

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

***Minutes of Special Meeting
(Regular Session)
January 6, 2017***

***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***

January 6, 2017
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 Friday, January 6, 2017 at 4:00 p.m. (No Work Session) in the Court Chambers, Municipal Building, 428 – 60th Street, Room #18, West New York, New Jersey, for the purpose of considering the following business:

1. RESOLUTION – Re: Adoption of Temporary Budget 2017
2. RESOLUTION – Re: To Approve Contract for Engineering Services
3. RESOLUTION – Re: To Approve Contract for ABC prosecutor
4. RESOLUTION – Re: To Approve Contract for Tax appeal counsel
5. RESOLUTION – Re: To Approve Contract for Planning Board Counsel
6. RESOLUTION – Re: To Approve Contract for Zoning Board Counsel
7. RESOLUTION – Re: To Approve Contract for Corporation Counsel
8. RESOLUTION – Re: To Approve Contract for Prosecutor
9. RESOLUTION – Re: To Approve Contract for Third Party Administrator for workers compensation and tort claims
10. RESOLUTION – Re: To Approve Contract for Risk Manager for property and casualty insurance
11. RESOLUTION – Re: To Approve Contract for Special Counsel
12. RESOLUTION – Re: To Approve Contract for Special Counsel – Bond
13. RESOLUTION – Re: To Approve Contract for Grant Consultant – State
14. RESOLUTION – Re: To Approve Contract for Grant Consultant – Federal
15. RESOLUTION – Re: To Approve Contract for Webmaster/Website Maintainer
16. RESOLUTION – Re: To Approve Contract for Financial Consultant
17. RESOLUTION – Re: To Approve Contract for Auditing Services
18. 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 RFPs for Various Services

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 Riccio, RMC
Town Clerk

Present: Commissioners Cirillo, Colacurcio, Guzman, Rodriguez, and Mayor Roque
Absent: None
Also Present: Adelinn Plaza (Town Clerk's Office), Town Administrator James Cryan, and Corporation Counsel Monica De Los Rios & Michael Jimenez

Meeting commenced at 5:36 P.M.

Adelinn Plaza 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: Friday, January 6, 2017 at 4:00 p.m. (No Work Session) in the Court Chambers, Municipal Building, have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same. Copies are available to the public in accordance with the law.

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Consent Agenda:

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-2 through R-17 be adopted, was carried by the following vote:

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

Note: Adeliny Plaza read the titles of all Resolutions aloud and inquired if the Governing Body wished to place R-2 through R-17 on Consent Agenda, to which they all agreed. She announced that R-1 “Authorizing Adoption of the 2017 Temporary Budget” was going to be voted on separately. Town Administrator Jamie Cryan then advised that R-13 “To Approve Contract for Tax appeal counsel” was pulled from the agenda.

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 RFP’S FOR VARIOUS SERVICES RETURNABLE ON JANUARY 18, 2017

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 services as may be needed by the Town of West New York, including but not limited to legal/professional services as follows:

Webmaster/Website Maintainer (2nd Occasion)	1/18/2017 at 9:30 am
Workers’ Compensation Counsel (2nd Occasion)	1/18/2017 at 10:30 am
Animal Control Officer (2nd Occasion)	1/18/2017 at 11:00 am
Architect (1st Occasion)	1/18/2017 at 11:30 am
Municipal Court Interpreter (1st Occasion)	1/18/2017 at 1:00 pm
EMS Billing (1st Occasion)	1/18/2017 at 1:30 pm
Tenant Advocacy Attorney (2nd Occasion)	1/18/2017 at 2:30 pm

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

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length;
2. The Town Clerk is authorized and directed to publish and advertise a Request for Proposals for the various legal/professional services as may be needed by the Town, for each separate board or entity requiring separate legal counsel including but not limited to:

Alternate Public Defender (2nd Occasion)
Tenant Advocacy Attorney (2nd Occasion)
Workers’ Compensation Counsel (2nd Occasion)
Animal Control Officer (2nd Occasion)
Architect (1st Occasion)
Municipal Court Interpreter (1st Occasion)

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

EMS Billing (1st Occasion)

3. Such Request for Proposals (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 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

4. The Qualified Purchasing Agent, with the Town Administrator, and Town Attorney all in an advisory capacity, will review all Statements of Proposals and to make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

Note: Commissioner Cirillo made a motion to verbally amend resolution R-2 and remove the title of Financial Consultant as it was being awarded and there was no need for receipt. All were in favor.

RESOLUTION
RE: APPROVING CONTRACT FOR RISK MANAGER FOR PROPERTY AND CASUALTY INSURANCE SERVICES WITH SCIROCCO GROUP INSURANCE

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

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

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

WHEREAS, the Town of West New York does hereby award a contract for risk manager for property and casualty insurance services to Scirocco Group Insurance for a contract to commence on January 1, 2017 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that Scirocco Group Insurance shall be paid for services provided from the Joint Insurance Fund or insurance company as set forth in their proposal for the year commencing January 1, 2017 and ending on December 31, 2017.

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR CORPORATION COUNSEL WITH SCARINCI HOLLENBECK

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

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

WHEREAS, the proposal for these services provided a rate of \$150.00 per hour and a not

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

to exceed cap on this contract of \$650,000.00; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Scarinci Hollenbeck for corporation counsel services commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay Scarinci Hollenbeck a rate of \$150.00 per hour and a not to exceed yearly amount of \$650,000.00 in accordance with the proposal.

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

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

RESOLUTION
RE: AWARDING CONTRACT FOR GRANT CONSULTANT (STATE)
TO BRUNO ASSOCIATES, INC.

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

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

WHEREAS, the Contractor proposes an hourly rate for services of \$65.00 ___ per hour and a total contract amount not to exceed \$48,000; and

WHEREAS, the Town of West New York does hereby award a contract for State Grant Consultant to Bruno Associates, Inc. for a contract to commence on January 1, 2017 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that Bruno Associates shall be paid \$65.00 per hour for services provided and a total contract not to exceed \$48,000 for the year commencing January 1, 2017 and ending on December 31, 2017.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR GRANT CONSULTANT (FEDERAL) WITH
KRIVIT & KRIVIT P.C.

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

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

WHEREAS, the Town received proposals for these services and the proposals were reviewed and it was determined that the proposal submitted by Krivit & Krivit P.C. provided the services required by the Town; and

WHEREAS, the Contractor proposes an hourly rate for services of not to exceed \$5,000.00 Per month and a total contract amount not to exceed \$60,000.00; and

WHEREAS, the Town of West New York does hereby award a contract for Federal grants consulting services to Krivit & Krivit P.C for a contract to commence on January 1, 2017 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that Krivit & Krivit P.C shall be paid not to exceed \$5,000.00 per month and a total contract not to exceed \$60,000.00 for the year commencing January 1, 2017 and ending on December 31, 2017.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR AUDITING AND ACCOUNTING SERVICES
WITH LERCH, VINCI & HIGGINS LLP

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

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

WHEREAS, the fee for the yearly audit is \$65,000 and any other services provided by the firm shall be billed at the rates set forth in their proposal as follows:

Partners	\$140 – \$175 per hour
Managers	\$110 – \$130 per hour
Senior Accountants/Supervisors	\$85 – \$105 per hour
Staff Accountants	\$70 – \$80 per hour
Other Personnel	\$45 per hour

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they do hereby authorize a contract with Lerch, Vinci & Higgins LLP for auditing and accounting services commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay \$65,000 for the yearly audit and the firm shall bill for other services, as required, at the rates set forth in the proposal and above for a yearly total amount not to exceed \$98,000.00.

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

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

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Consent Agenda (cont.):

RESOLUTION
RE: TO APPROVE CONTRACT FOR PLANNING BOARD COUNSEL WITH THE
LAW FIRM BRUNO AND FERRARO

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

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

WHEREAS, the proposal for these services provided a rate of \$150.00 per hour for the year for attendance at meetings and all services excluding fees paid through escrow accounts from applicants to the Board; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with the law firm of Bruno and Ferraro for planning board counsel services commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay Bruno and Ferraro \$150.00 per hour not to exceed \$1,000.00 per month and a total of \$ 12,000.00 for the year for attendance at Planning Board meetings and all work excluding fees paid from escrow accounts from applicants to the Planning Board.

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

BE IT FURTHER RESOLVED, which 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: TO APPROVE CONTRACT FOR MUNICIPAL PROSECUTOR WITH MATEO
PEREZ

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

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

WHEREAS, the request for proposals for these services provided a rate of \$350.00 per court session; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Mateo Perez as prosecutor commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay Mateo Perez \$350.00 per court session and \$150.00 per hour for additional prosecutorial services provided outside of the four

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

(4) weekly court sessions for a combined annual total not to exceed \$80,000.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR
BOND COUNSEL SERVICES WITH DECOTIIS FITZPATRICK & COLE

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

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

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

WHEREAS, the Town of West New York does hereby award a contract for bond counsel services to DeCotiis Fitzpatrick, & Cole for a contract to commence on January 1, 2017 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that DeCotiis Fitzpatrick, & Cole shall be paid for services provided from proceeds from the bond ordinance and as set forth in the proposal's fee structure (attached) for a total contract amount not to exceed \$25,000, for the year commencing January 1, 2017 and ending on December 31, 2017.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR ENGINEERING SERVICES

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

WHEREAS, two proposals were received and the Town of West New York evaluated these proposals and determined that Remington & Vernick Engineers submitted the most cost effective and comprehensive proposal and the firm can provide the services required by the Town as Town Engineer.

WHEREAS, Remington & Vernick Engineers is awarded the contract for Town Engineer.

WHEREAS, the proposal for these services provide a schedule of rates which is attached to this Resolution.

WHEREAS, two proposals were received and the Town of West New York evaluated these proposals and determined that Boswell Engineering submitted the most cost effective and

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

comprehensive proposal and the firm can provide the services required by the Town as Special Projects Engineer.

WHEREAS, Boswell Engineering is awarded the contract for Special Projects Engineer.

WHEREAS, the proposal for these services provide a schedule of rates which is attached to this Resolution.

WHEREAS, these contracts will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Remington & Vernick as Town Engineer and Boswell Engineering as Special Projects Engineer, commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay the Town Engineer in accordance with the rate schedule attached hereto for a total contract amount not to exceed \$300,000.00 for the year.

BE IT FURTHER RESOLVED, the Town shall pay the Special Project Engineer in accordance with the rate schedule attached hereto for a total contract amount not to exceed \$17,000.00 for the year.

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

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

RESOLUTION
RE: AWARDING CONTRACT TO WERNER SUAREZ MORAN, LLC

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

WHEREAS, the Town received three proposals for these services and the proposals were reviewed and it was determined that the proposal from will provide the services required by the Town; and

WHEREAS, the Contractor proposes to be paid \$150.00 per hour for a total contract not to exceed \$10,000.00; and

WHEREAS, the Town of West New York does hereby award a contract for ABC prosecutor services to Werner Suarez Moran, LLC for a contract to commence on January 1, 2017 and ending on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that Werner Suarez Moran, LLC shall be paid for services provided at a rate of \$150.00 per hour as set forth in their proposal, and a total not to exceed of \$10,000.00 for the period commencing January 1, 2017 and ending on December 31, 2017.

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

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

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

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

WHEREAS, two proposals were received and the Town of West New York evaluated these proposals and determined that Shain, Schaffer & Rafanello will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a rate of \$150.00 per hour for attendance at meetings and all services excluding fees paid through escrow accounts from applicants to the Board; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Shain, Schaffer & Rafanello for zoning board of adjustment counsel services commencing January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, the Town shall pay Shain, Schaffer & Rafanello an hourly rate of \$150.00, with a not to exceed \$1,333.00 per month and a total of \$16,000.00 for the year for attendance at Zoning Board meetings and all work excluding fees paid from escrow accounts from applicants to the Board of Adjustment.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR THIRD PARTY
ADMINISTRATOR FOR WORKERS COMPENSATION AND TORT
CLAIMS WITH D & H ALTERNATIVE RISK SOLUTIONS INC.

WHEREAS, the Town West New York ("Town") solicited proposals under a fair and open process for a contract for third party administrator services for workers compensation and general liability claims; and

WHEREAS, several proposals were received and the Town evaluated the submissions and determined that D & H Alternative Risk Solutions Inc. will provide the professional services required in a cost effective manner for the Town; and

WHEREAS, the proposal for these services provided a schedule of costs for the various services provided that is attached hereto; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby award the contract to D & H Alternative Risk Solutions Inc. for third party administrator services for workers compensation and tort claims.

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

BE IT FURTHER RESOLVED that the firm shall bill for these services at the rates set forth in the proposal for a total contract amount not to exceed \$75,000.

BE IT FURTHER RESOLVED, that the Mayor and Town clerk are authorized to execute the contract for these third party administrator 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: TO APPROVE CONTRACTS FOR SPECIAL COUNSEL SERVICES

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

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

WHEREAS, the request for proposals for these services provided a rate of \$150.00 per hour for these services, for a total contract not to exceed \$30,000.00; and

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize contracts with the following firms commencing January 1, 2017 until December 31, 2017:

1. Scarinci & Hollenbeck – 1100 Valley Brook Avenue, Lyndhurst, New Jersey 07071
2. Florio & Kenny – 5 Marine Plaza, Suite 103, Hoboken, New Jersey 07030
3. Pashman Stein Walder Hayden – Court Plaza South, 21 Main Street, Suite 200, Hackensack, New Jersey 07601-7054

BE IT FURTHER RESOLVED, the Town shall pay \$150.00 per hour for special counsel services. Each firm designated above not to exceed yearly cap of \$30,000.00.

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

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

RESOLUTION
RE: TO APPROVE CONTRACT FOR FINANCIAL CONSULTANT SERVICES

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

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

WHEREAS, with respect to bond-related services, the request for proposal provides compensation to the vendor from the bond, and with respect to non-bond related services, compensation is based on an hourly rate schedule; and

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

WHEREAS, this contract will commence on January 1, 2017 and continue until December 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with NW Financial Group for financial services commencing January 1, 2017 until December 31, 2017.

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

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

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

RESOLUTION
Re: AUTHORIZING ADOPTION OF THE 2017 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

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

WHEREAS, the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance is the sum of \$71,922,658.00; and

WHEREAS, 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$18,879,698.00; and

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

Account Number	Account Name	Temporary Budget
01-201-20-701-010-11	Dir. of Public Affairs - S/W	\$ 27,772.00
01-201-20-701-020-99	Dir. of Public Affairs - OE	\$ 25,200.00
01-201-20-702-010-11	Town Clerk's Office S/W	\$ 80,587.00
01-201-20-702-020-99	Town Clerk's Office OE	\$ 8,400.00
01-201-20-702-030-99	Legal Advertising & Public	\$ 3,937.00
01-201-20-702-040-99	Town Clerk Off – Codification	\$ 1,575.00
01-201-20-703-020-99	Poormaster Fund O.E.	\$ 1,312.00
01-201-20-705-010-11	Elections S/W	\$ 6,562.00
01-201-20-705-020-99	Elections OE	\$ 43,050.00
01-201-20-706-010-11	Board of Health S/W	\$ 98,437.00
01-201-20-706-020-99	Board of Health - O.E.	\$ 36,450.00
01-201-20-707-020-99	Prosecutor OE	\$ 31,551.00
01-201-20-708-010-11	Public Relations S&W	\$ 16,524.00
01-201-20-708-020-99	Public Relations OE	\$ 23,625.00
01-201-20-709-010-11	Rent Control Board S/W	\$ 34,715.00
01-201-20-709-020-99	Rent Control Board OE	\$ 12,429.00

01-201-20-711-020-99	Town Funding Program OE	\$	34,912.00
01-201-20-712-010-11	Housing Inspection S/W	\$	39,676.00
01-201-20-712-020-99	Housing Inspection OE	\$	210.00
01-201-20-713-020-99	Tenant Relations OE	\$	37,779.00
01-201-20-714-010-11	Law Department S/W	\$	13,125.00
01-201-20-714-020-99	Law Department OE	\$	236,250.00
01-201-20-715-010-11	Supervised Play Activity - S/W	\$	220,500.00
01-201-20-715-020-99	Supervised Play Activity OE	\$	77,437.00
01-201-20-717-010-11	Senior Citizens S/W	\$	45,202.00
01-201-20-717-020-99	Senior Citizens OE	\$	57,750.00
01-201-20-718-010-11	Administrative Office S/W	\$	60,375.00
01-201-20-718-020-99	Administrative Office OE	\$	17,850.00
01-201-20-719-010-11	Personnel Department S/W	\$	13,046.00
01-201-20-719-020-99	Personnel Department OE	\$	1,446.00
01-201-20-720-020-99	Zoning Board OE	\$	7,087.00
01-201-20-721-010-11	Planning Board S/W	\$	13,518.00
01-201-20-721-020-99	Planning Board OE	\$	8,662.00
01-201-20-722-020-99	North Hudson Regional Council OE	\$	14,215.00
01-201-20-723-020-99	N. Hudson Comm Action - Local Sh OE	\$	6,562.00
01-201-20-725-020-99	North Hudson Council of Mayors OE	\$	3,463.00
01-201-20-726-020-99	Urban Enterprise Zones OE	\$	2,100.00
01-201-20-727-010-11	Community Development - S & W	\$	60,322.00
01-201-20-727-020-99	Community Development O.E.	\$	26.00
01-201-21-701-010-11	Director of R & F - S/W	\$	27,221.00
01-201-21-701-020-99	Director's Office OE	\$	11,287.00
01-201-21-742-010-11	Treasurer's Office S/W	\$	152,328.00
01-201-21-742-020-99	Treasurer's Office OE	\$	107,534.00
01-201-21-742-050-99	Treasurer's Office - Annual F/S OE	\$	31,500.00
01-201-21-742-060-99	Treasurer's Office -Payroll OE	\$	11,025.00
01-201-21-744-010-11	Assessment of Taxes S/W	\$	95,550.00
01-201-21-744-020-99	Assessment of Taxes OE	\$	16,800.00
01-201-21-746-010-11	Collection of Taxes S/W	\$	89,145.00
01-201-21-746-020-99	Collection of Taxes OE	\$	11,550.00
01-201-21-748-020-99	Group Insurance- Employees OE	\$	2,964,937.00
01-201-21-750-020-94	Other Insurance - Unemployment OE	\$	43,312.00
01-201-21-750-120-93	Other Insurance - Workers Comp OE	\$	242,812.00
01-201-21-750-220-92	Other Insurance - Liability OE	\$	341,250.00
01-201-21-752-010-11	Purchasing Agent S/W	\$	55,125.00
01-201-21-752-020-99	Purchasing Agent OE	\$	3,150.00
01-201-22-701-010-11	Director of Public Safety - S/W	\$	117,127.00
01-201-22-701-020-99	Director's Office OE	\$	30,187.00
01-201-22-760-080-99	NHRFR OE	\$	3,632,650.00
01-201-22-762-010-11	Police Department S/W	\$	3,684,502.00
01-201-22-762-020-99	Police Department - O.E.	\$	150,937.00
01-201-22-766-020-99	Juvenile Aid OE	\$	1,050.00
01-201-22-770-010-11	Uniform Fire Safety Act S/W	\$	43,207.00
01-201-22-772-010-11	Ambulance Squad S/W	\$	208,687.00
01-201-22-772-020-99	Ambulance Squad OE	\$	47,250.00
01-201-22-774-020-99	Office of Emergency Management OE	\$	2,362.00
01-201-22-776-010-11	Automotive Maintenance S/W	\$	62,212.00
01-201-23-701-010-11	Director of Public Works - S/W	\$	38,718.00
01-201-23-701-020-99	Director's Office DPW - O.E	\$	19,687.00
01-201-23-781-010-11	Streets & Sewers S/W	\$	477,461.00
01-201-23-781-020-99	Streets & Sewers OE	\$	79,452.00
01-201-23-783-020-99	Snow Removal OE	\$	46,644.00
01-201-23-784-020-99	Street Lighting OE	\$	177,187.00
01-201-23-785-020-99	Fire Hydrant Rental OE	\$	59,193.00

01-201-23-786-020-99	Recycling OE	\$	119,109.00
01-201-23-787-010-11	Garbage & Trash S/W	\$	26,335.00
01-201-23-787-020-99	Garbage & Trash - O.E.	\$	63,000.00
01-201-23-787-070-20	Garbage & Trash - Contractual OE	\$	932,337.00
01-201-23-788-020-99	Engineering Serv. & Costs – OE	\$	131,118.00
01-201-23-789-010-11	School Traffic Guards	\$	160,321.00
01-201-24-701-010-11	Director of Parks & Pub. Prop. -S/W	\$	52,841.00
01-201-24-701-020-99	Director's Office OE	\$	2,362.00
01-201-24-790-010-11	Division of Parks S/W	\$	122,075.00
01-201-24-790-020-99	Division of Parks OE	\$	38,062.00
01-201-24-791-020-99	Celebration of Public Event OE	\$	12,206.00
01-201-24-792-010-11	Building Department S/W	\$	71,505.00
01-201-24-792-020-99	Building Department OE	\$	74,812.00
01-201-24-793-020-99	Light & Power OE	\$	139,125.00
01-201-24-794-020-99	Centralized Postage OE	\$	15,750.00
01-201-24-795-020-99	Fuel OE	\$	78,750.00
01-201-24-796-020-99	Telephone OE	\$	60,375.00
01-201-24-797-020-99	Water OE	\$	38,063.00
01-201-24-798-020-99	Sewerage OE	\$	32,812.00
01-201-24-799-020-99	Signal Bureau OE	\$	5,250.00
01-201-25-800-010-11	Uniform Construction Code S/W	\$	139,545.00
01-201-25-800-020-99	Uniform Construction Code OE	\$	13,125.00
01-201-26-807-020-99	Prior Years Bills OE	\$	9,996.00
01-201-27-815-020-99	Contingent	\$	1,312.00
01-201-28-820-030-99	Special Emergency Authorization	\$	24,150.00
01-201-29-825-020-99	Contribution to Public Employees	\$	241,388.00
01-201-29-826-020-99	Social Security OE	\$	275,625.00
01-201-29-828-020-99	Contribution to Police & Firemen's	\$	753,994.00
01-201-30-830-010-11	Municipal Court S/W	\$	213,871.00
01-201-30-830-020-99	Municipal Court - O.E.	\$	24,937.00
01-201-33-835-020-99	Public Defender OE	\$	22,837.00
01-201-33-836-020-99	Judgements	\$	123,513.00
01-201-33-837-020-99	Reserve for Tax Appeals OE	\$	32,812.00
01-201-33-840-020-99	Maintenance of Free Public Library	\$	227,483.00
01-201-33-845-020-99	Blood Borne Pathogens	\$	1,312.00
01-201-35-852-010-11	Reimb. for Health Svcs-Guttenberg	\$	6,300.00
01-201-35-854-010-11	Reimb. for Health Svcs-Chapter 226	\$	5,104.00
01-201-38-310-00	Grants – Municipal Alliance	\$	11,500.00
	Sub-total	\$	18,811,689.00
01-201-45-880-020-99	Payment of Bond Principal - Misc.	\$	3,385,000.00
01-201-45-884-020-99	Interest on Bonds – Miscellaneous	\$	766,240.00
01-201-45-885-020-99	Principal on Notes – Miscellaneous	\$	750,800.00
01-201-45-886-020-99	Interest on Notes – Miscellaneous	\$	150,500.00
01-201-45-887-020-99	Lease Payable NHRFR – Debt Misc.	\$	1,119,900.00
01-201-45-888-020-99	Green Trust Loan Program – Misc.	\$	149,300.00
01-201-45-941-020-99	Capital Lease Oblig. (UEZ) – Misc.	\$	127,188.00
01-201-48-882-020-99	Curr. Approp. – School Bond Princ.	\$	210,000.00
01-201-48-884-020-99	Interest on School Bond – Misc.	\$	68,025.00
	Sub-total	\$	6,726,953.00
	TOTAL	\$	25,538,642.00

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

January 6, 2017
Special Meeting

A Motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez, **to open Public Portion of meeting at 5:43 P.M.**, was carried by the following vote:

AYES - Commissioners Cirillo, 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 5:43 P.M.**, was carried by the following vote:

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

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC
Town Clerk