

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

***Minutes of Regular Meeting  
(Regular Session)  
July 20, 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***

**July 20, 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, July 20, 2017 at 12:00 P.M. (No 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 DeLosRios

Meeting commenced at 12:25 P.M.

Town Clerk Carmela Riccio made the following announcement:

As presiding officer of this Regular Meeting of the Board of Commissioners of the Town of West New York, held on **July 20, 2017 at 12:00 P.M.** (No 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.

**Minutes of Previous Meeting:**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Cirillo, that the Minutes of Regular Meeting: 5/18/2017 (Work Session) and 6/15/2017 (Work and Regular Sessions) and Special Meetings: 6/23/2017(Regular Session) be approved as recorded, was carried by the following vote:

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

**Claims: Dated 7/20/2017 (Claims are available for public inspection in the Town Clerk's Office):**

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

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

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**Receipt of Financial Reports:**

**FINANCIAL REPORTS - MONTH OF JUNE 2017**

1. From Construction Code Official Office, reporting the sum of \$81,498.00 Collected for the month of June, 2017.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$16,591.65 Collected for the month of June, 2017.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$7,807.50 For Special Licenses for the month of June, 2017.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$946.00 For Marriage/death certificates for the month of June, 2017.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$140.40 For Dogs Licenses for the month of June, 2017.
6. From (Revenue and Finance Department) reporting the sum of \$691,351.24 Collected for the month of June, 2017.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$20.00 collected for the month of June, 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

**Consent Agenda:**

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Rodriguez that the following Consent Agenda Items Nos. R-1 through R-25 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 Riccio read all of the Resolution titles. She suggested that Consent Agenda consist of Resolutions R-1 thru R-25; all agreed. Mayor Roque advised that he is “abstaining” on the vote regarding R-25 (Re: Approving various contracts for Special Counsel).

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**Consent Agenda (cont.):**

**RESOLUTION**  
**RE: REPEALING RESOLUTION ADOPTED ON 3/21/2012**  
**Restricted Parking for Handicapped Resident at 38-51<sup>st</sup> Street, West New York**  
**(Maria Garcia)**

WHEREAS, the governing body of the Town of West New York adopted a Resolution on March 21, 2012 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:

38-51<sup>st</sup> Street, West New York (Maria Garcia)

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.

**Resolution**  
**Re: Raffle License (Holy Redeemer Parish)**

BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the following application for Raffle License is hereby granted:

<u>Name</u>	<u>Date</u>	<u>License #</u>
Holy Redeemer Parish 6502 Jackson Street West New York, NJ 07093 (Off Premise Raffle)	12/17/2017	RL 1843

**RESOLUTION**  
**RE: CONCERNING PAYMENT OF CLAIMS FOR**  
**WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF**  
**JULY 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:   \$ 73,092.06**  
**General Liability:       \$ 59,289.38**

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**Consent Agenda (cont.):**

**RESOLUTION**

**RESOLUTION OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING AND APPROVING AN AGREEMENT PROVIDING FOR THE CONTINUATION OF PAYMENTS IN LIEU OF TAXES FOR CERTAIN MULTI-FAMILY AFFORDABLE HOUSING PROPERTIES WHICH ARE CURRENTLY OWNED BY THE WEST NEW YORK HOUSING AUTHORITY AND ARE THE SUBJECT OF A RENTAL ASSISTANCE DEMONSTRATION (“RAD”) CONVERSION**

WHEREAS, the West New York Housing Authority (hereinafter referred to as the “Authority”) is the current owner of the following multi-family affordable housing properties located within the Town of West New York (hereinafter referred to as the “Town”):

Park East Gardens  
5806-5814 Park Ave.  
Otherwise designated as Block 58, Lot 5

Pizzuto Building  
590 62<sup>nd</sup> St.  
Otherwise designated as Block 157, Lot 1

Sunshine Gardens  
515 54<sup>th</sup> St.  
Otherwise designated as Block 109, Lot 12

Palisade Gardens  
4911 Palisade Ave. and  
405, 409, 415, 419 and 423 50<sup>th</sup> St.  
Otherwise designated as Block 106, Lot 4

consisting of a total of 281 units (the foregoing hereinafter are collectively referred to as the “Project”); and

WHEREAS, as part of a U.S. Department of Housing and Urban Development Rental Assistance Demonstration (“RAD”) Conversion, the Authority proposes to lease the land upon which the Project is located and transfer ownership of the buildings that are part of the Project to West New York RAD III, LP (hereinafter referred to as the "Sponsor"), with the Sponsor thereafter rehabilitating and improving the Project; and

WHEREAS, it is anticipated that the Sponsor will obtain financing for the rehabilitation and improvement of the Project through the New Jersey Housing and Mortgage Finance Agency’s (hereinafter referred to as the “Agency”) Conduit Loan Program and Low Income Housing Tax Credit Program, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements"); and

WHEREAS, the Authority and the Town are parties to an existing Cooperation Agreement providing for the Authority to make annual payments in lieu of taxes (“PILOT Payments”) to the Town in an amount equal to either (i) ten percent (10%) of the Shelter Rent charged by the Authority in respect to such Project during such fiscal year, or (ii) the amount permitted to be paid by applicable State law in effect on the date such payment is made, whichever amount is the lower; and

WHEREAS, as a result of the above referenced Cooperation Agreement, the Authority has been making annual PILOT Payments to the Town in an amount equal to ten percent (10%) of the Shelter Rents charged by the Authority to its tenants; and

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

WHEREAS, the Town desires to continue the existing PILOT Payments for the Project following the RAD conversion and to authorize a new agreement to be entered into with the Sponsor providing for the Sponsor to make annual PILOT Payments to the Town in an amount equal to ten percent (10%) of the Shelter Rents charged by the Sponsor to the tenants in the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK as follows:

- (1) The Town recognizes the importance of the Project for the provision of affordable housing to its residents and agrees that there is a need for the Project in the community; and
- (2) To the extent permitted by applicable New Jersey law, it is the Town's intention that, as of the date of closing on the Authority's RAD conversion, the Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, specifically N.J.S.A. 55:14K-37, provided that PILOT Payments for municipal services supplied to the Project are made to the municipality in an amount equal to ten percent (10%) of the Shelter Rents charged by the Sponsor to the tenants in the Project; and
- (3) The Mayor of the Town of West New York is hereby authorized to execute, on behalf of the Town, an Agreement for Payments in Lieu of Taxes for the Project in conformance with the terms of this Resolution; and
- (4) Shelter Rents, as defined in the Agreement for Payments in Lieu of Taxes for the Project, shall mean the total of all charges paid by all tenants of the Project for dwelling rents, excluding any and all rental subsidies received by the Sponsor from the Government on behalf the Project, any individual property comprising the Project, or any individual tenant, and less the cost of all utilities.
- (5) This Resolution shall take effect immediately.

**RESOLUTION**

**Re: To accept 2018 Municipal Alliance Grant Funding**  
**Fiscal Grant (July 1, 2017 through June 30, 2018)**

WHEREAS, the County of Hudson, has awarded the Town of West New York a FY 2018 West New York Municipal Alliance Grant in the amount of \$42,943, for the period of July 1, 2017 through June 30, 2018 to provide substance abuse prevention and education services; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Mayor and the Board of Commissioners further recognizes that it is incumbent upon not only public officials but upon the entire community to act to prevent such abuses in our community; and,

WHEREAS, the Town of West New York will provide a mandatory 25% monetary contribution in the amount of \$10,736 and a mandatory 75% in-kind contribution in the amount of \$32,207;

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

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

1. The Mayor is authorized to execute an agreement with the County of Hudson to accept the FY 2018 West New York Municipal Alliance Grant award on behalf of the West New York Alliance Committee in the amount of \$42,943.00.
2. The Town of West New York will provide monetary match funds in the amount of \$10,736 and the in-kind contribution in the amount of \$32,207.
3. The Mayor and the Board of Commissioners acknowledges the terms and conditions for administering the FY 2018 West New York Municipal Alliance Grant award, including the administrative compliance and audit requirements.

NOW, THEREFORE, BE IT RESOLVED by the Town of West New York, County of Hudson, State of New Jersey hereby recognizes the following:

**RESOLUTION**  
**AUTHORIZING REFUND OF TAX LIEN PREMIUMS**

WHEREAS, the investors named below have previously purchased Tax Sale Certificates from the Town of West New York; and

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

WHEREAS, the Certificates have 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
PAM INVESTORS	126/16	16-0343	\$1,400.00
	2/5	16-0002	\$900.00
	133/13 C0201	16-0372	\$2,000.00
	18/19	16-0066	\$1,400.00
ISAAC MORADI	81/3 C0037	14-0246	\$1,400.00
	154/1.02	16-0428	\$800.00
US BANK CUST FOR PRO CAP 4 & CRDTS	83/7 C0017	16-0238	\$1,100.00
	50/8	16-0163	\$800.00
	168.01/8.03 C0228	16-0496	\$800.00
US BANK C/F TOWER DBW VI TRST 2016	168.01/8.01 C0106	16-0484	\$7,400.00
	119/4	16-0328	\$9,200.00
	59/18	16-0187	\$2,000.00
	41/14	16-0135	\$5,500.00
PEIJYUN SICARDI	96/11 C0045	16-0272	\$1,700.00
US BANK CUST BV002 TRST & CRDTRS	84/34	16-0250	\$1,500.00
	147/2.01	16-0409	\$3,900.00
	125/22	16-0342	\$2,500.00
	107/46	16-0302	\$2,000.00
	148/28	16-0412	\$3,500.00

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

MAHROUS A, ARMANIOUS	9/4 C0024	16-0033	\$1,300.00
MTAG CUST FOR EMP VII NJ PORTFOLIO	41/15	16-0136	\$6,000.00
72 OAK STREET HOLDINGS, LLC	96/23	14-0287	\$10,000.00
		Grand Total	\$67,100.00

**RESOLUTION**  
**AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS**

WHEREAS, the investor named below has previously purchased a Tax Sale Certificates 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; and

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 Department of Revenue and Finance is hereby authorized to issue said refunds

Name	Block/lot	Cert#	Amount
PAM INVESTORS	126/16	16-0343	\$2,238.08
	2/5	16-0002	\$578.59
	133/13 C0201	16-0372	\$3,063.92
	18/19	16-0066	\$4,387.41
ISAAC MORADI	81/3 C0037	14-0246	\$8,989.00
	154/1.02	16-0428	\$383.98
US BANK CUST FOR PRO CAP 4 & CRDTS	83/7 C0017	16-0238	\$782.05
	50/8	16-0163	\$493.40
	168.01/8.03 C0228	16-0496	\$2,067.04
US BANK C/F TOWER DBW VI TRST 2016	168.01/8.01 C0106	16-0484	\$2,794.40
	59/18	16-0187	\$2,827.59
	41/14	16-0135	\$8,123.94
	119/4	16-0328	\$6,409.54
PEIJYUN SICARDI	96/11 C0045	16-0272	\$3,484.56
US BANK CUST BV002 TRST & CRDTRS	84/34	16-0250	\$2,301.99
	147/2.01	16-0409	\$4,479.92
	125/22	16-0342	\$3,117.14
	107/46	16-0302	\$1,821.27
	148/28	16-0412	\$3,103.39
MAHROUS A. ARMANIOUS	9/4 C0024	16-0033	\$1,337.02



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**Consent Agenda (cont.):**

**Resolution (cont.):**

MTAG CUST FOR EMP VII NJ PORTFOLIO	41/15	16-0136	\$8,997.58
72 OAK STREET HOLDINGS, LLC	96/23	14-0287	\$178,723.51
		Grand Total	\$250,869.32

**Resolution**

**Re: Tax Corrections (163 Price Court)**

WHEREAS, a payment in the amount of \$3,595.68 was received in the Tax Office for the 4<sup>th</sup> quarter 2016 taxes for property located at 163 Price Court A/K/A block 168.01 lot 1 C0163 and;

WHEREAS, the said payment was credited to the wrong property located at 499 Fulton Court A/K/A block 168.01 lot 1 C0499 and;

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

**RESOLUTION**

**APPLYING OVERPAYMENT TO REDEEM TAX SALE CERTIFICATE 15-0358**  
**(5509-11 Madison Street)**

WHEREAS, the Tax Collector sold Tax Sale Certificate 15-0358 on property located at 5509-11 Madison Street A/K/A block 117 lot 15 C0302 to TTLBL ; and

WHEREAS, there is now an overpayment of interest and principle on the 2017 taxes in the amount of \$3,603.40 on property located at 5509-11 Madison Street A/K/A block 117 lot 15 C0302 ; and

WHEREAS, the taxpayer is requesting that they use their overpayment on the said property to redeem Tax Sale Certificate 15-0358, respectively; and

NOW, THEREFORE BE IT RESOLVED, the Tax Collector is hereby authorized to use the overpayment to redeem the said Certificate and to adjust the Tax Record accordingly.

Name	Block/Lot	Certificate#	Amount
TTLBL, LLC	117/15 C0302	15-0358	\$3,603.40

**RESOLUTION**

**RE: TAX CORRECTION (6117 HARRISON PLACE)**

WHEREAS, a check in the amount of \$3,000.00 was received and deposited in the Tax Collectors Office causing an overpayment of taxes for property located at 6117 Harrison Place A/K/A block 52 lot 14; and

WHEREAS, the said payment should have been sent to the West New York Board of Adjustments (“Board”) for an application currently pending before the Board; and

WHEREAS, the property owner Emerald Investment Real Estate has requested that the Town of West New York reissue the check in the amount of \$3,000.00 payable to the West New York Board of Adjustment for property located at 6117 Harrison Place A/K/A Block 52 lot 14; and

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

NOW, THEREFORE BE IT RESOLVED that the Department of Revenue and Finance is hereby authorized to issue a check and the Tax Collector is authorized to adjust the tax records accordingly.

NAME	BLOCK/LOT	AMOUNT	YEAR
WNY Board of Adjustments	52/14	\$3,000.00	2017
	GRAND TOTAL	\$3,000.00	

**RESOLUTION**  
**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 and to waive any interest as a result of these overpayments.

NAME	BLOCK/LOT	AMOUNT	YEAR
LERETA	168.01/8.03 C0426	\$1,931.71 (SVC)	2016
MOYA ANDRES	25/18	\$4,445.02	2017
	GRAND TOTAL	\$6,376.73	

**RESOLUTION**  
**CREDITING OVERPAYMENTS OF TAXES**  
**FROM 2016 TO 2017**

WHEREAS, there is an overpayment on the 2nd quarter 2016 quarter tax bill for property located at 6609 McKinley Place A/K/A Block 3 Lot 12; and

WHEREAS, the taxpayer is requesting that their overpayment be moved to credit their 2017 tax bill;

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to move the said overpayment and to adjust the tax record accordingly:

NAME	BLOCK/LOT	AMOUNT	YEAR
NEWTON, JOHN & DALIA	3/12	\$340.79	2016
	GRAND TOTAL	\$340.79	

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**Consent Agenda (cont.):**

**RESOLUTION**  
**RE: AUTHORIZING A \$25.00 FEE FOR EACH NOTICE SENT IN**  
**CONJUNCTION WITH AN ELECTRONIC TAX SALE**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Town of West New York wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED, by the Town of West New York that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2017 electronic tax sale.

**Resolution**  
**Re: Authorizing Electronic Tax Sale**

WHEREAS, NJSA 54:5- 19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for more complete tax sale process, and

WHEREAS, the Town of West New York, County of Hudson wishes to participate in the pilot programs for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Town of West New York, County of Hudson, State of New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

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**Consent Agenda (cont.):**

**RESOLUTION**  
**RE-NAMING THE CORNER OF 59<sup>th</sup> STREET AND PARK AVENUE AS**  
**“HECTOR MAISONAVE WAY”**

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York, are mindful of the contributions of the townspeople of the Town of West New York, and seek to honor those contributions; and

WHEREAS, Hector Maisonave was born on June 30, 1930 in Barceloneta, Puerto Rico. His father, Arturo Maisonave and his mother, Emilia Quilez had five other children Luis, Milton, Wilfredo, Ray, and Idania; and

WHEREAS, Hector Maisonave is the proud father and grandfather of two loving daughters Ana and Milly, three grandsons, four great grandsons, and three great-great grandsons;

WHEREAS, Hector Maisonave is a resident of the Town of West New York for over 25 years, a Congressional Gold Medal Recipient, and Community leader; and

WHEREAS, Hector Maisonave served his Country proudly in the U.S. Army 65<sup>th</sup> Infantry Regiment better known as “The Borinqueneers” and served in the Korean War for three years until his discharge in 1954 when he returned to the United States; and

WHEREAS, after his return to the U.S., Hector Maisonave attended De la Henty Institute of Music and Technology, where he graduated with a musicologist degree and started his own company in 1957 “Maisonave Management”. During his career, he has handled prominent singing Stars such as Tito Rodriguez, Ismael Rivera, La Lupe, Hector Lavoe, among others; and

NOW, THEREFORE, BE IT RESOLVED by Mayor Felix E. Roque and the Board of Commissioners of the Town of West New York that the corner of 59<sup>th</sup> Street and Park Avenue be renamed “Hector Maisonave Way” to honor Hector Maisonave’s exemplary commitment to his Country, community and family.

**Resolution**  
**Re: Establishing No Parking Loading Zone**  
**For Dulce De Leche Bakery Corp 6510 Bergenline Ave. West New York, NJ**

WHEREAS, there exists in the vicinity of 6510 Bergenline Avenue 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, 6510 Bergenline Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday thru Sunday twenty four hours (24) per day said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

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

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

BEGIN AT A POINT ALONG THE SOUTH SIDE OF 66<sup>TH</sup> STREET. 90 FEET EAST FROM THE SOUTH EAST CORNER OF 66<sup>TH</sup> STREET AND BERGENLINE AVENUE. THEN 20 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.

**Resolution**  
**Re: Establishing No Parking Loading Zone**  
**For De Socio's Deli 581-60<sup>th</sup> Street West New York, NJ**

WHEREAS, there exists in the vicinity of 581-60<sup>th</sup> 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, 581-60<sup>th</sup> Street; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday thru Friday from 7:00 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 60<sup>TH</sup> STREET. 12 FEET WEST FROM THE SOUTH WEST CORNER OF 60<sup>TH</sup> STREET AND JACKSON STREET. THEN 30 FEET WEST THERE FROM.

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

**RESOLUTION HIRING**  
**INNOVATIVE GOVERNMENT CONSULTING, INC.**  
**FOR CONSULTING SERVICES AND TO PERFORM SPECIAL PROJECTS**

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

WHEREAS, the Town extended the contract with IGC for a term commencing May 1, 2016 until May 31, 2016; and

WHEREAS, the Town entered into a further contract term with IGC for consulting services in connection with special projects commencing July 21, 2016 until June 30, 2017; and

**July 20, 2017**  
**Regular Meeting**

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

WHEREAS, in light of the continuing need for the services provided by IGC, the Mayor and the Board of Commissioners of the Town of West New York seek to enter into a further contract term with IGC for consulting services in connection with special projects; and

WHEREAS, IGC will be assigned to the Department of Public Safety and be directed by Mayor Felix E. Roque, MD and/or the Town's Municipal Administrator and/or the Mayor's Senior Advisor; and

WHEREAS, the Contract with IGC is for a one year period, commencing July 1, 2017 until June 30, 2018 at a rate of \$125.00 per hour, and a maximum amount of \$17,500.00 for the year; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that we do hereby approve of a contract with Innovative Government Consulting, Inc. commencing July 1, 2017 until June 30, 2018, at a rate of \$125.00 per hour and a maximum of \$17,500 for the year, and be assigned to the Department of Public Safety; 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 with Innovative Government Consulting, Inc.; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds in the amount of \$17,500 are available in account number 01-201-701-020-99 (Public Safety – Director's Office), as evidenced by the attached Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Town of West New York have been provided with the written certification of funds for this contract and a copy of the certification of funds shall be on file at the Town Clerk's Office.

**RESOLUTION**  
**AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE**  
**WEST NEW YORK BOARD OF EDUCATION FOR VARIOUS SERVICES**

WHEREAS, the Town of West New York ("Town") and the West New York Board of Education ("Board") share various services which are beneficial economically and efficient for both entities; and

WHEREAS, the Town and Board have agreed to share maintenance and preparation of a recreation area, police officers for school security, use of Town recreational facilities, refuse removal, fuel, use of Board facilities for the Recreation Department, use of the Bus Garage, use of school buses for transportation, and use of the Board Black Board Connect System for 2017-2018, and

WHEREAS, the Board has approved these shared services agreements for 2017-2018; and

WHEREAS, N.J.S.A. 40A:65-1 et. seq. allows the Town and the Board to enter into shared services agreements.

NOW THEREFORE BE IT RESOLVED, that the Town of West New York does hereby agree to enter into the shared services agreement with the West New York Board of Education for 2017-2018 for the following services and the Board and Town agree to reimburse the other for these services in the amounts stated;

- 1) Maintenance and Preparation of Recreational Area-\$64,001.00 to be paid by the Board to the Town;

**July 20, 2017**  
**Regular Meeting**

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

- 2) Reimbursement of the Costs of Police Officers for the Purposes of School Security-\$515,568.00 to be paid by the Board to the Town;
- 3) Use of Town Recreational Facilities-\$607,584.00 to be paid by the Board to the Town;
- 4) Refuse Removal from Board Facilities - \$195,416.00 to be paid by the Board to the Town;
- 5) Reimbursement for Costs of fuel-\$100,000.00 to be paid by the Board to the Town;
- 6) Use of Passenger Bus and Bus Operator - \$2 to be paid by the Town to the Board and \$62,850.00 to be paid by the Town to the Board;
- 7) Use of the Board of Education Facilities (Middle School) for Town community services programs - \$14,001 to be paid by the Town to the Board;
- 8) Use of the Bus Garage Juvenile Division - \$14,001 to be paid by the Town to the Board; and
- 9) Use of the West New York Black Board Connect System-\$2,001 to be paid by the Town to the Board.

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

- 1) The Mayor and Town Clerk are hereby authorized to execute shared service agreements with the board of education as set forth above in items one through five for a total payment of \$1,482,569.00 from the Board to the Town.
- 2) The Mayor and Town Clerk are hereby authorized to execute shared service agreements with the board of education as set forth above in items six through nine for a total payment of and six through nine for a total amount of \$92,855.00 from the Town to the Board.
- 2) A copy of this resolution and the shared services agreements listed above shall be provided to the Board of Education and the Division of Local Government Services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that, as evidenced by the attached Certificate of Availability of Funds, sufficient funds of:

\$62,852.00 are available in account number 01-201-22-789-010-11 (Budget Year 2018 - School Crossing Guards and Shared Services) for payment of the Use of Passenger Bus and Bus Operator Agreement; and

\$14,001.00 are available in account number 01-201-20-708-020-99 (Budget Year 2018 – Public Relations) for payment of the Use of the Board of Education Facilities (Middle School) Agreement; and

\$14,001 are available in account number 01-201-20-708-020-99 (Budget Year 2018 – Public Relations) for payment of the Use of the Bus Garage Juvenile Division Agreement; and

\$2,001 are available in account number 01-201-20-708-020-99 (Budget Year 2018 – Public Relations) for payment of the Use of the West New York Black Board Connect System Agreement.

**July 20, 2017**  
**Regular Meeting**

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

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Town of West New York have been provided with the written certifications of funds for these contract and copies of the certifications of funds shall be on file at the Town Clerk's Office.

**RESOLUTION**  
**TO AWARD A CONTRACT TO**  
**ZOLL MEDICAL CORPORATION FOR THE**  
**AUTOPULSE SYSTEM WITH PASS THRU AND ACCESSORIES**

WHEREAS, on July 11, 2017, the Town of West New York ("Town") held a public bid opening for Automated Chest Compression Devices; and

WHEREAS, the Town received one (1) bid at the bid opening; and

WHEREAS, the sole bid was submitted by Zoll Medical Corporation ("Zoll"), 269 Mill Road, Chelmsford, MA, with a total bid of Fifty One Thousand Four Hundred and Twenty Dollars (\$51,420.00), which total consists of Item One at Thirty Two Thousand Nine Hundred and Eighty Five Dollars (\$32,985.00), Item Two at Two Thousand Two Hundred and Fifty Dollars (\$2,250.00), Item Three at Nine Thousand Nine Hundred Dollars (\$9,900.00), Item Four at No Charge, Item Five at No Charge and Item Six at Six Thousand Two Hundred and Eighty Five Dollars (\$6,285.00); and

WHEREAS, the Town has determined Zoll to be a 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 AutoPulse System with Pass Thru and Accessories to Zoll in the total amount of Fifty One Thousand Four Hundred and Twenty Dollars (\$51,420.00), consisting of Item Numbers One, Two, Three, Four, Five and Six, as set forth above; 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 AutoPulse System with Pass Thru and Accessories; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds in the amount of \$46,278.00 are available for this payment in account number 02-213-40-601-017 (Assistance to Firefighters Grant) and sufficient funds in the amount of \$5,142.00 are available in account number 01-201-22-772-020-99 (Ambulance Squad), as evidenced by the attached Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Town of West New York have been provided with the written certification of funds and a copy of the certification of funds shall be on file at the Town Clerk's Office.

**RESOLUTION**  
**REGARDING RFP FOR BANK SERVICES**  
**PURSUANT TO N.J.S.A. 40A:11-24**

WHEREAS, the Town of West New York ("Town") advertised for RFPs for Bank Services on four (4) occasions and same were last due on April 13, 2017; and

WHEREAS, the Town received three (3) submissions for Bank Services; and

WHEREAS, the Town has taken no action and did not award a contract for Bank Services.



**July 20, 2017**  
**Regular Meeting**

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby deem the RFP submissions for Bank Services stale pursuant to N.J.S.A. 40A:11-24 as they are more than 60 days old.

**RESOLUTION**  
**REGARDING RFP FOR EMS COLLECTION SERVICES**  
**PURSUANT TO N.J.S.A. 40A:11-5(3)**

WHEREAS, the Town of West New York (“Town”) advertised for RFPs for EMS Collection Services on two (2) occasions and same were last due on April 13, 2017; and

WHEREAS, the Town received no submissions on either occasion; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3) a governing body may enter into a negotiated contract if on two occasions no responses to the RFP are received.

NOW THEREFORE BE IT RESOLVED, that should it be determined necessary, the Mayor and Board of Commissioners of the Town of West New York do hereby authorize that a contract for EMS Collection Services be negotiated with interested vendors pursuant to N.J.S.A. 40A:11-5(3).

**RESOLUTION**  
**TO REJECT BIDS FOR GENERAL CONTRACTING SERVICES PURSUANT TO**  
**N.J.S.A. 40A:11-13.2d AND AUTHORIZE RE-ADVERTISEMENT**  
**TO RECEIVE BIDS**

WHEREAS, the Town of West New York held a public bid opening for General Contracting Services on July 11, 2017; and

WHEREAS, the Town received two (2) bids at the public bid opening from Coyoty Builders & Developers, LLC, 644 61<sup>st</sup> Street, West New York, New Jersey and GPC, Inc., 20 East Willow Street, Millburn, New Jersey; and

WHEREAS, the Town seeks to reject these bids in order to substantially revise the specifications pursuant to N.J.S.A. 40A:11-13.2d.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Commissioners do hereby reject the bids from Coyoty Builders & Developers, LLC and GPC, Inc., pursuant to N.J.S.A. 40A:11-13.2d.

BE IT FURTHER RESOLVED that the Town Clerk be and she is hereby authorized to advertise to receive bids for General Contracting Services for reasons set forth above.

**RESOLUTION**  
**TO AWARD A CONTRACT TO**  
**GABEL ASSOCIATES FOR ENERGY EFFICIENCY CONSULTANT SERVICES**

WHEREAS, the Town West New York (“Town”) solicited proposals on July 11, 2017 under a fair and open process for a contract for energy efficiency consultant services; and

WHEREAS, the Town received two (2) proposals; and

WHEREAS, the Town evaluated the proposals and determined that Gabel Associates can provide the services, as needed, in a professional and cost effective manner for the Town.

**July 20, 2017**  
**Regular Meeting**

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby award a contract from July 21, 2017 to July 20, 2018 for energy efficiency consultant services to Gabel Associates in the total yearly amount of Twenty-five thousand dollars (\$25,000.00), consisting of hourly rate fees of \$265 (Principal Level); \$225 (Executive Level); \$200 (Senior Associate Level) and \$140 (Associate Level); and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk may extend this contract for two (2) one year intervals at the Town's sole discretion; 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 energy efficiency consultant services with Gabel Associates; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds in the amount of \$25,000 are available for this contract in account number 04-215-55-901-005 (Ordinance #2/16 Various Capital Improvements), as evidenced by the attached Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Town of West New York have been provided with the written certification of funds and a copy of the certification of funds shall be on file at the Town Clerk's Office.

**RESOLUTION**  
**TO APPROVE VARIOUS CONTRACTS**  
**FOR SPECIAL COUNSEL SERVICES**

WHEREAS, the Town West New York ("Town") solicited proposals on July 11, 2017 under a fair and open process for a contract for special counsel services; and

WHEREAS, several proposals were received and the Town 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; and

WHEREAS, the total not to exceed amount shall be \$100,000.00 for workers compensation matters and \$100,000 for general liability matters; and

WHEREAS, this contract will commence on July 21, 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 July 21, 2017 until December 31, 2017:

1. Florio Perrucci Steinhardt & Fader – 218 Route 17 North, Suite 410, Rochelle Park, NJ 07662;
2. Antonelli Kantor, P.C., (Daniel Antonelli, Esq.) 1000 Stuyvesant Avenue, Suite 1, Union, NJ 07083;
3. Whipple Azzarello, LLC, 161 Madison Avenue, Suite 325, Morristown, NJ 07960;
4. Decotiis Fitzpatrick Cole & Giblin, LLP (Paola Rodriguez, Esq.), 500 Frank W. Burr Blvd, 5<sup>th</sup> Floor, Teaneck, NJ 07666;
5. Law Office of Laurie M. Fierro, 135 Kinnelon Road, Suite 104, Kinnelon, NJ 07094;

**July 20, 2017**  
**Regular Meeting**

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

6. Chasan, Lamparello, Mallon & Capuzzo, PC, 300 Lighting Way, Suite 200, Secaucus, NJ 07094;
7. Maderos & Associates, LLC, 545 547 39<sup>th</sup> Street, Union City, NJ 07087.

BE IT FURTHER RESOLVED, the Town shall pay \$150.00 per hour for special counsel services, for a total not to exceed amount of \$100,000.00 for workers compensation matters and \$100,000 for general liability matters; 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 these contracts for Special Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the sufficient funds in the amount of \$100,000 for this contract are available for payment in account number 01-201-21-750-120-93 (Workers Compensation) and sufficient funds in the amount of \$100,000 for this contract are available for payment in account number 01-201-21-750-220-92 (General Liability), as evidenced by the attached Certificate of Availability of Funds; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Town of West New York have been provided with the written certification of funds for these contracts and a copy of the certification of funds shall be on file at the Town Clerk's Office.

**ORDINANCE #18/17**

**AN ORDINANCE ESTABLISHING A NINE (9) MEMBER LIBRARY BOARD**

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

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

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

Since 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

**Ordinance #19/17**

**An Ordinance amending Chapter 352 of the Code of the Town of West New York entitled "Streets and Sidewalks"**

**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

July 20, 2017  
Regular Meeting

Notice  
Ordinance #19/17

**An Ordinance amending Chapter 352 of the Code of the Town of West New York  
entitled “Streets and Sidewalks”**

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 July 20, 2017 and ordered published, and will be further considered before final passage at a public hearing on August 17, 2017 at 12:00 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 #20/17

**An Ordinance amending Chapter 39-4 of the Code of the Town of  
West New York entitled “authorization in advance of meeting”**

**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 #20/17

**An Ordinance amending Chapter 39-4 of the Code of the Town of  
West New York entitled “authorization in advance of meeting”**

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 July 20, 2017 and ordered published, and will be further considered before final passage at a public hearing on August 17, 2017 at 12:00 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.**

It was regularly moved by Commissioner Colacurcio and seconded by Commissioner Cirillo, **to open Public Portion of meeting at 12:32 p.m.**, and was carried by the following vote:

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

**July 20, 2017**  
**Regular Meeting**

**Public Portion:**

**1. Robert Di Vincent (Executive Director of WNY Housing Authority):**

Mr. Di Vincent expressed his appreciation for the cooperation afforded by the Board of Commissioners. He advised that the Resolution approving continuation of RAD (Resolution R-4) will insure affordable housing protection for the next 20 yrs. He further advised that there will be a lot of work being done within the next 18-24 months and thanked the governing body for all of its efforts.

**2. Jesus Aristy, 635 – 61<sup>st</sup> Street, WNY:**

Mr. Aristy advised that he has four (4) complaints as follows:

(A) Commercial Vehicles taking up 2-3 parking spaces and parking on sidewalks. He advised that these vehicles are too wide to park on the street and recommended that the Town provide for a portion of a parking lot specifically for these vehicles to park thereby making more space for residents to park. He held up photos to show the Commissioners examples of the problems. Mayor Roque inquired “Have you spoken to the Parking Authority?” to which Mr. Aristy responded “yes and I am frustrated that no action has been taken.” He requested that the Commissioners speak to the Parking Authority as the Commissioners have more authority. Town Administrator Cryan requested his contact number so that he could look into the matter. Mr. Aristy provided his telephone number. (B) Mopeds attached to utility pole near Chinese restaurant on 60<sup>th</sup> Street. Mr. Aristy suggested that WNY do the same as New York whereby a fee is charged and fines are enforced. Mr. Cryan replied that he would contact the Parking Authority about this issue as well.

(C) He inquired as to whether the sweepers use water, to which Comm. Rodriguez replied “yes”. Mr. Aristy responded “Where do they fill up? They leave a cloud of dust.”

(D) Dumpsters placed on sidewalks instead of on the property. He mentioned 61<sup>st</sup> Street and Washington and requested that the Town enforce the law. Mr. Cryan advised that he would look into the matter. Mr. Aristy complimented the Commissioners for “working together” and being unified and stated “I like what you are doing; keep doing it.”

**3. John Heinis:**

Mr. Heinis inquired as to the amount of the contract between the Town and Innovative Government Consulting. Comm. Colacurcio responded “It is the same as last year.” Mr. Heinis commented that Mr. Turner has been a consultant for the past 6 yrs. and inquired as to what he is doing for the Town. Mayor Roque responded that Mr. Turner is an “expert” and provides the Town with his knowledge, guidance and experience and that he is extremely happy with his services. He commented that the Town also receives and benefits from guidance and experience from former Mayor Sires, Mayor Sacco and others. Mr. Heinis referred to the Shared Services Agreement between the Town and the Board of Education and that it was a big issue at the Board of Education as they pay the Town \$1.5 million and the Town only pays them \$92,000. He commented that it is a great deal for the Town but wanted to know how the amounts are calculated. Comm. Colacurcio corrected him by advising that the amount is \$1.2 million. Mr. Cryan commented that the relationship between the Town and the Board of Education is important and a good one. He commented that now the Board of Education is an elected board but previously it was an appointed Board. He further advised that shared services have been in effect for 20-30 yrs. He further advised that there has been an ongoing partnership with our recreation program as they use the Middle School in place of a recreation center which the Town currently does not have.

**July 20, 2017**  
***Regular Meeting***

A motion was made by Comm. Colacurcio, seconded by Commissioner Rodriguez **to close the Public Portion and adjourn the meeting at 12:46 P.M.** was carried by the following vote:

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

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Commissioner Cosmo A. Cirillo

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Commissioner Susan M. Colacurcio

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Commissioner Margarita Guzman

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Commissioner Gabriel Rodriguez

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Mayor Felix E. Roque  
Board of Commissioners

Attest:

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Carmela Riccio, RMC  
Town Clerk's Office