerch, Vinci & Higgins will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the original resolution hiring this firm only provided for the auditing services but this firm will also provide additional accounting services such as, but not limited to, preparation of the annual financial statement and services required for bond and note sales as well as special projects when required; and

WHEREAS, this contract commenced on January 1, 2016 and continues until December 31, 2016.

WHEREAS, the Mayor and Commissioners seek to amend the contract to add that the firm shall provide the additional accounting services, when requested, and as set forth in their proposal.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize an amendment to the contract with Lerch,

**April 21, 2016**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution (cont.):**

Vinci & Higgins to confirm that additional accounting services can be provided.

BE IT FURTHER RESOLVED that the firm shall bill for other services, as required, at the rates set forth in the proposal and for an additional contract amount not to exceed \$60,000.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute an amendment to the contract for these 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**  
**RE: CONCERNING PAYMENT OF CLAIMS FOR**  
**WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF**  
**APRIL 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: \$93,558.77  
General Liability: \$32,639.46

**RESOLUTION**  
**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE**  
**TO RECEIVE BIDS FOR "SUMMER FOOD SERVICE PROGRAM" ON**  
**FRIDAY, MAY 20, 2016 AT 11:00 A.M. IN TOWN CLERK'S OFFICE**

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids for "Summer Food Service Program" on Friday, May 20, 2016 at 11:00 a.m. in Town Clerk's

**RESOLUTION**  
**RE: TO APPOINTMENT MEMBER OF THE**  
**NORTH HUDSON SEWERAGE AUTHORITY**

WHEREAS, Ruben Vargas was appointed to the North Hudson Sewerage Authority by West New York, for a term which expired on January 31, 2016; and

WHEREAS, the Commissioners seek to appoint Joseph Roque to a new five year term on the North Hudson Sewerage Authority; and

**April 21, 2016**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution (cont.):**

WHEREAS, Chapter 6 Part 3 of the Code of the Town of West New York, The Commissioners appointment members to the North Hudson Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York do hereby appoint Joseph Roque to new term, as a member on the North Hudson Sewerage Authority. The term shall commence on April 22, 2016 and end on April 21, 2021.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the North Hudson Sewerage Authority and a copy be kept on file with the Town Clerk.

**Note:** Corporation Counsel Sean Dias announced that Mayor Roque would be changing his vote to “abstain” on this Resolution.

**RESOLUTION**

**RE: TO APPOINT MEMBER OF THE MANAGEMENT COMMITTEE OF THE NORTH HUDSON REGIONAL FIRE AND RESCUE**

WHEREAS, Joseph Roque was appointed as a member of the management committee of the North Hudson Regional Fire and Rescue and that term ends on December 31, 2016; and

WHEREAS, Joseph Roque has resigned from his position on the management committee of the North Hudson Regional Fire and Rescue; and

WHEREAS, the Commissioners seek to appoint Jose Munoz to be a member of the management committee of the North Hudson Regional Fire and Rescue for a term to commence April 22, 2016 until December 31, 2016; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York do hereby accept the resignation of Joseph Roque as a member of the management committee of the North Hudson Regional Fire and Rescue and appoint Jose Munoz to fill the unexpired term commencing April 22, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the North Hudson Regional Fire and Rescue and a copy filed with the office of the Town Clerk.

**RESOLUTION**

**RE: TO ACCEPT NEW JERSEY DEPARTMENT OF TRANSPORTATION'S GRANT FOR VARIOUS STREETS FOR 2016**

WHEREAS, the Town of West New York applied to the New Jersey Department of Transportation for a grant for various streets for 2016 ; and

WHEREAS, the Town was advised by letter dated March 28, 2016 that the Town was selected to receive funding in the amount of \$320,371.00 for the Municipal Aid Program for Various Streets-2016.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby accept the grant funds provided through the Municipal Aid Program for Various Streets-2016 in the amount of \$320,371.00.

BE IT FURTHER RESOLVED, that the Town agrees to abide by all of the terms and conditions for the use of these funds.

April 21, 2016  
Regular Meeting

Consent Agenda (cont.):

**RESOLUTION**  
**RE: AUTHORIZING TEMPORARY**  
**CONTRACTS FOR MUNICIPAL PUBLIC INFORMATION SERVICES**

WHEREAS, the Town of West New York has required the services of various public information services to provide public service notices, ads and newsletters; and

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

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

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

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

- 1) La Voz advertisement, \$1,000.00
- 2) Hispanic State Parade of New Jersey, Display advertisement, \$475.00
- 3) Cambrio Publications Group, LLC, advertisement, \$2,700.00
- 4) Fe Y Esperanza Magazine, advertisement (2/21/16), \$300.00

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

**RESOLUTION**  
**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 COURT COLLECTIONS AND RISK MANAGER FOR**  
**HEALTH INSURANCE**

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 Court Collections and Risk Manager for Health Insurance;** 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 Court Collections and Risk Manager for Health Insurance**
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

**April 21, 2016**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution (cont.):**

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.

**RESOLUTION**

**RE: AUTHORIZING AN EMERGENCY PURCHASE FOR THE EMERGENCY SINKHOLE REPAIR AT 5001 BERGENLINE AVENUE, WEST NEW YORK**

WHEREAS, the governing body of the Town of West New York has been advised that an emergency did exist affecting the safety and welfare of the citizens of the Town of West New York and the general public did occur when a portion of the road at 5001 Bergenline Avenue collapsed, creating a sinkhole; and

WHEREAS, the Town Engineer 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 5001 Bergenline Avenue to full safety; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the Town can enter into a contract for the performance of work necessitated by an emergency, without public bidding.

WHEREAS, the cost of the repair was \$71,593.75, which was a fair and reasonable quotation and is supported by the invoices attached hereto; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #

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 a contract, without benefit of public bidding in emergency situations, to Montana Construction for a total amount of \$71,593.75 for the sink hole repairs at 5001 Bergenline Avenue.

**RESOLUTION**

**RE: TO EXTEND THE CONTRACT FOR DIRECTOR OF PUBLIC SAFETY**

WHEREAS, the Town of West New York approved of a contract for the Director of Public Safety with Robert Antolos ("Contract") for a term commencing on May 23, 2013 until April 30, 2014; and

WHEREAS, the Contract for Director of Public Safety provided for the option of two (2) yearly extensions of the term of said contract, to be exercised by the Commissioner of Public Safety;

WHEREAS, the Contract provided that the term of the appointment of Robert Antolos as Director of Public Safety could not exceed three (3) years without a resolution from the West New York Board of Commissioners; and

WHEREAS, the Contract was extended and is scheduled to expire on April 30, 2016; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to extend the Contract for Director of Public Safety with Robert Antolos; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they do hereby approve of the extension of the contract with

**April 21, 2016**  
**Regular Meeting**

**Consent Agenda (cont.):**

**Resolution (cont.):**

Robert Antolos, under the same terms and conditions, from May 1, 2016 until December 31, 2016. Robert Antolos shall be paid in accordance with the terms of the contract for a monthly amount not to exceed \$5,833.33.

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

**RESOLUTION**

**RE: ENACTING A MORATORIUM ON ISSUING CERTAIN CERTIFICATES  
PURSUANT TO CHAPTER 148 OF THE CODE OF THE TOWN OF WEST NEW  
YORK ENTITLED "CERTIFICATES OF OCCUPANCY"**

WHEREAS, the Town of West New York introduced Ordinance 6/16, An Ordinance amending Chapter 148 of the Code of the Town of West New York entitled "Certificate of Occupancy" at its Board of Commissioner meeting on March 16, 2016; and

WHEREAS, it is anticipated that Ordinance 6/16 will be adopted on final reading at the Board of Commissioner meeting of April 21, 2016; and

WHEREAS, Ordinance 6/16 sets forth various types of certificates, whereby, it is required that: an ownership certificate be obtained for the sale of any residential, commercial, vacant or mixed use building; a business certificate be obtained for any change in commercial tenancy or use of a commercial property; and a residential tenant certificate be obtained for changes in residential tenants; and

WHEREAS, the issuance of all certificates requires that an inspection of the premises be conducted; and

WHEREAS, the West New York Building Department ("Department") is the entity responsible for issuing these certificates, and conducting the necessary inspections; and

WHEREAS, the Department is presently understaffed in the position of Inspector and therefore will be strained to complete the inspections required for the issuance of certain certificates in a timely manner; and

WHEREAS, the Department is presently seeking to hire additional Inspectors; and

WHEREAS, the Board of Commissioners has determined that because the Department is understaffed in this regard, a moratorium is warranted on certain certificates until such time as the Department hires a sufficient number of Inspectors (a number to be determined by the Director of the Department under which the Building Department falls or Construction Code Official); and

WHEREAS, the Board of Commissioners reserves the right to extend the moratorium or otherwise modify the moratorium if the circumstances warrant; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they do hereby adopt and impose a six (6) month moratorium, from the effective date of the ordinance, wherein inspections required for the issuance of residential tenant and/or vacant land certificates shall not be conducted by the Department. Also during the six (6) month moratorium, residential tenant and/or vacant land certificates shall not be issued by the Department.

**April 21, 2016**  
**Regular Meeting**

**Consent Agenda (cont.):**

**RESOLUTION**  
**APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER**  
**FOR THE PUBLIC ENTITY JOINT INSURANCE FUND**

WHEREAS, The Town of West New York is a member of the Public Entity Joint Insurance Fund; and

WHEREAS, it is required for The Town of West New York to have representation on the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of April, 2016 by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey that:

1. James M. Cryan is hereby appointed as Fund Commissioner representing the Town of West New York on the Public Entity Joint Insurance Fund Board of Commissioners.
2. Margaret Cherone is hereby appointed as Alternate Fund Commissioner representing The Town of West New York on the Public Entity Joint Insurance Fund Board of Commissioners.

**RESOLUTION**  
**RE: AUTHORIZING AND APPROVING THE WAIVER OF BUILDING**  
**DEPARTMENT ROAD OPENING FEES AND BONDING**  
**REQUIREMENTS FOR PUBLIC SERVICE ELECTRIC & GAS**  
**COMPANY**

WHEREAS, Public Service Electric & Gas Company ("PSE&G") has undertaken a major project in Hudson County, as well as in other counties in New Jersey, which project includes replacement of gas pipes, new gas metering and other system upgrades in the Township of West New York ("Township") and numerous other municipalities; and

WHEREAS, these system upgrades, designated by PSE&G as the Gas System Modernization Project (hereinafter the "Project"), will provide improved services to the residents of the Township, and will provide better public safety and welfare; and

WHEREAS, in order to perform the work, PSE&G will be required to open numerous roads in order to access its facilities, and would incur numerous road opening fees and bonding obligations; and

WHEREAS, the locations of the roads within the Township under which PSE&G will be replacing facilities, are set forth on two maps, entitled "2016 Areas of Work, North Bergen, Guttenberg, West New York," a copy of which is on file in the Township Building Department; and

WHEREAS, PSE&G has committed to restoring the streets and roadways to a state of good repair equal to that committed to and provided in all other Hudson County municipalities; and

WHEREAS, PSE&G has agreed to have its contractors mill and pave one side of the roadway to center line where a road opening has occurred, and if gas mains are required to be installed in the center of the street, then PSE&G has agreed to pave the entire roadway curb to curb; and

WHEREAS, PSE&G has agreed to all other Township requirements related to road openings, including traffic control; and

WHEREAS, PSE&G has requested that the Township waive its road opening permit fee, and road opening bond requirement for the Project, and has represented that such waivers were intended by the New Jersey Board of Public Utilities when the Project was approved; and

**April 21, 2016**  
**Regular Meeting**

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

WHEREAS, because of the public interest involved, the Township has determined to waive the road opening fee and bond requirement for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF WEST NEW YORK that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Township Building Department is hereby authorized to waive the road opening fee and bonding requirement for the Project. The authorization to waive these fees and bonding requirement shall expire on September 30, 2016, unless extended by the Township.
3. The waiver of fees and bonding requirement is contingent upon certification from an authorized representative of PSE&G that the road opening is part of the Project referenced above.
4. The Mayor, Township Administrator, Chief Financial Officer, Township Attorney, Township Clerk, Township Purchasing Agent, Township Engineer, Director of Community Improvements, and any other necessary official, officer or employee of the Township be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the issuance of any necessary permits.

**RESOLUTION**

**RE: APPROVING CONTRACT FOR MUNICIPAL POOL SPRAY PARK  
RENOVATIONS WITH TSIVICOS ENTERPRISES, INC.**

WHEREAS, the Town of West New York has sought bids for the municipal pool spray park renovations; and

WHEREAS, the Town of West New York received two bids and the Architect reviewed the bids and determined that the low bidder, Tsivicos Enterprises, Inc. is responsible and the Town Attorney determined that the bid is legally sufficient; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the contract for the municipal pool spray park renovations shall be awarded to Tsivicos Enterprises, Inc. for a total bid price not to exceed \$262,723.00.

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

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

**RESOLUTION**

**RE: APPROVING CONTRACT FOR THE PURCHASE OF EQUIPMENT WITH MRC  
AND FOUNTAIN PEOPLE FOR THE MUNICIPAL POOL SPRAY PARK  
RENOVATIONS PROJECT**

WHEREAS, the Town of West New York requires the purchase of certain equipment for use in its municipal pool spray park renovations project; and

WHEREAS, MRC (State Contract #A81411) and Fountain People (State Contract #A81422) can provide the necessary equipment; and

**April 21, 2016**  
***Regular Meeting***

**Consent Agenda (cont.):**

**Resolution (cont.):**

WHEREAS, pursuant to N.J.S.A 40A:11-12, the Town of West New York can enter into contract with Rain Drop and Water Odyssey without bidding as long as a resolution is adopted; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they approve of contracts for the purchase of rain drop equipment with MRC in the amount of \$127,771.12 and with Fountain People for the purchase of water odyssey equipment in the amount of \$25,974.00, with both contracts totaling \$153,745.12.

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

BE IT FURTHER RESOLVED, that the certifications of funds for these contracts are on file in the Clerk's office.

**RESOLUTION**  
**RE: TO EXTEND THE CONTRACT WITH INNOVATIVE GOVERNMENT**  
**CONSULTING, INC.**

WHEREAS, the Town of West New York approved a contract for project management and other extraordinary unspecified services with Innovative Government Consulting, Inc. ("IGC") for a term commencing on November 1, 2015 until April 30, 2016 ("Contract"); and

WHEREAS, in light of the continuing need for the services provided by IGC, the Mayor and the Board of Commissioners of the Town of West New York seek to extend the Contract with IGC until May 31, 2016 at a rate of \$125.00 per hour; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that we do hereby approve of the extension of the contract with Innovative Government Consulting, Inc. IGC shall be paid at the rate of \$125.00 per hour on an as needed basis until May 31, 2016.

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

**April 21, 2016**  
**Regular Meeting**

**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 provide 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 \$16,548,231.81.

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 \$729,038.00, as follows:

Account #	Account Name	Temp Budget Amount
01-201-20-706-020-99	Board of Health OE	\$ 43,300.00
01-201-20-709-020-99	Rent Control Board OE	\$ 9,630.00
01-201-20-717-020-99	Senior Citizens OE	\$ 5,778.00
01-201-21-750-120-93	Workers Compensation	\$184,930.00
01-201-21-750-220-92	General Liability	\$462,765.00
01-201-22-772-020-99	Ambulance Squad	\$ 14,390.00
01-201-22-774-020-99	Office of Emergency Mgmt	\$ 4,990.00
01-201-24-701-020-99	Director of Parks Miscellaneous	\$ 3,255.00
	<b>TOTALS</b>	<b><u>\$729,038.00</u></b>

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.

Motion was made by Commissioner Colacurcio, seconded by Commissioner Cirillo, to adopt the foregoing Resolution, was carried by the following vote:

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

**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, in the County of Hudson, New Jersey, desires to supplement the 2016 Temporary Capital Budget by inserting therein the Road Improvement and Various Park Improvement projects; 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 21st day of April 2016 as follows:

**April 21, 2016**  
**Regular Meeting**

**Resolution (cont.):**

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

Project No. 2 & 3  
Temporary Capital Budget of the Town of West New York  
County of Hudson, New Jersey

Project Schedules for 2016  
Road Improvement Project (Project 2)  
Various Park Improvements (Project 3)  
Method of Financing

Project #/ Name	Est Costs	Budget Appropri.	Capital Grants	Capital Imp.Fund	Debt Authorized
2/ Road Impr	\$512,000	\$0	\$320,371	\$0	\$191,629
3/ Various Park Impr	\$1,400,000	\$0	\$0	\$70,000	\$1,330,000

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

Motion was made by Commissioner Colacurcio, seconded by Commissioner Guzman, to adopt the foregoing Resolution, was carried by the following vote:

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

**RESOLUTION**

**RE: DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR  
PARK SECURITY CAMERAS FROM PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, the Town of West New York, in the County of Hudson, New Jersey (the "Town"), intends to undertake the acquisition and installation of articulating surveillance and security cameras in Miller and Washington Parks (the "Project"); and

WHEREAS, the Town intends to finance the Project with tax-exempt bonds or notes (collectively, the "Bonds"), but may pay for certain costs of the Project ("Project Costs") prior to the issuance of the Bonds with funds of the Town which are not proceeds of tax-exempt bonds or notes; and

WHEREAS, the Town desires to preserve its right to treat an allocation of proceeds of the Bonds to the reimbursement of Project Costs paid prior to the issuance of the Bonds as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code")..

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

Section 1. The Town reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Bonds with proceeds of its Bonds.

Section 2. This resolution is intended to be and hereby is a declaration of the Town's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Bonds with the proceeds of a borrowing to be incurred by the Town, in accordance with Treasury Regulations Section 1.150-2 with respect to tax-exempt bonds.

**April 21, 2016**  
**Regular Meeting**

**Resolution (cont.):**

Section 3. The maximum principal amount of the Bonds expected to be issued to finance the Project is \$95,000.00.

Section 4. The Project Costs to be reimbursed with the proceeds of the Bonds will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Bonds used to reimburse the Town for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds,” including “sinking funds,” “pledged funds,” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations Section 1.148-1) of the Bonds or another issue of debt obligations of the Town, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations Section 1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the original expenditure is paid.

Section 7. This resolution shall take effect upon the adoption hereof.

Motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to adopt the foregoing Resolution, was carried by the following vote:

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

**Note:** Town Clerk Riccie announced that Resolution #R-33 (Re: Authorizing Closure of Executive Session) was going to be voted on after the completion of the Ordinances.

**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 Riccie 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.**

**April 21, 2016**  
**Regular Meeting**

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

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

**ORDINANCE #3/16**

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

**Note:** Town Clerk Carmela Riccio 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.**

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

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

**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.

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.**

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

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

April 21, 2016  
Regular Meeting

**ORDINANCE #5/16**

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

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, to **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.**

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

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

**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.

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.**

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

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

April 21, 2016  
Regular Meeting

**BOND ORDINANCE #7/16**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR ROAD IMPROVEMENT PROJECTS IN THE TOWN OF WEST NEW YORK AND APPROPRIATING \$512,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$191,629 IN 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.**

It was regularly moved by Commissioner Colacurcio, 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**  
**Bond Ordinance #7/16**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR ROAD IMPROVEMENT PROJECTS IN THE TOWN OF WEST NEW YORK AND APPROPRIATING \$512,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$191,629 IN 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 **April 21, 2016** and ordered published, and will be further considered before final passage at a public hearing on **May 19, 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.**

**BOND ORDINANCE #8/16**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$1,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,425,000 IN 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.**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, 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

**April 21, 2016**  
**Regular Meeting**

**Notice**  
**Bond Ordinance #8/16**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$1,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,425,000 IN 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 **April 21, 2016** and ordered published, and will be further considered before final passage at a public hearing on **May 19, 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 #9/16**

**AN ORDINANCE AMENDING CHAPTER 414 ATTACHMENT 1  
“SCHEDULE OF DISTRICT REGULATIONS” OF THE CODE OF THE TOWN OF  
WEST NEW YORK**

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

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

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

**Notice**  
**Ordinance #9/16**

**AN ORDINANCE AMENDING CHAPTER 414 ATTACHMENT 1  
“SCHEDULE OF DISTRICT REGULATIONS” OF THE CODE OF THE TOWN OF  
WEST NEW YORK**

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 **April 21, 2016** and ordered published, and will be further considered before final passage at a public hearing on **May 19, 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, announced that this Ordinance was verbally amended during the Work Session and read the changes aloud.

**April 21, 2016**  
**Regular Meeting**

**RESOLUTION**  
**AUTHORIZING 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 Michael Acosta v. West New York Police Department et. al., Superior Court of New Jersey, Hudson County, Docket #HUD-L-3274-14.

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.

Motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, to adopt the foregoing Resolution, was carried by the following vote:

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

**Note:** Town Clerk Carmela Riccio read the foregoing resolution aloud. At 6:48 pm Corporation Counsel Sean Dias advised that the governing body intended to remain in the Court Chambers to conduct the Closed Session and that it would not take a long period of time to do so.

A motion was made by Commissioner Colacurcio, seconded by Commissioner Cirillo, to reconvene the Regular meeting at 7:02 p.m. was carried by the following vote:

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

**Note:** Corporation Counsel Sean Dias advised that the litigation discussed during Closed Session is still pending and that he cannot disclose the details until the matter is concluded.

**At 7:03 p.m. Mayor Roque requested a Moment of Silence for the earthquake victims in Ecuador and Japan.**

**April 21, 2016**  
**Regular Meeting**

**A motion was made by Commissioner Colacurcio to verbally change the June, July and August Commission meeting time back to 12 noon with no Work Sessions. Commissioner Cirillo seconded the motion and additionally requested that the Work Sessions be changed from 5:30 p.m. to 6:00 p.m. Said Motion was carried by the following vote:**

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

**RESOLUTION**  
**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	Work Session Time	Meeting Time	Purpose/Agenda
May 19 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
June 16 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
July 21 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
August 18 (Thursday)	No Work Session	12:00 p.m.	Any and all public business
September 15 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
October 20 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business
November 21 (Monday)	6:00 p.m.	6:30 p.m.	Any and all public business
December 15 (Thursday)	6:00 p.m.	6:30 p.m.	Any and all public business

Location for Work Session Meetings:

Municipal Building (Conference Room located in Mayor's Office)  
428 – 60th Street, WNY, NJ 07093

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

**April 21, 2016**  
**Regular Meeting**

It was regularly moved by Commissioner Rodriguez and seconded by Commissioner Colacurcio, **to open Public Portion of meeting at 7:05 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. Melina Sanders, 5808 Washington Street, WNY:**

Ms. Sanders said she had two simple questions; the first question was “why are there locks on all the doors except for one in Miller Park for the past two days?” Mayor Roque responded “good question”. She said that hopefully someone could resolve the issues as soon as possible because she had to walk around the entire park to let her kids in and was concerned about her and her kids’ safety due to the danger of ongoing traffic. Her second question was regarding the lack of garbage cans in Town. She said that she was sick of walking over garbage and wanted to know why there weren’t any garbage cans on the streets. Mayor Roque asked Commissioner Rodriguez to answer and Comm. Rodriguez explained that the Town was actively searching for funds to purchase new municipal garbage cans for the streets. He explained that a lot of the Town owned garbage cans had rotted and had to be disposed of, a lot of the residents would steal them and for that reason the Town is replacing all of them. Ms. Sanders wanted to know how long would this project take and Commissioner Rodriguez explained that unfortunately he was not able to provide her with a time frame. Ms. Sanders advised that this issue is making the Town look worse and it’s “embarrassing” and it’s not something the governing body should be proud of. Mayor Roque thanked her.

A motion was made by Commissioner Colacurcio, seconded by Commissioner Cirillo **to close the Public Portion and adjourn the meeting at 7:07 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