

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

Minutes of Regular Meeting
(Regular Session)
April 19, 2018

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

ATTEST: **CARMELA RICCIE, RMC**
TOWN CLERK

April 19, 2018
Regular Meeting

Minutes of a regular stated meeting of the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, held in the Court Chambers, Municipal Building on Thursday, April 19, 2018 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, Adeliny Plaza (Town Clerk's Office), Town Administrator James Cryan, and Corporation Counsel Donald Scarinci

Meeting commenced at 7:15 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 **April 19, 2018 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 30, 2017**. 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: Prior to commencement of regular agenda, Proclamations were presented to Police Officers and EMTs for CPR lifesaving. Police Director Antolos and EMS Coordinator William Bringas read aloud each Proclamation.

Also, Awards of Commendation and Trophies were presented to WNY Recreation Tigers 14U/8th Grade Championship Boys Basketball players and their Coaches by Comm. Cirillo, who thanked the players and their Coaches for an outstanding season, hard work and their dedication. Comm. Cirillo advised that they will continue on to the Hudson County Basketball Playoff Tournament to be held during the summer.

Minutes of Previous Meeting:

It was regularly moved by Commissioner Colacurcio, seconded by Mayor Roque that the Minutes of Regular Meeting: 3/15/2018 (Work and Regular Sessions) be approved as recorded, was carried by the following vote:

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

Claims: Dated 4/19/2018 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

Note: Mayor Roque Abstained on Purchase Order Numbers 13542, 13548, 13549, 13742, 13777, 13894 and 10603. Commissioners Colacurcio and Rodriguez abstained on Purchase order number 4276.

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF MARCH 2018

1. From Construction Code Official Office, reporting the sum of \$103,858.00 Collected for the month of March, 2018.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$24,205.90 Collected for the month of February, 2018.
3. From Director Robert Antolos (Police Dept.), reporting the sum of \$9,998.05 Collected for the month of March, 2018.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$20,700.00 For Special Licenses for the month of February, 2018.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$654.00 For Marriage/death certificates for the month of February, 2018.
6. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,142.40 For Dogs Licenses for the month of February, 2018.
7. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$23,570.00 For Special Licenses for the month of March, 2018.
8. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$840.00 For Marriage/death certificates for the month of March, 2018.
9. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$516.80 For Dogs Licenses for the month of March, 2018.
10. From (Revenue and Finance Department) reporting the sum of \$862,002.58 Collected for the month of March, 2018.

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

PROCLAMATION
RE: HONORING POLICE OFFICERS AND EMTs FOR CPR LIFE SAVING

Proclamation is appended to the end of these Minutes.

PROCLAMATION
RE: EMERGENCY MEDICAL SERVICES WEEK
(5/20/18 TO 5/26/18)

Proclamation is appended to the end of these Minutes.

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AWARDS OF RECOGNITION
RE: HONORING THE WEST NEW YORK RECREATION TIGERS
14U/8TH GRADE CHAMPTIONSHIP BOYS BASKETBALL TEAM

Awards of Recognition are appended to the end of these Minutes.

Consent Agenda:

It was regularly moved by Commissioner Colacurcio, seconded by Mayor Roque that the following Consent Agenda Items Nos. R-1 through R-34 be adopted (*excluding #R-9* Re: Authorizing Emergency Temporary Appropriations for the year 2018, which will be voted upon separately; *#R-16* Re: Amending contract for Parking Consultant to Bier Associates; *#R-32* Re: Approving contract for Municipal Prosecutor with Lisette Castelo, Esq. and the Law Firm of Florio, Kenny & Raval and *R-33* Re: Re-appointing David Morel and appointing Wendy Almonte and Daniel T. Roque as members of the Zoning Board of Adjustment, which Resolutions were pulled from the agenda during work session), was carried by the following vote:

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

RESOLUTION
RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE
(1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS:
5001 PARK AVE. APT. #3N, WEST NEW YORK, NJ (MIGUEL BERMUDEZ)

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. 39:4-197.5 and West New York Ordinance 277-13:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Miguel Bermudez 5001 Park Ave. Apt. #3N West New York, NJ 07093	West	Begin at a point along the west side of Park Ave. 68 feet south from the south west corner of 50 th Street and Park Ave. Then 22 feet there from.

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:
310 – 50TH STREET, WEST NEW YORK, NJ (MARIO RAMIREZ)**

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. 39:4-197.5 and West New York Ordinance 277-13:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Mario Ramirez 310 50 th Street West New York, NJ 07093	North	Begin at a point along the north side of 50 th Street. 134 feet west from the north west corner of 50 th Street and Hudson Ave.

Then 22 feet there from.

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:
5601 BLVD. EAST #23B, WEST NEW YORK, NJ (MARTHA DELGADO)**

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. 39:4-197.5 and West New York Ordinance 277-13:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Martha Delgado 5601 Blvd. East Apt. #23B West New York, NJ 07093	South	Begin at a point along the south side of 57 th Street. 15 feet west from the south west corner of 57 th Street and Park Ave. Then 22 feet there from.

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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: REPEALING RESOLUTION ADOPTED ON 10/1/1997

Restricted Parking for Handicapped Resident at 407 – 61st Street, West New York
(Juan Pla)

WHEREAS, the governing body of the Town of West New York adopted a Resolution on October 1, 1997 establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died, moved, or no longer requires the handicapped space 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:

407 – 61st Street, West New York
(Juan Pla)

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: REPEALING RESOLUTION ADOPTED ON 3/20/2013

Restricted Parking for Handicapped Resident at 6609 McKinley Place, West New York
(John Newton)

WHEREAS, the governing body of the Town of West New York adopted a Resolution on March 20, 2013 establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died, moved, or no longer requires the handicapped space 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:

6609 McKinley Place, West New York (John Newtown)

BE IT FURTHER RESOLVED that the Department of Public Safety is directed to

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

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: REPEALING RESOLUTION ADOPTED ON 3/16/2016
Restricted Parking for Handicapped Resident at 6301 Polk Street, West New York
(Mario Llanez)

WHEREAS, the governing body of the Town of West New York adopted a Resolution on March 16, 2016 establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died, moved, or no longer requires the handicapped space 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:

6301 Polk Street, West New York
(Mario Llanez)

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: Repealing a Resolution which had established a
Restricted Parking for Handicapped Resident at 5701 Boulevard East, West New York
(Humberto Martinez)

WHEREAS, the governing body of the Town of West New York adopted a Resolution establishing restricted parking for Humberto L. Martinez, a handicapped resident; and

WHEREAS, the handicapped person involved has either died, moved, or no longer requires the handicapped space 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:

Humberto L. Martinez
5701 Boulevard East. Apt. 24H
WNY, NJ 07093

Location: Beginning at a point along the west side of Park Ave. 138 feet south from the south west corner of 58th street and Park Ave. Then 24 feet south from there

BE IT FURTHER RESOLVED that the Department of Public Safety is directed to remove all signage for the above space as directed by this resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

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Consent Agenda (cont.):

RESOLUTION OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, ACKNOWLEDGING AND APPROVING THE MINOR SUBDIVISION OF BLOCK 34, LOT 7 OWNED BY THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK

WHEREAS, the Housing Authority of the Town of West New York, in the County of Hudson (the “Authority” or the “Housing Authority”) is a public body corporate and politic, constituting an agency and instrumentality of the Town of West New York (the “Town”), County of Hudson, State of New Jersey, created by the Town pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 *et seq.*, repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 *et seq.* (the “Act”); and

WHEREAS, the Authority owns and operates the Kennedy Tower Senior Housing development (“Kennedy Tower”), together with the land on which Kennedy Tower is situated located at Block 34, Lot 7 in the Town, among other affordable public rental housing in the Town; and

WHEREAS, an affiliate of the Authority owns and operates the Clinton Tower Senior Housing development (“Clinton Tower”), together with the land on which Clinton Tower is situated located at Block 34, Lots 38, 39 and 40, immediately adjacent to Kennedy Tower; and

WHEREAS, at the time of an August 24, 2005 site plan approval for Clinton Tower a subdivision of Lot 7 was contemplated to provide for the construction of a parking deck on a portion of Lot 7 to accommodate parking for both Kennedy Tower and Clinton Tower; and

WHEREAS, the subdivision of Lot 7 into Lots 7.01 and 7.02 was not effectuated; and

WHEREAS, a portion of Clinton Tower and most of the parking deck attached to Clinton Tower encroaches onto Lot 7 and is the subject of a lease agreement between the Authority and the owner of Clinton Tower which lease agreement incorporates all of the area contemplated to be proposed new Lot 7.02; and

WHEREAS, in connection with the conversion of Authority’s housing units located at Kennedy Tower to the Rental Assistance Demonstration Program, P.L. 112-55 (2012) (“RAD”) administered by the United States Department of Housing and Urban Development, it was determined that the property on which Clinton Tower encroaches onto Lot 7 and on which the bulk of the existing parking deck is located should be subdivided from the lot on which Kennedy Tower is located as originally contemplated in 2005; and

WHEREAS, such subdivision is about to take place by way of the creation of a dividing line as set forth on a survey prepared by PMK Group dated March 29, 2006 and revised on April 12, 2006 and the recording of two subdivision deeds, each dated March ___, 2017, creating new Tax Lots 7.01 and 7.02, about to be recorded in the Hudson County Register’s Office.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK, a majority of the membership thereof affirmatively concurring, as follows:

A. The Town acknowledges and authorizes the minor subdivision to be completed by the Housing Authority creating Tax Lots 7.01 and 7.02 in Block 34.

B. Certified copies of this Resolution shall be filed with the Clerk of the Town and the Authority. This Resolution shall take effect immediately upon the adoption hereof.

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Consent Agenda (cont.):

RESOLUTION CREDITING OVERPAYMENT OF TAXES
FROM 2017 TO 2018

WHEREAS, there are overpayments on the 3rd quarter and 4th quarter of the 2017 tax bill for property located at 518 Harbor Place a/k/a block 168.01 lot 1 C0518; and

WHEREAS, there are overpayments on the 3rd quarter and 4th quarter of the 2017 tax bill for property located at 519 Harbor Place a/k/a block 168.01 lot 1 C0519; and

WHEREAS, the taxpayers of both of the above named properties are requesting that their overpayments be moved to credit their 2018 tax bills on the said properties.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York that the Tax Collector is hereby authorized to move the 2017 overpayments to credit the 2018 tax bills and to adjust the tax records accordingly on the following properties:

NAME	BLOCK/LOT	AMOUNT	YEAR OF OVPYMT.	YEAR OF CREDIT
WANG, CHAO BIN & YAN LI	168.01/1 C0518	\$1,072.98	2017	2018
WANG, GEORGE Z	168.01/1 C0519	\$1,108.10	2017	2018
	GRAND TOTAL	\$2,181.08		

RESOLUTION RE: TAX CORRECTION

WHEREAS, the Tax Assessor's Office combined properties located at 6314 Jefferson Street a/k/a block 158 lot 12, 6316 Jefferson Street a/k/a block 158 lot 13 and 6400 Jefferson Street a/k/a block 158 lot 14, which has now become 6314-6316 Jefferson Street a/k/a block 158 lot 12.01 for 2018; and

WHEREAS, prior to the said lots being combined the Tax Collector sent out the Tax Bills on all lots causing a double billing on the said properties; and

WHEREAS, the taxpayers are requesting that the payments that they have made on the now inactive accounts be moved to credit the 2018 tax bills on the proper locations and block and lots.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the Tax Collector to move the payments to credit the proper locations and to adjust the tax records accordingly.

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Consent Agenda (cont.):

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 by the Mayor and Board of Commissioners of the Town of West New York 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
FNA DZ, LLC FBO WSFS	18/43	17-0042	\$5,000.00
US BANK CUST BV002 TRST & CRDTRS	168/01/1 C0367 168.01/7.06 C0519 8/31 32/13 146/12 59/18 168.01/1 C0287 25/10 168.01/1 C0252 111/15 168.01/1 C0460 168.01/8.01 C0422 152/4 168.01/7.06 C0304 95/19 73/14 168.01/8.03 C0338 8/23 154/6	17-0271 17-0301 17-0019 17-0062 17-0248 17-0130 17-0273 16-0086 17-0276 17-0206 17-0282 17-0286 16-0418 17-0299 17-0183 16-0211 17-0294 17-0018 17-0257	\$2,600.00 \$4,100.00 \$2,100.00 \$3,100.00 \$3,600.00 \$3,100.00 \$2,300.00 \$3,900.00 \$1,800.00 \$2,100.00 \$3,800.00 \$3,100.00 \$2,200.00 \$3,100.00 \$1,800.00 \$13,500.00 \$2,100.00 \$4,000.00 \$1,900.00
TRYSTONE CAPITAL ASSETS	55/51 C0006 152/30 114/3 59/8 51/22 109/22 C0201	17-0123 17-0254 17-0208 17-0127 17-0110 17-0204	\$1,300.00 \$5,800.00 \$1,300.00 \$1,300.00 \$1,300.00 \$1,300.00
TTLBL LLC	146/12 98/19 37/25 5/12	15-0445 15-0287 15-0119 15-0011	\$24,000.00 \$8,000.00 \$5,000.00 \$5,000.00
US BANKCUST FOR PC6, STERLING NT	46/6 C0006	15-0157	\$1,000.00
US BANK C/F TOWER DBW VI TRST 2016	100/28 17/6 C0023 86/7	16-0289 16-0060 16-0254	\$1,600.00 \$200.00 \$10,000.00
MAHROUS A. ARMANIOUS	153/30 17/6 C0022	16-0425 16-0059	\$1,000.00 \$500.00

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Consent Agenda (cont.):

Resolution (cont.):

ISAAC MORADI	153/14	16-0422	\$4,500.00
	130/2 C0309	16-0357	\$4,000.00
PAM INVESTORS	5/32 C0519	15-0019	\$600.00
	33/23	17-0068	\$2,100.00
	49/20 C0023	17-0106	\$2,300.00
	17/6 C0031	16-0061	\$1,000.00
	17/6 C0021	16-0058	\$500.00
	17/6 C0012	16-0056	\$500.00
	17/20.01	17-0038	\$4,700.00
	55/51 C0007	16-0181	\$500.00
	19/4 C0001	16-0072	\$1,100.00
	64/32	17-0136	\$3,800.00
	21/2 C0002	17-0051	\$100.00
US BANK CUST	21/2 C0002	16-0080	\$1,500.00
FOR PRO CAP 4	17/6 C0014	16-0057	\$100.00
& CRDTS	38/9 C0047	16-0120	\$3,400.00
CHRISTIANA TRUS	98/25	17-0194	\$10,700.00
AS CUSTODIAN	5/20 C2001	17-0008	\$3,100.00
	54/34 C0005	17-0117	\$3,300.00
	17/6 C0021	17-0036	\$100.00
AUCTION Z INC	2/6	17-0004	\$1,400.00
TOWER DB VII	152/29	17-0253	\$3,600.00
TRUST 2017-1			
US BANK CUST	69/21	17-0140	\$800.00
FOR PC7 FIRSTRUST			
	17/6 C0012	17-0034	\$100.00
	17/6 C0031	17-0037	\$600.00
	132/12.01	17-0232	\$1,000.00
	53/16 C0023	17-0113	\$4,900.00
	159/14	17-0264	\$1,200.00
	33/34 C0016	17-0073	\$500.00
US BANK CUST	83/12	14-0266	\$11,000.00
BV001 TRST & CRDTS			
SUNSHINE STATE	168.01/7.09	17-0285	\$17,100.00
CERTIFICATES VI, LLLP			
MTAG SVC. AS	52/5	17-0111	\$28,600.00
CUST FOR ATCF II NJ LLC			
		GRAND TOTAL	\$249,700.00

RESOLUTION

RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York that the below listed 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
FNA DZ, LLC FBO WSFS	18/43	17-0042	\$2,549.94
US BANK CUST BV002 TRST & CRDTRS	168.01/1 C0367	17-0271	\$4,541.43
	168.01/7.06 C0519	17-0301	\$7,188.91
	8/31	17-0019	\$2,876.52
	32/13	17-0062	\$2,117.83
	146/12	17-0248	\$4,842.29
	59/18	17-0130	\$3,842.94
	168.01/1 C0287	17-0273	\$1,551.73
	25/10	16-0086	\$7,629.71
	168.01/1 C0252	17-0276	\$1,236.92
	111/15	17-0206	\$2,448.02
	168.01/1 C0460	17-0282	\$3,739.69
	168.01/8.01 C0422	17-0286	\$2,982.56
	17/6 C0014	17-0035	\$1,557.90
	152/4	16-0418	\$3,662.75
	168.01/7.06 C0304	17-0299	\$2,940.24
	95/19	17-0183	\$1,340.29
	73/14	16-0211	\$28,926.85
	8/23	17-0018	\$3,541.13
	154/6	17-0257	\$1,973.73
	168.01/8.03 C0338	17-0294	\$1,877.64
TRYSTONE CAPITAL ASSETS, LLC	55/51 C0006	17-0123	\$800.53
	152/30	17-0254	\$3,011.48
	51/22	17-0110	\$526.22
	109/22 C0201	17-0204	\$452.65
	114/3	17-0208	\$592.46
	59/8	17-0127	\$534.11
TTLBL LLC	146/12	15-0445	\$13,311.59
	98/19	15-0287	\$7,421.13
	37/25	15-0119	\$5,103.39
	5/12	15-0011	\$1,461.04
MAHROUS A. ARMANIOUS	17/6 C0022	16-0059	\$4,161.74
	153/30	16-0425	\$3,860.61
ISAAC MORADI	153/14	16-0422	\$17,202.73
	130/2 C0309	16-0357	\$1,611.16
	74/5 C0031	13-0256	\$20,681.90
PAM INVESTORS	5/32 C0519	15-0019	\$224.65
	33/23	17-0068	\$1,167.18
	49/20 C0023	17-0106	\$2,246.91
	64/32	17-0136	\$2,039.79
	21/2 C0002	17-0051	\$781.62
	17/20.01	17-0038	\$3,666.23
	55/51 C0007	16-0181	\$2,466.68
	19/4 C0001	16-0072	\$4,390.96
	17/6 C0031	16-0061	\$5,078.55
	17/6 C0021	16-0058	\$3,490.57
	17/6 C0012	16-0056	\$3,098.04
US BANK CUST FOR PRO CAP 4 & CRDTS	38/9 C0047	16-0120	\$2,352.55
	21/2 C0002	16-0080	\$2,408.11

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

CHRISTIANA	98/25	17-0194	\$7,016.94
TRUS AS CUSTODIAN	5/20 C2001	17-0008	\$1,722.16
	54/34 C0005	17-0117	\$4,165.07
	17/6 C0021	17-0036	\$820.59
US BANKCUST FOR PC6, STERLING NT	46/6 C0006	15-0157	\$1,856.22
AUCTION Z INC.	2/6	17-0004	\$600.13
TOWER DB VII TRUST 2017-1	152/29	17-0253	\$3,037.79
US BANK CUST FOR PC7 FIRSTRUST BANK	69/21	17-0140	\$652.80
	17/6 C0012	17-0034	\$626.79
	17/6 C0031	17-0037	\$472.86
	132/12.01	17-0232	\$456.72
	53/16 C0023	17-0113	\$1,095.80
	159/14	17-0264	\$1,106.40
	33/34 C0016	17-0073	\$414.29
US BANK C/F TOWER DBW VI TRST 2016	100/28	16-0289	\$2,573.44
	17/6 C0023	16-0060	\$4,845.76
	86/7	16-0254	\$23,760.57
US BANK CUST BV001 TRST & CRDTRS	83/12	14-0266	\$12,720.12
US BANK CUST FOR PRO CAP 4 & CRDTS	17/6 C0014	16-0057	\$1,297.29
SUNSHINE STATE CERTIFICATES VI, LLP	168.01/7.09	17-0285	\$34,791.42
MTAG SVC. AS CUST FOR ATCF II NJ LLC	52/5	17-0111	\$20,068.99
GRAND TOTAL			\$318,787.68

RESOLUTION
REFUNDING AMOUNT OF REDUCTION DUE TO
STATE COURT TAX APPEAL DECISION

WHEREAS, the following property owner has appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their property; and

WHEREAS, the Tax Court of New Jersey, by their judgment, has reduced the said assessments levied upon the said property; and

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said properties; and

NOW, THEREFORE, BE IT RESOLVED that said payment of taxes be and the same is hereby affirmed to the property owner in the following amount for the years noted pursuant to N.J.S.A. 54:3-21 & 54:3-27.2.

NAME	BLOCK-LOT	AMOUNT	YEAR
STAVITSKY & ASSOC ATTY	146/3	\$26,499.40	2015
WALGREEN COMPANY		\$27,010.00	2016
	GRAND TOTAL	\$53,509.40	

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Regular Meeting

Consent Agenda (cont.):

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, by the Mayor and Board of Commissioners of the Town of West New York that the following refunds be issued by the Department of Revenue and Finance with respect to the designated property and the Collector of Taxes be and is hereby authorized to adjust the records accordingly and to include the reimbursement of any applicable interest as a result of these overpayments.

NAME	BLOCK/LOT	AMOUNT	YEAR
PEIJYUN SICARDI	83/7 C7005	\$149.86	2018
FERANDEZ ALEJANDRO	162/11	\$3,073.00	2016
HAYDEE SALTOS	96/11 C0048	\$415.93	2018
MARCUS, LUIS & LUISA	38/9 C0202	\$6,587.23	2018
GRECH, CHRISTOPHER	36/28	\$2,943.62 \$250.00	2016 2017
WELLS FARGO REAL ESTATE TAX	168.01/1 C0464 (SVC)	\$4,092.57	2017
ANTONION & MADINAH MC DONALD	130/5.01 C0508	\$580.79	2018
SUNG KANG	168.01/1 C0325	\$154.27 \$344.20	2015 2017
DE URSO, JOSEPH & JENNIE	84/12.02	\$130.66	2018
ESCOBAR, OSCAR & LEDA IA	31/30	\$152.01	2018
MIRANDA, WENCESLAO MARIA	61/23	\$135.31	2018
ISAAC MORADI	55/51 C0008	\$2,290.41	2018
	GRAND TOTAL	\$21,299.86	

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Consent Agenda (cont.):

**RESOLUTION REGARDING CANCELLATION OF CONTRACT
FOR THIRD PARTY ELEVATOR INSPECTION SERVICES BY
EIC INSPECTION AGENCY CORPORATION AND
AUTHORIZING READVERTISEMENT**

WHEREAS, the Town of West New York (“Town”) awarded a contract for third party elevator inspection services to EIC Inspection Agency Corporation (“EIC”) on October 19, 2017; and

WHEREAS, by letter dated March 29, 2018, EIC provided its 30-day contract cancellation notice; and

WHEREAS, the Town is now in need of third party elevator inspection services and seeks to authorize the advertisement of this bid.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the advertisement of a bid for third party elevator inspection services due to the contract cancellation of EIC Inspection Agency Corporation.

BE IT FURTHER RESOLVED, that the Town will advertise and receive bids for third party elevator inspection services on May 10, 2018 at 10:00 am.

RESOLUTION
**RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND
GENERAL LIABILITY FOR THE MONTH OF APRIL 2018**

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:	\$ 69,321.68
General Liability:	\$ 27,416.13

April 19, 2018
Regular Meeting

Consent Agenda (cont.):

Resolution
Designating Authorized Signatures of Officials (Various Accounts)

BE IT RESOLVED, that Commissioner Gabriel Rodriguez (Director of the Department of Revenue and Finance), Business Administrator Jamie Cryan, and Commissioner Margarita Guzman (Director of Cultural Affairs & Parks and Public Property, of the Town of West New York, in the County of Hudson, be, and they are hereby designated as authorized signatories for the following banks effective on March 15, 2018:

TD Bank
Oritani Bank
Provident Bank
Capital One Bank
Valley National Bank

The above authorized signatories may issue and sign all warrants for the disbursement of monies from the funds of the Town of West New York, in the County of Hudson, such warrants to be directed to and drawn on the Chief Financial Officer of the Town and to be countersigned by the two above designated authorized signatories, and when so signed, issued and countersigned, shall be honored as payments warrants drawn upon the funds of West New York, and shall be issued to the payee therein named to said Chief Financial Officer, in the manner prescribed by law.

BE IT FURTHER RESOLVED, that Facsimile signatures of the above designated signatories may be used on payroll and similar accounts as may be determined by the Town Administrator.

BE IT FURTHER RESOLVED that the designated signatories and the Town Clerk, be and they are hereby authorized to execute such further banking documents as may be necessary to implement this resolution.

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

Resolution
Designating Authorized Signatures of Officials for the
Connect One Bank Accounts

BE IT RESOLVED, that Commissioner Gabriel Rodriguez (Director of the Department of Revenue and Finance), Business Administrator Jamie Cryan, and Commissioner Margarita Guzman (Director of Cultural Affairs & Parks and Public Property, of the Town of West New York, in the County of Hudson, be, and they are hereby designated as authorized signatories for the Connect One Bank accounts. The above designated authorized signatories may issue and sign all warrants for the disbursement of monies from the funds of the Town of West New York, in the County of Hudson, such warrants to be directed to and drawn on the Chief Financial Officer of the Town and to be countersigned by two of the three above designated authorized signatories, in whatever combination, and when so signed, issued and countersigned, shall be honored as payments warrants drawn upon the funds of West New York, and shall be issued to the payee therein named to said Chief Financial Officer, in the manner prescribed by law.

BE IT FURTHER RESOLVED, that Facsimile signatures of the above designated signatories may be used on payroll and similar accounts as may be determined by the Town's Municipal Administrator.

BE IT FURTHER RESOLVED that the designated signatories and the Town Clerk, be and they are hereby authorized to execute such further banking documents for Connect One as may be necessary to implement this resolution.

April 19, 2018
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RESCINDING AWARD OF CONTRACT TO BRUNO AND FERRARO FOR
ALTERNATE PUBLIC DEFENDER SERVICES AND AWARDED CONTRACT FOR
PUBLIC DEFENDER TO BRUNO AND FERRARO

WHEREAS, the Town of West New York (“Town”) solicited proposals under a fair and open process for a contract for alternate public defender on October 16, 2017; and

WHEREAS, one proposal was received and the Town awarded the contract, commencing on January 1, 2018 and continuing until December 31, 2018 to the law firm of Bruno and Ferraro by Resolution dated October 19, 2017; and

WHEREAS, the law firm of Bruno and Ferraro executed a contract for Alternate Public Defender on or about November 29, 2017; and

WHEREAS, the Town solicited proposals under a fair and open process for a contract for public defender on October 23, 2017; and

WHEREAS, two proposals were received and later evaluated; and

WHEREAS, the law firm of Bruno and Ferraro notified the Town on December 21, 2017 that it would not be accepting the alternate public defender award as it had submitted a proposal for public defender and sought consideration of that contract award; and

WHEREAS, subsequent to that notification, the proposal submitted by the law firm of Bruno and Ferraro was evaluated and selected to serve as Public Defender; and

WHEREAS, the Town intended to approve the award at the December 30, 2017, Board of Commissioner meeting and has now learned that the awarding resolution was inadvertently omitted from the December 30, 2017 Board of Commissioners meeting agenda; and

WHEREAS, the law firm of Bruno and Ferraro has been serving in the capacity of Public Defender since January 1, 2018; and

WHEREAS, the law firm of Bruno and Ferraro executed a contract for Public Defender Services on or about January 30, 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the contract awarded to the law firm of Bruno and Ferraro for alternate public defender services commencing January 1, 2018 until December 31, 2018 is hereby rescinded.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with the law firm of Bruno and Ferraro for public defender services commencing retroactively from January 1, 2018 until December 31, 2018.

BE IT FURTHER RESOLVED, the Town shall pay the public defender \$350 per court session and \$150 for trial and other preparation in accordance with the request for proposals with a not to exceed amount of \$15,000.00.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$15,000.00 is available for these payments from account 01-201-33-835-020-99.

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Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RESCINDING CONTRACT TO LISETTE CASTELO FOR
PUBLIC DEFENDER SERVICES

WHEREAS, the Town of West New York (“Town”) solicited proposals on October 23, 2017 and December 18, 2017, under a fair and open process for a contract for public defender; and

WHEREAS, no proposals were received on December 18, 2017 and two proposals were received on October 23, 2017; and

WHEREAS, both proposals were evaluated; and

WHEREAS, the Town intended to approve the award of a contract to Lisette Castelo, Esq. for the period January 1, 2018 to December 31, 2018 at the December 30, 2017, Board of Commissioner meeting and has now learned that the awarding resolution was inadvertently omitted from the December 30, 2017 Board of Commissioners meeting agenda; and

WHEREAS, Lisette Castelo, Esq. executed a contract for Public Defender Services on or about January 30, 2018; and

WHEREAS, Lisette Castelo, Esq. served in the capacity of Public Defender from January 1, 2018 until her February 2, 2018 resignation.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the contract executed by Lisette Castelo, Esq. and the Town of West New York for the January 1, 2018 to December 31, 2018 term is hereby rescinded.

Resolution
Re: Authorizing Town Clerk to advertise to receive bids for
“Additional Type 13 Waste Collection and Disposal Services”

BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids in the Town Clerk's Office for: "Additional Type 13 Waste Collection and Disposal Services" for the Town of West New York in accordance with specifications on file in the Town Clerk's Office for July 12, 2018 at 10:00 a.m.

RESOLUTION
REAPPOINTING JAMES CRYAN AS THE
MUNICIPAL ADMINISTRATOR FOR THE TOWN OF WEST NEW YORK

WHEREAS, Section 69-103 of the Code of the Town of West New York (“Town”) authorizes an appointment by the Mayor and the Board of Commissioners of a Municipal Administrator; and

WHEREAS, James Cryan was appointed to the position of Municipal Administrator, effective April 1, 2016 and the Town later renewed the contract with new terms on April 1, 2017; and

WHEREAS, the Town now seeks to reappoint James Cryan and enter into a new employment contract for a salary of \$155,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York that James Cryan is reappointed as Municipal Administrator for

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

the Town of West New York for a one-year term, effective April 1, 2018 until March 31, 2019.

BE IT FURTHER RESOLVED, that James Cryan's annual salary will be \$155,000.00.

BE IT FURTHER RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York authorize and direct Labor Counsel to prepare a contract between the Town of West New York and James Cryan establishing the new terms.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$155,000.00 is available for these payments from account 01-201-22-718-010-11.

RESOLUTION
TO APPROVE CONTRACT WITH
PICERNO GIORDANO CONSTRUCTION FOR RUBBER PLAYGROUND SURFACE

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York ("Town") have determined that the Town requires a rubber playground surface in connection with the Miller Park Phase II project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Division of Purchase and Property awarded State Contract T0103 to various vendors for park and playground equipment; and

WHEREAS, quotations were obtained from approved vendors; and

WHEREAS, Picerno Giordano Construction, an approved State Contract vendor, provided the lowest quote in the total amount of \$109,592.00 to provide the playground surface.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the award of a contract for the playground surface in the amount of \$109,592.00 to Picerno Giordano Construction, said contract to be in accordance with the terms and conditions of State Contract T0103; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to take such other steps and to execute any documents necessary for this contract, including the issuance of a purchase order; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 04-215-55-917-001.

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Consent Agenda (cont.):

RESOLUTION
APPROVING CONTRACT FOR MILLER PARK – SPRAY PARK PHASE II WITH
PICERNO GIORDANO CONSTRUCTION

WHEREAS, the Town of West New York publicly advertised and sought bids for the Miller Park – Spray Park Phase II project (“Project”); and

WHEREAS, Picerno Giordano Construction submitted the sole bid at the public bid opening in the amount of \$740,500.00, which consists of a base bid of \$690,500.00, plus Allowance 1 in the amount of \$35,000.00 and Allowance 2 in the amount of \$15,000.00; and

WHEREAS, Picerno Giordano Construction has been determined to be the lowest responsible bidder for the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town hereby awards a contract for the Project to Picerno Giordano Construction in the amount of \$740,500.00, which consists of a base bid of \$690,500.00, plus Allowance 1 in the amount of \$35,000.00 and Allowance 2 in the amount of \$15,000.00 (with unused allowances to be returned to the Town); and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to take such other steps as are necessary to effectuate the purposes of this Resolution, including the execution of the contract for the Services; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account numbers 04-215-55-913-001 and 04-215-55-917-001.

RESOLUTION
APPROVING RELEASE OF PERFORMANCE BOND
FOR DEVELOPMENT PROJECT AT 6401 PARK AVENUE (BLOCK 22, LOT 17)

WHEREAS, the Town of West New York required a performance bond be posted as insurance that the improvements related to the development project at 6401 Park Avenue be satisfactorily completed; and

WHEREAS, 6401 Park Avenue, LLC. is the developer of the project and has made an application to the Town for the release of the performance bond; and

WHEREAS, the Town engineer has reviewed this application and recommends the release of the performance bond subject to the condition that a two-year maintenance bond be posted and all of the outstanding engineering and Town fees are paid; and

WHEREAS, N.J.S.A. 40:55D-53(3)(e)(1) requires that the Town approve or reject the improvement within 45 days of the letter from the Town engineer.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the release of the performance bond posted by 6401 Park Avenue, LLC. for the improvements located at 6401 Park Avenue, West New York, New Jersey. The release of the performance bond is subject to the following conditions:

- 1) 6401 Park Avenue, LLC. shall post a 2-year maintenance bond in the amount of \$11,140.65.
- 2) Payment of all outstanding charges for professional services.

BE IT FURTHER RESOLVED, that the Town shall take all necessary action to release the performance bond upon completion of the conditions set forth in this resolution.

April 19, 2018
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Consent Agenda (cont.):

RESOLUTION
AWARDING CONTRACT TO
ARISTIDES F. HERNANDEZ, ATTORNEY AT LAW,
FOR ALTERNATE PUBLIC DEFENDER SERVICES

WHEREAS, the Town of West New York solicited proposals on April 12, 2018, under a fair and open process for a contract for alternate public defender services; and

WHEREAS, one (1) proposal was received as follows:

Aristides F. Hernandez, Attorney at Law
410 60th Street
West New York, NJ 07093

WHEREAS, the Town evaluated this proposal and determined that Aristides F. Hernandez, Attorney at Law, can provide the alternate public defender services; and

WHEREAS, the request for proposals for these services provided a rate of \$350 per court session and \$150 for trial and other preparation; and

WHEREAS, this contract will commence on April 20, 2018 and continue until December 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with Aristides F. Hernandez, Attorney at Law, for alternate public defender services commencing April 20, 2018 until December 31, 2018.

BE IT FURTHER RESOLVED, the Town shall pay Aristides F. Hernandez, Attorney at Law, \$350 per court session and \$150 for trial and other preparation in accordance with the request for proposals with a not to exceed amount of \$40,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to execute a contract for this alternate public defender services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$40,000.00 is available for these payments from account 01-201-33-835-020-99.

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 RFPs for Merchant Services for West New
York Municipal Court (2nd Occasion) on Thursday, May 10, 2018

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:

Merchant Services for West New York Municipal Court (2nd Occasion) 5/10/18 @
10:30 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,

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Consent Agenda (cont.):

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

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

Merchant Services for West New York Municipal Court (2nd Occasion)

3. Such Request for Proposals (s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance, of the opening of the responses to the Requests for Proposals received such opening to take place on or before the next regularly scheduled meeting of the Board of Commissioners, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the Review Committee herein established; and
4. The Qualified Purchasing Agent, with the Town Administrator, and Town Attorney all in an advisory capacity, will review all Statements of Proposals and to make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

RESOLUTION
ESTABLISHING FORMAL METHOD OF APPROVAL FOR
CERTAIN EMPLOYMENT ACTIONS

WHEREAS, the Town of West New York (“Town”) seeks to establish a formal method of approval to authorize the following:

1. the hiring of a Town employee;
2. a salary increase; and
3. the transition from part time to full time employment

WHEREAS, the Town presently utilizes a “Long Form” that provides information pertinent to an employee, including but not limited to the employee’s name (current or prospective), position to be held (or held), the Department where the employee is or will be assigned and the salary to be paid; and

WHEREAS, while the Long Form is presently in use, the Town seeks to mandate that the Long Form be approved by way of execution by the following signatories:

1. the Commissioner initiating the request;
2. the Commissioner of Revenue and Finance;
3. the Municipal Administrator; and
4. the Chief Municipal Financial Officer

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that effective immediately the Long Form will be required to be executed by the Commissioner initiating the request, the Commissioner of Revenue and Finance, the Municipal Administrator and the Chief Municipal Financial Officer.

BE IT FURTHER RESOLVED, that the procedure outlined in this resolution supersedes and preempts the procedure currently in place.

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Regular Meeting

Consent Agenda (cont.):

RESOLUTION
CREATING A HEALTH DEPARTMENT COMMITTEE

WHEREAS, the Town of West New York (“Town”) seeks to establish a committee to conduct a comprehensive and extensive review of the operations of the Town’s Health Department; and

WHEREAS, the Town asks the Committee to make recommendations and explore department operations, including but not limited to shared services agreements; and

WHEREAS, the Committee will consist of the Commissioner of Revenue and Finance, Gabriel Rodriguez; Municipal Administrator, Jamie Cryan; and Michael Jimenez, Esq., of Scarinci & Hollenbeck (Corporation Counsel’s office) as Counsel to the Committee.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that a Committee is hereby established to make recommendations and explore department operations, including but not limited to shared services agreements with regard to the Health Department.

BE IT FURTHER RESOLVED, that the Committee shall be comprised of the Commissioner of Revenue and Finance, Gabriel Rodriguez; Municipal Administrator, Jamie Cryan; and Michael Jimenez, Esq. shall serve exclusively as Counsel to the committee.

BE IT FURTHER RESOLVED that the Committee shall report to the Governing Body at the next regularly scheduled Board of Commissioners meeting.

RESOLUTION
AMENDING TOWN OF WEST NEW YORK POLICY ON USE OF WEST NEW YORK POLICE OFFICERS TO TRANSPORT PUBLIC OFFICIALS

WHEREAS, the West New York Police Department is comprised of men and women that selflessly serve and protect the residents of our community; and

WHEREAS, the Board of Commissioners recognize that the Police Department’s presence in the community is of the utmost importance in the effort to reduce crime and maintain and forge community relations; and

WHEREAS the Police Department plays an important and vital role in ensuring the safety and security of all residents of the Town of West New York; and

WHEREAS, when West New York Police officers are used to transport public officials they are taken away from their responsibilities to the residents of the Town of West New York which is to “protect and serve”.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that no officer of the West New York Police Department shall be utilized to accompany, drive, or escort a member of the governing body of the Town of West New York to any events or appointments from the adoption of this Resolution forward; and

BE IT FURTHER RESOLVED that the Police Director of the Town of West New York and Municipal Administrator shall be responsible for implementing and carrying out this policy on behalf of the Board of Commissioners and shall take all steps necessary to ensure compliance.

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RESOLUTION
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
FOR THE YEAR 2018

WHEREAS, an emergent condition has arisen, in that the Town of West New York is expected to enter into contracts, commitments or payments prior to the adoption of the 2018 budget and no adequate provision has been made in the 2018 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$39,712,992.78

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$109,369.00 as follows:

Account	Description	Amount
01-201-23-783-020-99	Snow Removal Other Expenses	30,000.00
01-201-25-800-020-99	Uniform Construction Code	62,000.00
02-213-40-560-018	2015 Justice Assistance Grant	17,369.00

2. Said emergency temporary appropriations will be provided for in the 2018 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

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

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

Ordinance #3/18

AN ORDINANCE AMENDING CHAPTER 317 OF THE CODE OF THE TOWN OF WEST NEW YORK ENTITLED "SHORT-TERM VACATION RENTALS IN RESIDENTIAL PROPERTIES PROHIBITED"

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

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman, to **postpone the public hearing on this Ordinance until May 17, 2018**, was carried by the following vote:

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

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Regular Meeting

Ordinance #5/18

AN ORDINANCE REPEALING ORDINANCE 2056 ENTITLED: “AN ORDINANCE ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT”

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

Since 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

Bond Ordinance #6/18

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 32/17 OF THE TOWN FINALLY ADOPTED JANUARY 18, 2018, TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND INCREASING THE APPROPRIATING THEREFOR TO \$5,104,135.38, AND PROVIDING FOR THE ISSUANCE OF \$2,650,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

Note: Town Clerk Riccio read the title of the foregoing Bond 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

Since 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

April 19, 2018
Regular Meeting

Ordinance #7/18

**AN ORDINANCE OF THE CODE OF THE TOWN OF WEST NEW YORK
ENTITLED: "POLICE CHAPLAIN"**

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

Since 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 #8/18

**AN ORDINANCE AMENDING CHAPTER 186, CHAPTER 254 AND
CHAPTER 207 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 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 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

April 19, 2018
Regular Meeting

Ordinance #9/18

**AN ORDINANCE AMENDING CHAPTER 377 OF THE CODE OF
THE TOWN OF WEST NEW YORK ENTITLED "TOWING"**

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 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 #9/18

**AN ORDINANCE AMENDING CHAPTER 377 OF THE CODE OF
THE TOWN OF WEST NEW YORK ENTITLED "TOWING"**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **April 19, 2018** and ordered published, and will be further considered before final passage at a public hearing on **May 17, 2018 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 #10/18

**AN ORDINANCE AMENDING CHAPTER 69 OF THE CODE OF
THE TOWN OF WEST NEW YORK ENTITLED "MUNICIPAL ADMINISTRATOR"**

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

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

April 19, 2018
Regular Meeting

Notice
Ordinance #10/18

**AN ORDINANCE AMENDING CHAPTER 69 OF THE CODE OF
THE TOWN OF WEST NEW YORK ENTITLED “MUNICIPAL ADMINISTRATOR**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **April 19, 2018** and ordered published, and will be further considered before final passage at a public hearing on **May 17, 2018 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 Colacurcio and seconded by Commissioner Rodriguez, **to open Public Portion of meeting at 7:42 p.m.** and was carried by the following vote:

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

Public Portion:

1. Hannington Dia, 149 Zabriskie Street, Jersey City:

Mr. Dai referred to the investigation conducted by Pashman Stein Law Firm regarding DPW incident and inquired about the results of same. Corporation Counsel Scarinci advised that that investigation has been concluded but that the report is still under review by his firm. Mr. Dai inquired as to whether the report would be released to the public after Mr. Scarinci’s firm completed its review. Mr. Scarinci responded “Yes” and that it would be made public, after it is received by the Town Clerk’s Office, to those persons who file an OPRA request. Mr. Dai referred to two previous OPRA responses he received from the Clerk’s Office, one which indicated that there were no responsive documents and the second response was that it would be non-disclosable under attorney client privilege. Mr. Scarinci advised him that both responses were correct at the time they were provided by the Clerk’s Office.

2. Ron Scheurle, 6119 Tyler Place, WNY:

Mr. Scheurle inquired as to who is supervising the Crossing Guards. Town Administrator Cryan advised that the Public Safety Dept. is supervising them. Mr. Scheurle responded “Which Officer?” to which Mr. Cryan replied “Director Antolos”. Mr. Scheurle disagreed and stated that no one is supervising the crossing guards and that it should be a Police Officer and not DPW Superintendent Silvio Acosta. He further stated that it is unethical for Mr. Acosta to be supervising them as the law requires a Police Officer to do so. He further commented that some of the crossing guards are “afraid to open their mouths” in fear of retaliation and that he cares about these people.

3. Mark Blumberg, 24 – 63rd Street, WNY:

Mr. Blumberg advised that he is a “host” under AirBnB and he thanked Comm. Cirillo and Town Administrator Cryan and listening to and addressing some of their concerns under the Short Term Rental Ordinance. He further stated that he appreciates the governing body considering “all angles” both as hosts and residents as to public safety issues, etc. He offered to speak to the Commissioners after the conclusion of the meeting to discuss and address further concerns.

April 19, 2018
Regular Meeting

Public Portion (cont.):

4. Jesus Aristy, 635 – 63rd Street, WNY:

Mr. Aristy relayed an incident which had occurred on Monday during the rain storm wherein there was flooding on Washington Street. He advised that he called the DPW Dept. to determine if alternate side of the street parking was in effect due to the storm and was advised that it would not be in effect. He informed his neighbors of same at 9:13 a.m.; however, shortly after 10:00 am summonses were issued and placed on the parked cars. He followed the sweeper and Parking Authority Officer Barrio at approx. 10:17 am and advised the Officer of what he had been told. The Officer responded “I don’t know anything”. Mr. Aristy then went directly to the Parking Authority office to complain about what had occurred and again was told “I don’t know anything”. He also went to the DPW Dept. and the same response was given. He also sent an email to the Town’s website but no response has been forthcoming. He commented that the summons is \$39.00 and that several of his neighbors received a summons unjustifiably. He stated that the town should take ownership of their responsibilities and mistakes and do the right thing. Mayor Roque inquired as to why Mr. Aristy did not contact him on his cell phone when this was occurring and also advised Mr. Aristy to make an appointment with the Executive Director of the Parking Authority as perhaps she could write a letter to the court to hopefully waive fines. Mr. Aristy responded that he had also emailed her on Monday regarding this matter.

5. Wayne Cook, 6131 Jackson Street, WNY:

Mr. Cook inquired as to when the line will be painted on Jackson Street. Mayor Roque replied that he would look into the matter. Town Administrator Cryan advised that he as well would look into it.

6. Seja Lee, 54 – 62nd Street, WNY:

Ms. Lee advised that she applied for a building permit in the middle of January to finish her basement and has been waiting 4 months to receive same. She stated that she was advised by the someone in the Building Dept. that “volume is high and we don’t know when permit will be issued”. She further advised that she is now waiting for an Inspector to arrive and inquired why it takes 4 months? Mayor Roque replied that “we have probably the best Building Dept.”. Comm. Cirillo apologized for the delay and advised that he would contact her tomorrow or she could discuss it with him after the conclusion of this meeting.

7. Anthony M. DeFino, Jr., 6600 Jackson Street, WNY:

Mr. DeFino announced that he would be running for the office of Mayor next election. Mayor Roque responded “God bless you. Your father was an honorable man.”

8. John Smith, 6112 Park Avenue, WNY:

Mr. Smith commented that the Parks Dept. personnel should be involved in projects such as Miller Park sprinkler system and dog run. He advised that there is already a problem with dirt in the dog run and that the Parks Dept. employees are the people who clean and repair the damage. Mayor Roque replied that whenever Mr. Smith has had any issues, they were addressed by Comm. Guzman. Comm. Guzman recommended that he meet with Police Director Antolos. Mr. Smith commented that Mayor DeFino was a great Mayor for 24 yrs. and now there is no Recreation Center, etc. He announced that he will be circulating a petition to have a school named after Mayor DeFino and requested everyone to sign same.

April 19, 2018
Regular Meeting

A motion was made by Commissioner Colacurcio, seconded by Mayor Roque **to close the Public Portion and adjourn the meeting at 7:59 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