

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

Minutes of Regular Meeting
(Regular Session)
March 23, 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

March 23, 2017
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, March 23, 2017 at 6:30 P.M. (6:00 p.m. Work Session):

Present: Commissioners Cirillo, Colacurcio, Guzman, and Rodriguez, and Mayor Roque
Absent: None
Also Present: Town Clerk Carmela Riccio, Town Administrator James Cryan and Corporation Counsel Monica De Los Rios

Meeting commenced at 7:05 P.M.

Town Administrator James Cryan made the following announcement:

As presiding officer of this Regular Meeting of the Board of Commissioners of the Town of West New York, held on **March 23, 2017** at **6:30 P.M.** (6:00 p.m. Work Session), I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given by the Board of Commissioners in the Resolution dated and adopted on **November 21, 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.

Note: This meeting was originally scheduled for March 16, 2017 but was postponed due to weather conditions. Prior to conducting regular business, the governing body presented a Proclamation to retiring Police Capt. Mark Flores and Kerlyn Espinal. Comm. Colacurcio read aloud the Proclamation for Ms. Espinal and Mayor Roque read aloud the Proclamation for Capt. Flores.

- 1. Kerlyn Espinal thanked God for being physically and mentally able to perform her duties working for Senator Menendez and she commented that she has learned that the residents of New Jersey are her priority. She further commented that the residents "inspire" her to do her job.**
- 2. Mayor Roque thanked Capt. Flores for his years of service, dedication and perseverance to excel and wished him well. The Mayor also thanked Police Director Antolos.**

Note: The aforementioned Proclamations are appended to end of these Minutes.

Minutes of Previous Meeting:

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, that the Minutes of Regular Meeting: 2/16/2017 (Work and Regular Sessions) and Executive Session Minutes: 8/18/2016 and 11/21/2016 be approved/accepted as recorded, was carried by the following vote:

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

Claims: Dated 3/23/2017 (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 FEBRUARY 2017

1. From Construction Code Official Office, reporting the sum of \$60,403.00 Collected for the month of February, 2017.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$11,726.43 Collected for the month of February, 2017.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$125.00 For Special Licenses for the month of February, 2017.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$975.00 For Marriage/death certificates for the month of February, 2017.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$156.40 For Dogs Licenses for the month of February, 2017.
6. From (Revenue and Finance Department) reporting the sum of \$15,657,743.96 Collected for the month of February, 2017.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$45.00 collected for the month of February, 2017.

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

Note: At this point, Town Clerk Riccio announced that Public Hearings would be conducted for the following grant applications. Town Administrator Cryan advised that the grant monies would be applied to “beautify Miller Stadium” and to “obtain buses from NJ Transit”. Town Clerk Riccio inquired whether any member of the public wished to be heard regarding said grants, to which there was no response.

Re: An application to the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund for financial assistance in the Historic Preservation and Recreational Enhancement of Miller Stadium

Re: An application from NJ Transit Section 5310 Grant Program, for one 8-passenger extended van, one 12-passenger minibus, and \$88,500 in operating funds to assist in providing transportation to senior citizens and/or people with disabilities

Re: An application to the NJDEP’s Green Acres Program for financial assistance in the Preservation and Enhancement of Miller Stadium

A Motion was made by Comm. Cirillo, seconded by Comm. Rodriguez to close the Public hearings, and was carried by the following vote:

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

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PROCLAMATION
RE: HONORING MRS. TAMMY SNYDER MURPHY

Document appended to end of minutes

PROCLAMATION
RE: HONORING MS. CLARA BRITO-HERRERA

Document appended to end of minutes

Consent Agenda:

It was regularly moved by Commissioner Rodriguez, seconded by Commissioner Cirillo that the following Consent Agenda Items Nos. R-1 through R-45 (with the exclusion of Resolution #R-18 Re: Appointing Ariel Alava as an Alternate Member #1 of the Planning Board and #R-36 Re: Approving contract with Boswell Engineering for special project engineering services) 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 the Consent agenda was established during the Work Session and would include Resolutions R-1 thru R-45 (excluding R-18 and R-36). Resolutions R-18 (Re: Appointing Ariel Alava as Alternate Member #1 of the Planning Board) and R-36 (Re: Approving contract with Boswell Engineering for Special Project Engineering Services) were pulled from the agenda during Work Session. Comm. Cirillo advised that he is “abstaining” on the vote for Resolutions R-31 (Re: Amending Shared Services Agreement with Town of Guttenberg for Health Officer) and R-38 (Re: Re-appointing Adam Cruz as a member of the Parking Authority).

RESOLUTION
RE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2017 MUNICIPAL AID APPLICATION
FOR ROADWAY IMPROVEMENTS FOR PALISADE AVENUE, BROADWAY
AND 63RD STREET

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Town of West New York, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-FY 2017 NJDOT Trust Fund Various Roadway Improvements-00019 to the New Jersey Department of Transportation on behalf of the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of West New York and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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Consent Agenda (cont.):

RESOLUTION
RE: CONCERNING PAYMENT OF CLAIMS FOR
WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF
MARCH 2017

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: \$ 22,023.73
General Liability: \$ 58,912.35

RESOLUTION
RE: REPEALING RESOLUTION ADOPTED ON 12/19/2007
(RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 6016 PALISADE
AVENUE, WEST NEW YORK (MARIA C. GONZALEZ)

WHEREAS, the governing body of the Town of West New York adopted a Resolution on December 19, 2007 establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died or moved since implementation of the above mentioned resolution;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

6016 Palisade Avenue, West New York (Maria C. Gonzalez)

BE IT FURTHER RESOLVED that the Department of Public Safety is directed to remove all signage for the spaces 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 (cont.):

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
6016 PALISADE AVENUE (MANUEL GONZALEZ)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Manuel Gonzalez 6016 Palisade Avenue (1 st floor) West New York, NJ	East	Begin at a point, along East side of Palisade Avenue, 308 feet North from the North East corner of 60th Street and Palisade Avenue, then 24 feet North therefrom.

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

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

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
111 – 59TH STREET (LILIA COCA)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Lilia Coca 111 – 59 th Street West New York, NJ	South	Begin at a point along the south side of 59 th Street, 132 feet west from the south west corner of 59 th Street and Park Avenue, then 22 feet west therefrom.

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

1. First Offense- \$253.00

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

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

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
6100 BROADWAY (FENIDE A. JEREZ ARACENA)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Fenide A. Jerez Aracena 6100 Broadway West New York, NJ	East	Begin at a point along the east side of Broadway, 20 feet north from the north east corner of 61 st Street and Broadway, then 22 feet west therefrom.

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

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

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
5701 BOULEVARD EAST, APT #3B (GERMAN CRUZ)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	German Cruz 5701 Boulevard East, Apt #3B West New York, NJ	East	Begin at a point along the east side of Park Avenue, 66 feet north from the north east corner of 57 th Street and Park Avenue, then 22 feet west therefrom.

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

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

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

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
9 – 62ND STREET APT #3J (DOROTHY E. STAHL)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Dorothy E. Stahl 9 – 62nd Street Apt #3J West New York, NJ	South	Begin at a point along the south side of 62 nd Street, 12 feet east from the south east corner of 62 nd Street and Highland Place, then 22 feet west therefrom.

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

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

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
6104 BERGENLINE AVENUE #2 (EDELMA ACOSTA)

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

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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 pursuant to N.J.S.A. 39:4-205 and N.J.S.A. 39:4-107.5 as follows:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Edelma Acosta 6104 Bergenline Ave, #2 West New York, NJ	North	Begin at a point along the north side of 61 st Street, 25 feet east from the north east corner of 61 st Street and Bergenline Avenue, then 22 feet west therefrom.

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

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

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

Note: **The actual location of this space is 455 – 61st Street.**

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
6020 TYLER PLACE (LUZ E CHAPIN)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Luz E Chapin 6020 Tyler Place West New York, NJ	East	Begin at a point along the east side of Tyler Place, 190 feet north from the north east corner of 60 th Street and Tyler Place, then 22 feet west therefrom.

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

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

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

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Consent Agenda (cont.):

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
320 – 58TH STREET (FRANK CUERVO)

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

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

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Frank Cuervo 320 – 58th Street West New York, NJ	North	Begin at a point along the north side of 58 th Street, 146 feet east from the north east corner of 58 th Street and Palisade Avenue, then 22 feet west therefrom.

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

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

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

RESOLUTION
RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE
TO RECEIVE BIDS FOR "SUMMER FOOD SERVICE PROGRAM" ON
FRIDAY, MAY 26, 2017 AT 10:00 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 26, 2017 at 10:00 a.m. in Town Clerk's Office in accordance with specifications on file in the Town Clerk's Office.

RESOLUTION
RE: SIDEWALK SALES

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

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

WHEREAS, The West New York Chamber of Commerce has requested special permission for a limited special, promotional sale to promote and publicize West New York as a Shopping area for the dates listed below on a limited basis, wherein some brief sidewalk display

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

and sale of merchandise for promotional purpose will be made, but, without unduly encumbering the sidewalk of the public; and good appearing. In case of rain, sale will be held on

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

1. It is hereby found and determined that brief promotional sale to promote and publicize West New York, New Jersey as a shopping area is not such sale of display of goods and merchandise as is contemplated by or within the meaning of said ordinance prohibiting regular or repeated sidewalk sales.
2. The West New York Chamber of Commerce is hereby granted permission to conduct such promotional sale on Friday 4/21/17, Saturday 4/22/17 and Sunday 4/23/17; Friday 5/26/17, Saturday 5/27/17, Sunday 5/28/17 and Monday 5/29/17; Friday 7/14/17, Saturday 7/15/17 and Sunday 7/16/17; Friday 10/06/17, Saturday 10/07/17, Sunday 10/08/17 and Monday 10/09/17.

(Rain Dates: Friday 4/28/17, Saturday 4/29/17 and Sunday 4/30/17; Friday 6/02/17, Saturday 6/03/17; Sunday 6/11/17; Friday 7/21/17, Saturday 7/22/17 and Sunday 7/23/17; Friday 10/13/17, Saturday 10/14/17, Sunday 10/15/17 and Monday 10/16/17 with moderate sidewalk display and sale of goods and merchandise limited and in accordance with said promotional purpose of said sale event.

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

RESOLUTION

RE: STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
(GREEN ACRES ENABLING RESOLUTION)

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Town of West New York desires to further the public interest by obtaining funding in the amount of \$2,177,545.31, in the form of a 75% matching grant and, if available, a 0% interest loan, from the State to fund the West New York Miller Stadium Improvements at a total project cost of \$2,903,393.75;

NOW, THEREFORE, the governing body/board resolves that Jamie Cryan or the successor to the office of the Town Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

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

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

1. That the Town Administrator of the above named board is hereby authorized to execute an agreement and any amendment thereto with the State known as West New York Miller Stadium Improvements;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$725,848.44;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

RESOLUTION
RE: APPROVING THE SUBMISSION OF AN APPLICATION TO THE
COUNTY OF HUDSON FOR FUNDING UNDER THE 2017 OPEN SPACE,
RECREATION AND HISTORIC PRESERVATION TRUST FUND
(MILLER STADIUM IMPROVEMENTS)

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

WHEREAS, the Town of West New York desires to further the public interest by obtaining a matching grant of \$777,812.50 from the County Trust Fund to fund the following project: West New York's Miller Stadium Improvements.

WHEREAS, the Board of Commissioners of the Town of West New York has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

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

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

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of March 31, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of West New York has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Town of West New York is committed to providing a match for the project in the amount of \$777,812.50; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Town of West New York agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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Consent Agenda (cont.):

RESOLUTION
RE: AUTHORIZING APPLICATION FOR ASSISTANCE FROM NEW JERSEY
TRANSIT FTA 5310

WHEREAS, the Federal Transit Administration is making funding available for the federal fiscal year 2017 for the Section 5310 Program, a discretionary capital assistance program of the U.S. Department of Transportation; and

WHEREAS, the intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet special transportation needs of these populations; and

WHEREAS, the Town of West New York will request an application from NJ Transit Section 5310 Grant Program, for one 8-passenger extended van, one 12-passenger minibus, and \$88,500 in operating funds to assist in providing transportation to senior citizens and/or people with disabilities in West New York, New Jersey.

WHEREAS, New Jersey Transit administers this grant program and submits a statewide grant application on behalf of qualified entities; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York hereby authorize the application for Section 5310 Program funding; and

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners is hereby authorized to enter into agreements with New Jersey Transit if approval is granted for Section 5310 Program funding.

RESOLUTION
RE: ESTABLISHING NO PARKING LOADING ZONE
FOR IGLESIAS EVANGELICA PENTECOSTAL – 311 – 52ND STREET, WEST NEW
YORK, NJ

WHEREAS, there exists in the vicinity of 311 – 52ND Street a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located, 311 – 52nd Street; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Tuesday, Wednesday, and Friday from 6:30 PM to 10:00 PM, Saturday from 10:00 AM to 3:00 PM, and Sunday 8:00 AM to 5:00 PM said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

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

BEGIN AT A POINT ALONG THE SOUTH SIDE OF 52ND STREET.
186 FEET WEST FROM THE SOUTH WEST CORNER OF 52ND STREET
AND HUDSON AVENUE. THEN 22 FEET EAST THERE FROM.

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

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: RE-APPOINTING GENARO SANCHEZ, AS ALTERNATE MEMBER NO. 2 OF THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Planning Board; and

WHEREAS, Genaro Sanchez was previously appointed as Alternate No. 2 and served in that position from December 18, 2014 to December 17, 2016; and

WHEREAS, there is presently a vacancy in this position and Genaro Sanchez is eligible and available to serve as the Alternate No. 2 member pursuant to N.J.S.A. 40:55D-23.1; and

WHEREAS, the Board of Commissioners seeks to re-appoint a new member; and

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

1. Genaro Sanchez is re-appointed retroactively to serve as the Alternate No. 2 member of the Planning Board, commencing December 18, 2016, for a two (2) year term expiring December 17, 2018.

RESOLUTION

RE: APPOINTING JUAN M. JIMENEZ AS A CLASS IV MEMBER OF THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Planning Board; and

WHEREAS, a vacancy exists on the Planning Board due to the expiration of the Class IV member Maria Hernandez, which expired on January 15, 2017; and

WHEREAS, Juan Jimenez is eligible and available to serve as a Class IV member pursuant to N.J.S.A. 40:55D-23; and

WHEREAS, the Board of Commissioners seeks to appoint a new member; and

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

1. Juan Jimenez is appointed to serve as a Class IV member of the Planning Board, due to the vacant seat previously held by Maria Hernandez, commencing March 17, 2017 for a four (4) year term expiring March 16, 2021.

RESOLUTION

RE: APPOINTING CALIXTO LEON AS A CLASS IV MEMBER OF THE TOWN OF WEST NEW YORK PLANNING BOARD TO FILL UNEXPIRED TERM OF JOSE ALCANTARA

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Planning Board; and

WHEREAS, a vacancy exists on the Planning Board due to the resignation of the Class IV member Jose Alcantara, which term will expire on January 16, 2019; and

WHEREAS, Calixto Leon is eligible and available to serve as a Class IV member pursuant to N.J.S.A. 40:55D-23; and

March 23, 2017
Regular Meeting

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

WHEREAS, the Board of Commissioners seeks to appoint a new member; and

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

1. Calixto Leon is appointed to serve as a Class IV member of the Planning Board, due to the vacant seat previously held by Jose Alcantara, for the unexpired term commencing March 17, 2017 and expiring on January 16, 2019.

RESOLUTION

RE: APPOINTING JOSE ALCANTARA AS MEMBER OF THE WEST NEW YORK HOUSING AUTHORITY TO FILL THE UNEXPIRED TERM OF SILVIO ACOSTA

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Housing Authority; and

WHEREAS, a Vacancy exists on the West New York Housing Authority due to the resignation of Silvio Acosta on March 1, 2017; and

WHEREAS, Jose Alcantara is eligible and available to serve; and

WHEREAS, the Board of Commissioners seeks to appoint Jose Alcantara to fill the unexpired term of Silvio Acosta; and

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

1. Jose Alcantara, residing at 6006 Palisade Avenue, West New York, New Jersey is appointed to serve as member of the Housing Authority to fill the unexpired term of Silvio Acosta, commencing March 24, 2017 and expiring on December 16, 2019.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION

RE: RESCINDING CONTRACT FOR REPLACEMENT OF GARAGE DOORS AT DPW GARAGE AND AWARDED CONTRACT TO LOMBARDY DOOR SALES & SERVICE

Whereas, the Board of Commissioners adopted a resolution on February 16, 2017 awarding contract for replacement of Garage Doors at DPW Garage to Independent Edison Door Co., Inc. after receiving quotes as allowed by law; and

Whereas, subsequent to said award, it was determined by the Town's Engineer that the contractor could not perform and comply with the requirements of the quote package and would be unable to perform the work for the amount quoted; and

Whereas, the contractor, Independent Edison Door Co., Inc., has withdrawn its quotation and no longer wishes to proceed with this project; and

Whereas, the Town's Engineer, Remington, Vernick & Arango, has recommended the rescission of the contract between the Town of WNY and Independent Edison Door Co., Inc. and has recommended that the award be given to company submitting the next lowest quote i.e. Lombardy Door Sales & Service in the amount of \$37,200.00;

Now, Therefore be it resolved that the Mayor and Board of Commissioners hereby rescind the contract between the Town and Independent Edison Door Co., Inc. based upon the foregoing reasons; and

March 23, 2017
Regular Meeting

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

Be it further resolved that the Mayor and Commissioners, upon consultation with the Township Engineer, have determined that Lombardy Door Sales & Service has the proper qualifications to perform the work on the Project, that its quote is within budget, and that the documentation submitted with its quote is responsive to the requirements set forth in the solicitation.

Be it further resolved that the Mayor and Commissioners hereby award a contract for the Project to Lombardy Door Sales & Service in the amount of Thirty Seven Thousand Two Hundred Dollars (\$37,200.00); and

Be it further resolved that the Mayor and Town Clerk are authorized to take such other steps and to execute any documents necessary to effectuate the award of the contract for the Project; and

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.

AMENDED RESOLUTION
RE: RE-APPOINTING LEWIS CANNAO AS EMERGENCY MANAGEMENT
COORDINATOR FOR OEM AND RE-APPOINTING POLICE DIRECTOR
ROBERT ANTOLOS AS DEPUTY EMERGENCY MANAGEMENT
COORDINATOR FOR OEM

WHEREAS, the Board of Commissioners adopted a resolution on February 16, 2017 re-appointing the Emergency Management Coordinator for OEM and the Deputy Emergency Management Coordinator for OEM; and

WHEREAS, said resolution did not specify the terms of said appointments;

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the Town of West New York as follows:

1. Lewis Cannao is re-appointed to serve as Emergency Management Coordinator for OEM for three (3) years, retroactively beginning on 6/29/2015 and expiring on 6/28/2018.
2. Robert Antolos is re-appointed to serve as Deputy Emergency Management Coordinator for OEM for three (3) years, retroactively beginning on 6/19/2016 and expiring on 6/18/2019.

RESOLUTION
RE: AUTHORIZING THE PROCUREMENT OF A
BIKE SHARE PROGRAM AS A CONCESSION (2ND OCCASION)

WHEREAS, the Board of Commissioners adopted a resolution authorizing the receipt of request for proposals ("RFPs") for the procurement of a bike share program as a concession on February 16, 2017; and

WHEREAS, no Request for Proposals were submitted on March 10, 2017; and

WHEREAS, the Board of Commissioners is desirous of advertising to receive Request for Proposals for a 2nd occasion; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners do hereby authorize the procurement of the Program as a concession by way of a Request for Proposals for a 2nd occasion on Tuesday, April 18, 2017 AT 10:00 a.m.; and

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Regular Meeting

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

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to take such other steps and to execute any documents necessary to procure the Program as a concession under the competitive contracting law.

RESOLUTION
RE: REFUND OF TAX LIEN REDEMPTIONS

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

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

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

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

Name	Block/lot	Cert#	Amount
TTLB, LLC	21/7	14-0058	\$3,971.74
DEFINED CAPITAL, LLC	151/22	16-0417	\$4,897.43
	160/15	16-0440	\$6,237.05
PAM INVESTORS	142/32	15-0438	\$16,993.02
	37/31	16-0117	\$655.19
	130/2 C0303	16-0355	\$563.24
	72/10	16-0209	\$1,594.42
	90/08	16-0263	\$916.91
	31/29	16-0093	\$1,244.80
ISAAC MORADI	115/21	16-0320	\$549.99
	117/23	16-0327	\$603.28
	35/1 C0028	14-0092	\$4,166.90
	130/5.01 C0409	16-0353	\$1,175.94
	168.01/1 C0510	13-0560	\$586.01
	168.01/1 C0510	12-0757	\$1,814.75
	168.01/1 C0510	14-0510	\$14,088.02
	143/13	16-0401	\$536.91
US BANK CUST FOR PRO CAP 4 & CRDTS	130/5.01 C0202	16-0359	\$679.08
	74/1 C0008	16-0215	\$636.88
	32/41 C0206	16-0099	\$665.51
	86/40	16-0260	\$601.78
	96/11 C0015	16-0269	\$2,075.67
US BANKCUST FOR PC STERLING NAT'L	5130/1.03	14-0366	\$34,287.94
US BANK C/F TOWER	25/18	16-0088	\$4,445.02
DBW VI TRST 2016	108/34	16-0305	\$1,964.13
	21/9	16-0081	\$2,096.44
	38/9 C0144	16-0125	\$1,388.31

18/43 16-0071 \$2,417.73
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Consent Agenda (cont.):
Resolution (cont.):

	43/22	16-0145	\$5,595.97
	168.01/1 C0423	16-0481	\$4,182.93
	16/47	16-0054	\$2,507.53
	17/2	16-0055	\$2,229.59
	168.01/1 C0494	16-0473	\$4,292.68
	52/5	16-0169	\$12,472.76
	32/15	16-0095	\$2,638.28
US BK. CUST FOR TOWER DBW111 TR2013	130/1.01	13-0436	\$12,605.29
US BANK C/F TOWER DBW V TR.2015-1168.01/7.06 C0527	55/25	15-0177	\$10,157.25
	113/6	15-0546	\$21,936.29
		15-0350	\$9,229.96
US BANK CUST BV002 TRST & CRDTRS	113/9	16-0315	\$921.26
	117/12	16-0323	\$1,459.55
	49/10	16-0156	\$1,645.63
	41/13	16-0134	\$2,507.15
	168.01/1 C0422	16-0482	\$4,043.51
	138/13.04	16-0390	\$2,186.04
	140/7	16-0393	\$2,154.04
	16/37	16-0052	\$1,761.11
	168.01/1 C0471	16-0478	\$4,043.51
	165/5	16-0444	\$1,263.86
	168.01/8.01 C0422	16-0489	\$2,946.07
	16/2	16-0047	\$738.81
	168.01/1 C0380	16-0453	\$1,144.74
	100/25	16-0287	\$1,024.22
	37/21	16-0116	\$14,610.87
	12/18	16-0042	\$1,385.56
	96/10 C0033	16-0267	\$1,782.35
	135/7	16-0381	\$262.03
US BANK CUST BV TRST 2015-1	45/2	13-0160	\$8,981.27
MAHROUS A. ARMANIOUS	138/14.03 C0022	16-0391	\$625.58
	49/12	16-0157	\$751.94
	74/5/C0021	16-0219	\$1669.17
	55/51/C0008	16-0182	\$813.82
TWR AS CST FOR EBURY 2NJ LLC	72/10	12-0382	\$3,881.40
		GRAND TOTAL	\$262,306.11

RESOLUTION

RE: CREDITING OVERPAYMENTS OF TAXES FROM 2015 AND 2016 TO 2017

WHEREAS, there are overpayments on the 1st through 4th quarters of 2015, and 2016 tax bills for various properties within the Town of West New York; and

WHEREAS, there are taxpayers requesting that their overpayments be moved to credit their 2017 tax bills on said properties.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to move the said overpayments, to adjust the tax records accordingly and to waive any interest as a result of these adjustments on the following properties:

March 23, 2017
Regular Meeting

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

NAME	BLOCK/LOT	AMOUNT	YEAR
CHONG HOME, INC	168.01/7.06 C0407	\$2,846.19	2016
ANTOINETTA CHIURAZZI	33/15	\$90.00	2015
MARIA, RAMOS	168.01/1 C0342	\$6,749.02	2016
STROMNES, HARRY CECILIA	168.01/7.05 C0506	\$40.44	2016
MCCONNELL, MICHAEL	83/7 C0039	\$385.63	2016
ERYAMAN, CAN A	79/21.01 C0001	\$323.54	2016
ZHANG, WEI & JIYUAN	168.01/1 C0344	\$96913	2016
KOZLOWSKI, GARY &	168.01/8.03 C0303	\$4,678.85	2016
	GRAND TOTAL	\$16,182.80	

RESOLUTION
RE: AUTHORIZING REFUND OF TAX LIEN PREMIUMS

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

WHEREAS, the investor paid a premium to the Collector of Taxes for said Tax Sale Certificate at the time of the sale; and

WHEREAS, the certificate has now been redeemed and the investor is entitled to a refund of said premium pursuant to N.J.S.A. 54:5-33.

NOW, THEREFORE, BE IT RESOLVED that said premium be paid to the investors in the following amounts, and the Department of Revenue and Finance is hereby: authorized to issue said refund.

NAME	BLOCK/LOT	CERT. #	AMOUNT
TTLBL, LLC	21/7	14-0058	\$3,000.00
DEFINED CAPITAL, LLC	160/15 151/22	16-0440 16-0417	\$7,600.00 \$8,000.00
PAM INVESTORS	142/32 37/31 130/2 C0303 72/10 90/8 31/29	15-0438 15-0117 16-0355 16-0209 16-0263 16-0093	\$15,000.00 \$500.00 \$1,100.00 \$2,200.00 \$1,300.00 \$1,800.00
ISAAC MORADI	115/21 117/23 35/1 C0028 130/5.01 C0409	16-0320 16-0327 14-0092 16-0353	\$700.00 \$900.00 \$2,100.00 \$1,600.00

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: AUTHORIZING CANCELLATION OF TAXES DUE TO DUPLICATE CHARGES

WHEREAS, Riverwalk A Association c/o Roseland Properties paid taxes under a payment in lieu of taxes, for 2017, on property designated Block 168.01 Lot 007.04 under account #495515; and

WHEREAS, Riverwalk A Association c/o Roseland Properties was also assessed taxes on the land only again in 2017 for this same property, Block 168.01 Lot 007.04 Lot, in the amount of \$42,157.50 under account #501136; and

WHEREAS, Riverwalk A Association c/o Roseland Properties therefore was assessed taxes on the land only twice, for 2017, on Block 168.01 Lot 007.04 in the amount of \$42,157.50 and that tax must be canceled.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of the cancellation of taxes assessed to Riverwalk A Association c/o Roseland Properties in the amount of \$42,157.50 for a duplicate tax assessment in 2017 for the land only on Block 168.01 Lot 007.04 under account #495515.

RESOLUTION

RE: AUTHORIZING REFUND OF TAX OVERPAYMENTS

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 is hereby authorized to adjust the records accordingly.

NAME	BLOCK/LOT	AMOUNT	YEAR
Zahn, Shaun Marie	38/9 C0199	\$266.07	2015
Dewanwala, Jatin	168.01/1 C0517	\$6,010.00 (svc)	2016
Liss, Cecilia	35/1 C0011	\$194.14	2015
Argueta, Jose G	25/36	\$191.21	2016
Rosa Juan R & Ivette J Rios	130/5.01 C0301	\$541.44	2016
US Bank Cust for Pro Cap 4	168.01/8.01 C0231	\$73.00	2017
Isaac Moradi	130/2 C0309	\$358.02	2017
	168.01/1 C0510	\$6,337.79	2017
	130/5.01 C0409	\$328.64	2017
	117/23	\$4,403.07	2017
	35/1 C0028	\$395.47	2017
Michael Mcconnell	83/7 C0039	\$1,573.72	2016
Vincentini, Domenica	1/6	\$416.98	2016

GRAND TOTAL \$21,089.55
March 23, 2017
Regular Meeting

Consent Agenda (cont.):

AMENDED RESOLUTION
RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
TOWN OF GUTTENBERG FOR HEALTH OFFICER

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

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

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

WHEREAS, the Town of West New York and the Town of Guttenberg previously entered into a shared services agreement whereby the Town of West New York would share the services of its Health Officer, Gina Miranda-Diaz, for the term March 1, 2016 to February 28, 2017; and

WHEREAS, by virtue of a Resolution passed at the February 16, 2017 Board of Commissioners Meeting of the Town of West New York, the Town of West New York passed a resolution to re-enter into a shared services agreement with the Town of Guttenberg for the continuance of services from the West New York's Health Officer from March 1, 2017 to February 28, 2018; and

WHEREAS, the Town of West New York and the Town of Guttenberg hereby seek to amend the terms of the shared services agreement for a health officer commencing March 1, 2017 through February 28, 2018; and

WHEREAS, it is in the best interest of the Town of West New York and the Town of Guttenberg to enter into the agreement for the shared services.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement for March 1, 2017 through February 28, 2018, with the Town of Guttenberg for the services of the Health Officer – including office hours of one (1) day per week for a total of four (4) hours and for compensation to West New York of Two Thousand Three Hundred Thirty Three Dollars and Thirty Three Cents (\$2,333.33) per month and not to exceed Twenty-Eight Thousand Dollars (\$28,000.00) for one year.

Note: Comm. Cirillo “abstained” on this vote.

RESOLUTION
RE: TO AWARD CONTRACT TO E.H.W. ABATEMENT LLC FOR ASBESTOS/MOLD
REMEDICATION AT POLICE DEPARTMENT

WHEREAS, the Town of West New York (“Town”) requires the services of a qualified asbestos and mold remediation company to abate asbestos and mold at the Police Department (“Project”); and

WHEREAS, the Town’s environmental consultant, Garden State Environmental, Inc. (“GSE”) prepared specifications and drawings setting forth the scope of work for the Project; and

WHEREAS, Town solicited two quotations for the Project; and

WHEREAS, the lowest quotation for the Project was submitted by E.H.W. Abatement, LLC (“EHW”), Paterson, New Jersey, in the amount of Twenty Thousand Five Hundred Dollars (\$20,500.00); and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, when the value of a contract is less than a

town's bid threshold but fifteen percent (15%) or more of that amount, a town may solicit quotes
March 23, 2017
Regular Meeting

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

for the contract and award the contract to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Mayor and Commissioners, upon consultation with GSE, have determined that EHW has the proper qualifications to perform the work on the Project and that the quote is within budget.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners hereby determine that the quote from EHW is the most advantageous to the Town, price and other factors considered; and

BE IT FURTHER RESOLVED, that the Mayor and Commissioners hereby award a contract for the Project to E.H.W. Abatement, LLC in the amount of Twenty Thousand Five Hundred Dollars (\$20,500.00); and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to take such other steps and to execute any documents necessary to effectuate the award of the contract for the Project; and

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 PURCHASE OF AN ADULT MINIBUS 16 AMBULATORY WITH
TWO WHEELCHAIR SPACES

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York ("Town") have determined that the Town Police Department is in need of a new 16 passenger adult minibus ambulatory with the ability to accommodate two wheelchairs ("Minibus"); and

WHEREAS, on March 10, 2017, the Town held a public bid opening for the Minibus; and

WHEREAS, the lowest bid for the Minibus was provided by Alliance Bus Group, Inc., Carlstadt, New Jersey, with a bid of Fifty Eight Thousand Five Hundred Dollars (\$58,500.00); and

WHEREAS, the Town has determined Alliance Bus Group to be the lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby award a contract for the purchase of a new 16 passenger adult minibus with two wheelchair spaces to Alliance Bus Group, Inc. in the amount of Forty Eight Thousand Five Hundred Dollars (\$58,500.00); and

BE IT FURTHER RESOLVED, that the Mayor and Purchasing Agent are authorized to issue a purchase order for the Passenger Van; and

BE IT FURTHER RESOLVED, that the Mayor and Purchasing Agent are authorized to take such other steps and to execute any documents necessary to effectuate the purchase of the Passenger Van; and.

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.

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: TO APPROVE PURCHASE OF AN ADULT MINIBUS AMBULATORY 25

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York (“Town”) have determined that the Town Police Department is in need of a new 25 passenger adult minibus ambulatory (“Minibus”); and

WHEREAS, on March 10, 2017, the Town held a public bid opening for the Minibus; and

WHEREAS, the lowest bid for the Minibus was provided by Alliance Bus Group, Inc., Carlstadt, New Jersey, with a bid of Fifty Four Thousand Two Hundred Dollars (\$54,200.00); and

WHEREAS, the Town has determined Alliance Bus Group to be the lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby award a contract for the purchase of a new 25 passenger adult minibus to Alliance Bus Group, Inc. in the amount of Forty Four Thousand Two Hundred Dollars (\$54,200.00); and

BE IT FURTHER RESOLVED, that the Mayor and Purchasing Agent are authorized to issue a purchase order for the Passenger Van; and

BE IT FURTHER RESOLVED, that the Mayor and Purchasing Agent are authorized to take such other steps and to execute any documents necessary to effectuate the purchase of the Passenger Van; and

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 PAYMENT FOR EMERGENCY VETERINARIAN SERVICES
RELATED TO CATS RECOVERED AT 562 WEST 52ND STREET

WHEREAS, the Town of West New York discovered that owners of the residence located at 562 West 52nd Street were hoarding a great number of cats; and

WHEREAS, an emergency had been declared and the cats were removed from the residence; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the Town can authorize payment for emergency services without seeking quotes or bids for these services; and

WHEREAS, Englewood Veterinary Center (“Center”) provided humane veterinarian services to dozens of the cats recovered at 562 West 52nd Street, at a cost which has now been reduced by the Center, to a total amount of \$12,680.32; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Commissioners do hereby approve of the payment to Englewood Veterinary Center, located at 25 South Van Brunt Street, Unit D, in Englewood, New Jersey, in accordance with the attached bill, for emergent humane veterinarian services.

BE IT FURTHER RESOLVED that a certification of funds is on file in the clerk’s office for the payment for these services.

BE IT FURTHER RESOLVED, that the Town shall seek reimbursement for these costs

from the owners of the property.

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

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 RFP'S FOR VARIOUS SERVICES
RETURNABLE ON APRIL 13, 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:

Labor Counsel (1 st occasion)	4/13/2017 at 10:00 a.m.
EMS Collections (2 nd Occasion)	4/13/2017 at 10:30 a.m.
Bank Services (4 th Occasion)	4/13/2017 at 11:00 a.m.

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
3. the Town, for each separate board or entity requiring separate legal counsel including but not limited to:

Labor Counsel (1st Occasion)
EMS Collections (2nd Occasion)
Bank Services (4th Occasion)

4. 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
5. 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.

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: RE-APPOINTING ADAM CRUZ AS COMMISSIONER OF THE
TOWN OF WEST NEW YORK PARKING AUTHORITY

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York are responsible for the appointment of members to the Town of West New York Parking Authority; and

WHEREAS, Adam Cruz was previously appointed to serve as a Commissioner of the West New York Parking Authority for the unexpired portion of the term of Henry Rodriguez, commencing December 17, 2014 expiring January 14, 2017; and

WHEREAS, a vacancy now exists on the Parking Authority due to the expiration of Adam Cruz's term, which expired on January 14, 2017; and

WHEREAS, Adam Cruz is eligible and available to continue to serve; and

WHEREAS, the Mayor and Board of Commissioners seek to retroactively re-appoint him as a member to the board;

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

1. Adam Cruz is retroactively re-appointed to serve as a Commissioner of the West New York Parking Authority for a new term, commencing January 15, 2017 and expiring January 14, 2022.

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

RESOLUTION
RE: APPOINTMENT OF ADAM PARKINSON AS A MEMBER OF THE
WEST NEW YORK HOUSING AUTHORITY

Whereas, a vacancy exists on the Board of the WNY Housing Authority due to the expiration of the term of Joseph Rodriguez, which term expired on 10/21/15; and

Whereas, Adam Parkinson is eligible and available to serve; and

Whereas, the Board of Commissioners seeks to appoint Adam Parkinson to said Board;

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

2. Adam Parkinson, residing at 438 – 54th Street, West New York, New Jersey is appointed to serve as member of the Housing Authority for a five (5) year term to commence on 3/24/17 and to expire on 3/23/2022.
3. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

March 23, 2017
Regular Meeting

Consent Agenda (cont.):

RESOLUTION

RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS FOR "REFURBISHING AND EXPANSION OF TWO (2) PLAYGROUNDS AT MILLER PARK" ON TUESDAY, APRIL 25, 2017 AT 10:00 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 on Tuesday, April 25, 2017 at 10:00 a.m. in the Town Clerk's Office for: "Refurbishing and expansion of two (2) playgrounds at Miller Park" for the Town of West New York in accordance with specifications to be prepared by Architect which are on file in the Town Clerk's Office.

RESOLUTION

RE: ENDORSING 2017 CDBG WEST NEW YORK LITTLE LEAGUE TURF IMPROVEMENTS (HUDSON COUNTY COMMUNITY DEVELOPMENT GRANT)

WHEREAS, a Hudson County Community Development Block Grant application has been proposed by the Town of West New York for Little League Turf Improvements in the Town of West New York, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Town of West New York, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of West New York hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Hudson County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION

RE: AUTHORIZING COOPERATIVE AGREEMENT BETWEEN BLOOMFIELD COLLEGE DIVISION OF NURSING AND THE WEST NEW YORK HEALTH DEPARTMENT

WHEREAS, the Town of West New York ("Town") has been provided with a cooperative agreement from Bloomfield College Division of Nursing (College"), whereby the College will provide student and faculty nursing services to the West New York Health Department in exchange for educational/clinical opportunities for the College's nursing students in pursuit of a baccalaureate degree; and

WHEREAS, the Town is desirous of entering into such an agreement with the College; and

WHEREAS, any participating College student will be supervised by Gina Miranda Diaz, DNP, MPH, APHN-BC, Health Officer of the Town of West New York; and

WHEREAS, any participating College student will not receive monetary compensation from the Town during the clinical period.

March 23, 2017
Regular Meeting

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

NOW, THEREFORE, BE IT RESOLVED that Gina Miranda Diaz, DNP, MPH, APHN-BC, Health Officer of the Town of West New York, is hereby authorized to supervise students of the Bloomfield College Division of Nursing and enter into the Cooperative Agreement with the Bloomfield College Division of Nursing.

RESOLUTION
RE: AUTHORIZING ENTRY INTO A STUDENT AFFILIATION AGREEMENT WITH HUDSON COUNTY COMMUNITY COLLEGE

WHEREAS, Hudson County Community College (“College”) seeks to enter into a student affiliation agreement with the Town of West New York (“Town”) whereby the College will provide the Town with a student intern from February 6, 2017 through May 18, 2017 (internship period);

WHEREAS, the Town is desirous of entering into such an agreement with the College; and

WHEREAS, any participating College student/intern will be supervised by the Commissioner of the Department of Public Affairs or his designee; and

WHEREAS, any participating College student will not receive monetary compensation from the Town during the clinical period.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner of the Department of Public Affairs or his designee is authorized to supervise the College student/intern and the Mayor of the Town of West New York is hereby authorized to execute the Student Affiliation Agreement with Hudson County Community College.

RESOLUTION
RE: AUTHORIZING PAYMENT AS TO VARIOUS ENGINEERING PROJECTS

WHEREAS, the Town of West New York (“Town”) hired Remington & Vernick Engineers (R & V) as the Town’s Engineers, with a contract period of January 1, 2016 to December 31, 2016 (“2016 Contract period”) for a total contract in the amount of \$175,000.00; and

WHEREAS, R & V performed engineering services on numerous projects over the course of the 2016 Contract period, as follows:

Name of Project	Amount Billed in 2016
PEOSHA Upgrades to DPW Doors	\$16,054.40
Town Hall Generator	\$23,101.85
Dog Park Upgrade	\$29,690.00
2016 CDBG Road Program	\$10,859.25
CDBG Traffic Signal Upgrades	\$86,138.77
General Engineering	\$67,344.77
2015 Street Opening Permits	\$129.00
2016 Street Opening Permits	\$27,131.00
2014 Road Program	\$17,523.51
Play Surface Repairs (4 Parks)	\$351.00
2016 Redevelopment Study	\$25,319.25
Town Hall Elevator	\$5,116.90
Salt Enclosure Analysis	\$5,440.00
St. Mary’s Park Surfaces	\$11,839.00
Misc. Project Closeout	\$1,788.50
2015 Municipal Aid	\$39,084.50
Parking Authority Parcels Redevelopment	\$5,196.75

Miller Spray Park	\$3,715.71
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March 23, 2017
Regular Meeting

Consent Agenda (cont.):

Resolution (cont.):

WHEREAS, the cost of R & V's 2016 work totals \$375,824.16 and the Town is desirous of paying R & V for the work it performed in 2016; and

WHEREAS, the difference between R & V's 2016 contract cap and the cost for the work it preformed is \$200,824.14.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of West New York authorizes payments above R & V's 2016 contract cap in the amount of \$200,824.14.

RESOLUTION

RE: APPROVING AN EXTENSION OF THE 2016 CONTRACT FOR TENANT ADVOCACY ATTORNEY TO O'DONNELL MCCORD

WHEREAS, after the Town of West New York ("Town") solicited proposals under a fair and open process for a contract for tenant advocacy services in 2016, the Town awarded a contract to O'Donnell McCord PC. for the period of January 1, 2016 to December 31, 2016 ("2016 Contract"); and

WHEREAS, prior to the expiration of the 2016 Contract, the Town solicited proposals (1st Occasion) for Tenant Advocacy Attorney on November 28, 2016; and

WHEREAS, the Town has not yet awarded a contract for the 2017 calendar year for tenant advocacy services; and

WHEREAS, the Town has been without a contract for this service since January 1, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Town may extend the 2016 contract with O'Donnell McCord PC. until the 2017 contract is awarded under these limited circumstances; and

WHEREAS, O'Donnell McCord PC agrees to this extension; and

WHEREAS, the Town seeks to extend the 2016 contract until April 21, 2017, and thereby increase the contract's amount not to exceed by \$40,000.00, for a total of \$160,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize an extension of the 2016 Contract with O'Donnell McCord PC to provide tenant advocacy services until April 16, 2017.

BE IT FURTHER RESOLVED, the Town shall pay O'Donnell McCord PC \$150 per hour for the services and not to exceed \$10,000 per month for a total of \$160,000.00 for the contract.

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

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

March 23, 2017
Regular Meeting

BOND ORDINANCE #3/17

**BOND ORDINANCE OF THE TOWN OF WEST NEW YORK, COUNTY OF HUDSON,
NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES AND
APPROPRIATING AN AMOUNT NOT EXCEEDING \$1,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$950,000 IN BONDS OR
NOTES OF THE TOWN OF WEST NEW YORK**

Note: Town Clerk Riccie 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

1. Ron Scheurle, 6119 Tyler Place:

Mr. Scheurle commented that that the Town shouldn't bond for vehicles but that the "people need money".

It was regularly moved by Commissioner Colacurcio, seconded by Mayor Roque, 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 #4/17

**AN ORDINANCE REPEALING A PORTION OF ORDINANCE 47/96 ENTITLED:
"AN ORDINANCE ESTABLISHING RESTRICTED PARKING IN FRONT OF
ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT"
(FILOMENA COTOIA – 583 – 59TH STREET)**

Note: Town Clerk Riccie 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

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

March 23, 2017
Regular Meeting

ORDINANCE #5/17

AN ORDINANCE REPEALING ORDINANCE 42/95 ENTITLED: “AN ORDINANCE ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT” (LUIS OSORNO – 332 – 61ST STREET APT. #B2)

Note: Town Clerk 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

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 #6/17

AN ORDINANCE TO AMEND SALARY ORDINANCE FOR MUNICIPAL EMPLOYEES

Note: Town Clerk 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

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

March 23, 2017
Regular Meeting

ORDINANCE #8/17

**AN ORDINANCE AMENDING CHAPTER 338 OF THE TOWN OF WEST NEW YORK
MUNICIPAL CODE**

Note: Town Clerk 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

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 #7/17

**AN ORDINANCE ESTABLISHING RULES REGARDING
FIRST RESPONDER RADIO COMMUNICATIONS**

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, to **adopt the re-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 #7/17

**AN ORDINANCE ESTABLISHING RULES REGARDING
FIRST RESPONDER RADIO COMMUNICATIONS**

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 **February 16, 2017** and ordered published, for consideration before final passage at a public hearing on **March 16, 2017 at 6:30 p.m.**; and it was **reintroduced on March 23, 2017** and ordered published, for consideration before final passage at a public hearing on **April 20, 2017 at 6:30 p.m.** in 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.
Corporation Counsel delosRios advised that there were modifications made to this Ordinance regarding “fines” under the Section “Violations and Penalties” and under the Section “failure to comply” which was increased to \$2,000, which were significant and required re-introduction of this Ordinance. Comm. Cirillo inquired whether Ordinance was changed to read Fire Official to which Ms.

delosRios confirmed that it was.

March 23, 2017
Regular Meeting

ORDINANCE #9/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5711 WASHINGTON ST, LLC, 5701-5711 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

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

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

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

Notice
Ordinance #9/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5711 WASHINGTON ST, LLC, 5701-5711 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 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 **March 23, 2017** and ordered published, and will be further considered before final passage at a public hearing on **April 20, 2017** 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 #10/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5800 WASHINGTON STREET, LLC, 5800 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, NJSA 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

Note: Town Clerk 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

March 23, 2017
Regular Meeting

Notice
Ordinance #10/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5800 WASHINGTON STREET, LLC, 5800 WASHINGTON STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, NJSA 40A:21-1 ET SEQ. AND SECTION 364-14 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 **March 23, 2017** and ordered published, and will be further considered before final passage at a public hearing on **April 20, 2017** at 6:30 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud.

ORDINANCE #11/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 54TH STREET, LLC, 309-321 54TH STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

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

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

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

Notice
Ordinance #11/17

AN ORDINANCE APPROVING A FIVE (5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 54TH STREET, LLC, 309-321 54TH STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 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 **March 23, 2017** and ordered published, and will be further considered before final passage at a public hearing on **April 20, 2017** at 6:30 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud.

March 23, 2017
Regular Meeting

ORDINANCE #12/17

AN ORDINANCE APPROVING A FIVE(5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 53RD STREET, LLC, 314-322 53RD STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

Note: Town Clerk 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 #12/17

AN ORDINANCE APPROVING A FIVE(5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 53RD STREET, LLC, 314-322 53RD STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 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 **March 23, 2017** and ordered published, and will be further considered before final passage at a public hearing on **April 20, 2017** 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 #13/17

AN ORDINANCE APPROVING A FIVE(5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY 5208-5214 POLK STREET, LLC, 5208-10 AND 5212-14 POLK STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A.40A:21-1 ET SEQ. AND SECTION 364-14 OF THE CODE OF THE TOWN OF WEST NEW YORK

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

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

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

March 23, 2017
Regular Meeting

Notice
Ordinance #13/17

AN ORDINANCE APPROVING A FIVE(5) YEAR TAX EXEMPTION FOR MULTIPLE DWELLING RENTAL PROJECT CONSTRUCTED BY TAH HUDSON HEIGHTS 53RD STREET, LLC, 314-322 53RD STREET, PURSUANT TO THE PROVISION OF THE FIVE (5) YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1 ET SEQ. AND SECTION 364-14 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 **March 23, 2017** and ordered published, and will be further considered before final passage at a public hearing on **April 20, 2017** at 6:30 p.m. at the Commission Chambers, Municipal Building, West New York, NJ. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

Note: Town Clerk Riccio read the foregoing Notice aloud

It was regularly moved by Commissioner Rodriguez and seconded by Mayor Roque, **to open Public Portion of meeting**, and was carried by the following vote:

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

Public Portion:

1. Ron Scheurle, 6119 Tyler Place:

Mr. Scheurle commented about the “residency ordinance” and that there is an exception for “special expertise”. He mentioned that a person was first hired as a “part timer” in the Health Dept. and then was made “full time”. He then commented about another individual (male) who was also hired but who is not a WNY resident and commented that both hiring’s are not pursuant to our ordinance. He complained that town employees have not been given salary raises but people are still being hired. He also complained that the crossing guards have not yet been paid their salary increases. He commented that this is not right and that he is ashamed to be from WNY because this Administration doesn’t care about people. He commented about Frank Ferreiro, who worked for a company during the election, receiving a job to place a sign in WNY and inquired if that job has been completed. Town Administrator Cryan advised that the Town has received quotes to put up a sign and it will be given to the lowest quote. Mr. Scheurle inquired “When will you give this town decent government?” He referred to a T-shirt which had “POS” on it. Mr. Cryan advised him that his time to speak had expired. Mayor Roque commented “I will not respond to you.”

2. Abel Chapin, 6020 Tyler Place and German Chapin, 6034 Tyler Place:

Both men thanked the governing body for approving a handicapped space for Luz Chapin (Resolution R-10) and said it will help his wife and the traffic situation.

3. John Smith, 6112 Park Avenue:

Mr. Smith congratulated Comm. Cirillo for the position he received in Guttenberg and commented “It is a conflict of interest in my opinion”. Mr. Smith further commented that he had spoken to the Town Administrator and Comm. Colacurcio regarding the dog run at the border of Overlook and that the bushes need to be relocated. Mr. Cryan advised that he is already discussing same with the contractor. Comm. Colacurcio commented that no check will be signed if the work is not completed properly.

March 23, 2017
Regular Meeting

Public Portion (cont.):

4. Troy Mack, 6515 Blvd. East:

Mr. Mack inquired as to whether the governing body has taken any position regarding the agreement between the County of Hudson and the Deputy Attorney General regarding Corrections Officers. He commented that the WNY Board of Education passed a resolution as a “welcoming community” and wanted to know why the governing body had not taken a strong stance on County Executive Tom DeGise’s position on the immigration issue. He further commented that Mr. DeGise’s position is at odds with the ACLU, the New York Attorney General and other municipalities. He stated “Do you have any comment or position?” Town Administrator Cryan clarified the issue i.e. that the County intends to deputize Corrections Officers as I.C.E. agents to support and institute deportation proceedings. Mr. Mack stated that he “feels it is a denial of due process” as “immigration is not criminal law”. He advised that other municipalities have “come out against the County Executive’s interpretation” and hopes that WNY takes a strong stance prohibiting its law enforcement from participating in deportation procedures. He further commented that he hopes that the “County Executive will reconsider his interpretation.” Mr. Cryan inquired “Where are you from?” Mr. Mack responded that he is from WNY but has friends and family coming here who want to become citizens. He again requested that the governing body take a strong stance on this issue.

5. John Heinis, 78 Montclair Avenue, Little Falls:

Mr. Heinis commented that he hadn’t read the agenda prior to start of meeting. He inquired about the Salary Ordinance amendment. Town Administrator Cryan advised that every year we have to make sure that the range of salaries is in place and that every municipality does the same thing. Mr. Heinis inquired about the sign advertisement bid from the company “TV on Wheels”. Mr. Cryan advised that the amount is under the bid threshold and therefore there is no need to bid. He further advised that he received three (3) quotes and chose the lowest quote. He advised that it is for a “message board” to be located outside in front of Town Hall. Discussion ensued between Mr. Heinis and Mr. Cryan about the amount of work involved, etc.

A motion was made by Commissioner Colacurcio, seconded by Commissioner Rodriguez **to close the Public Portion and adjourn the meeting at 7:46 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's Office