

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

***Minutes of Special Meeting*
(Regular Session)
*June 30, 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***

June 30, 2016
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Thursday, June 30, 2016 at 3:30 p.m. (No Work Session) in the Mayor's Conference Room, Municipal Building, 428 – 60th Street, Rm #1, West New York, New Jersey, for the purpose of considering the following business:

1. RESOLUTION – Re: Resolution of need regarding the West New York Housing Authority's application to the New Jersey Housing and Mortgage Finance Agency for funding to finance the West New York Rad Conversion Housing Project

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

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

Attest: Carmela Riccie, RMC
Town Clerk

Present: Commissioners Cirillo (via Telephone), Colacurcio, Guzman, Rodriguez, and Mayor Roque

Absent: None

Also Present: Town Clerk Carmela Riccie, Town Administrator James Cryan and Corporation Counsel Monica DelosRios

Meeting commenced at 3:39 P.M.

Town Clerk Carmela Riccie made the following announcement:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Thursday, June 30, 2016 at 3:30 p.m. (No Work Session) in the Mayor's Conference Room, Municipal Building, have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same. Copies are available to the public in accordance with the law.

June 30, 2016
Special Meeting

RESOLUTION
RESOLUTION OF NEED REGARDING THE WEST NEW YORK HOUSING
AUTHORITY'S APPLICATION TO THE NEW JERSEY HOUSING AND
MORTGAGE FINANCE AGENCY FOR FUNDING TO FINANCE THE
WEST NEW YORK RAD CONVERSION HOUSING PROJECT

WHEREAS, the West New York Housing Authority (hereinafter referred to as the "Sponsor") proposes to construct a West New York RAD Conversion housing project (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et. seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the Town of West New York (hereinafter referred to as the "Town") on four (4) sites described as Lot 4, Block 106; Lot 5, Block 58; Lot 12, Block 109; and Lot 1, Block 157 (totaling 281 units) as shown on the Official Assessment Map of the Town of West New York, County of Hudson, and commonly known as 4911 Palisade Avenue; 5806-5814 Park Avenue; 515 54th Street; and 590 62nd Street, respectively, West New York, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage

Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the Board of Commissioners of the Town of West New York (hereinafter referred to as the "Board") hereby determines that there is a need for this Project in the Town.

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

- (1) The Board finds and determines that the family and low income Project proposed by the West New York Housing Authority meets or will meet an existing housing need; and
- (2) The Board does hereby adopt the within Resolution and makes the determination and findings herein contained pursuant to the provisions of the HMFA Law to enable the New Jersey Housing and Mortgage Finance Agency to process the West New York Housing Authority's application for the New Jersey Housing and Mortgage Finance Agency funding to finance the Project.

June 30, 2016
Special Meeting

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

AYES - Commissioners Cirillo (Via Telephone), Colacurcio, Guzman, Rodriguez and Mayor Roque
NAYS - None
ABSENT - None

A Motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, **to open Public Portion of meeting at 3:41 P.M.**, was carried by the following vote:

AYES - Commissioners Cirillo (via Telephone), Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Public Portion:

No one wished to be heard.

A motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, **to close the Public Portion and adjourn the Meeting at 3:42 P.M.**, was carried by the following vote:

AYES - Commissioners Cirillo (Via Telephone), Colacurcio, Guzman, Rodriguez, and Mayor Roque
NAYS - None
ABSENT - None

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC
Town Clerk