

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

Minutes of Regular Meeting
(Regular Session)
August 22, 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

August 22, 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, August 22, 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, Sarita Alvarado (Town Clerk's staff), Town Administrator James Cryan, and Corporation Counsel Michael Jimenez

Meeting commenced at 6:51 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 **August 22, 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 **June 21, 2018**. 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 Rodriguez that the Minutes of Regular Meeting: 7/18/2018 (Work and Regular Sessions), Executive Session Meeting: 2/16/2017, 8/17/2017, 10/19/2017, and 11/30/2017 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 8/22/2018 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 15352, 15558, 15559, 15563, 15565. Commissioner Rodriguez and Commissioner Colacurcio abstained on purchase order number 15307.

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF JULY 2018

1. From Construction Code Official Office, reporting the sum of \$100,865.00 Collected for the month of July, 2018.
2. From Director Robert Antolos (Police Dept.), reporting the sum of \$7,150.05 Collected for the month of July, 2018.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,425.00 For Special Licenses for the month of July, 2018.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$1,802.00 For Marriage/death certificates for the month of July, 2018.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$101.00 For Dogs Licenses for the month of July, 2018.
6. From (Revenue and Finance Department) reporting the sum of \$1,476,163.69 Collected for the month of July, 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

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Consent Agenda:

It was regularly moved by Commissioner Colacurcio, seconded by Mayor Roque that the following Consent Agenda Items Nos. R-1 through R-33 be adopted was carried by the following vote:

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

Note: Town Clerk Riccio announced that the Consent Agenda was established during the Work Session to include item numbers R-1 – R-33. Mayor Roque abstained on resolution #R-31 “*Amending Awarding Contract for Redevelopment Counsel to the Law Firm DeCotiis, Fitzpatrick, Cole & Giblin, LLP*” and #R-33 “*Authorizing the Award of a Non-Fair and Open Contract for Labor Counsel Services to the Law Firm Decotiis, Fitzpatrick, Cole & Giblin, LLP*”. Commissioner Guzman abstained on resolution #R-30 “*Accepting Bus from The Hudson County Schools of Technology*”.

RESOLUTION
RE: ANNUAL REPORT OF AUDIT FOR YEAR ENDING 12/31/2017

Whereas, NJSA 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

Whereas, The Annual Report of Audit for the year ending December 31, 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to NJSA 40A:5-6, and a copy has been received by each member of the governing body, and

Whereas, the R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, and

Whereas, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: “Comments and Recommendations”; and

Whereas, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

Whereas, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article,

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Consent Agenda (cont.):

Resolution (Cont.):

shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of West New York hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

RE: APPROVING AGREEMENT WITH GOVDEALS.COM FOR ONLINE AUCTION OF SURPLUS PERSONAL PROPERTY

WHEREAS, the Town has surplus personal property, which are no longer needed for a public purpose; and

WHEREAS, the Town has personal property no longer needed for public purposes which it seeks to sell; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 the Town can sell, at auction, personal items no longer needed for a public purpose; and

WHEREAS, the Town seeks to sell the surplus personal property that are no longer needed for a public purpose, by auction using GovDeals.Com pursuant to State Contract A-8345T2581 and in accordance with the terms of the State contract. This sale is being conducted pursuant to the New Jersey Local Finance Notice 2008-9. The terms and conditions of the agreement entered into with GovDeals.Com is available online at govdeals.com and is also available from the Clerk of the Town of West New York; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve of an agreement with GovDeals.Com to utilize their online auction services to auction surplus personal property, which are no longer needed for a public purpose.

BE IT FURTHER RESOLVED that the sale of the surplus personal property will be conducted online and the address of the auction site is govdeals.com. The list of the surplus personal property to be sold is attached hereto.

BE IT FURTHER RESOLVED that the property shall be sold "as is" without express or implied warranties, with the successful bidder required to execute a Hold Harmless and Indemnification Agreement, concerning the use of said property. The Town reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED, that notice of the auction shall also be published in accordance with N.J.S.A. 40A:11-36.

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Consent Agenda (cont.):

Resolution (Cont.):

SURPLUS PERSONAL PROPERTY

HAND BLOWERS	HEDGE TRIMMERS	BLOWER BACK PACK	CIRCULAR SAW
ECHO-7EHX5-0254KF	HOMELITE-HL242005	STIHL-BR380	BLACK & DECKER-99123
STIHL-287246368	HOMELITE-HP3010257		? – 2710
STIHL-282963997	STIHL-288586500		
HUSQUARNA-1258VX952711902	STIHL-8017729010		
	STIHL-W		
	ECHO-511533		
SHAINSAW	PUSH MOLVERS	CONCRETE SAW	WEED WACKERS
STIHL-020AV	TORO-130513540664	HOMELITE-002078	ECHO-579812033670
	TORO-1302205449770	STIHL-42230671509 ?T5350	ECHO-657488
	HONDA-GCV160A0MUS		STIHL-265093696
	WHITE-1C106120565		ECHO-543100
	WHITE-1C106120300		H2AB-1008091
	WHITE-1E195120411		ECHO-677894
	WHITE-1C106120568		ECHO-?#
	TORO-13-05135402460		ECHO-08365795
	TORO-?#		HONDA-GCSLT1846848
			HONDA-GCAMT-2128270
			HONDA-GCALT1227022
BICYCLES			
BRAND	COLOR	GENDER	MODEL/SERIAL#
HUFFY CARNAGE	GREEN/BLACK	ADULT	2891456945
HUFFY	GREEN/GRAY	ADULT	AL12J055270
MONGOOSE	SILVER/RED	ADULT	SNFSOG66527
MONGOOSE	RED/BLACK	ADULT	SNFD12MS7788
MONGOOSE	BLACK	ADULT	SNFSD17F06648
TWIRL PACIFFIC	PINK	ADULT	AL08K046711
SHIMANO	BLACK	ADULT	447080226
TRITON	RED	ADULT	BWO2A040352
HUFTY	LILAC/PINK	GIRL	SNHBC10F46768
JAMISBIKE.COM	BLUE/BLACK/GRAY	BOY	HN142269
WIPE OUT NEXT	BLACK/BLUE/GRAY	BOY	DWGF014612
HUFTY	PINK/WHITE	GIRL	SNHTJ17A69538
HUFTY	LILAC/PURPLE	GIRL	SNHE10J32176
MAGNA	BLACK	ADULT	

EQUIPMENT	BRAND	MODEL/SERIAL#	
2 METAL BOXES W/SUBDIVISION			
AMBULANCE STRETCHER			
COMPRESSOR PRO	HUSKY		
COPY MACHINE	SAVIN 7025		
FAX MACHINE	BROTHER	U60302J7K660512	
LINELASER STRIPER	GRACO		
PRINTER	HP6600	CN39Q7GBB	
3 PLOWS	WESTERN		

- LASER TONER CARTRIDGE NT-CH533M,
- NT-CH118M,NT-CH532Y,NT-CC118Y,NT-CH531C AND NYCC118C
- HP LASER PRO LASER JETS CARTRIDGES
- BROTHER FAX CARTRIDGES
- KONICA MINOLTA TONER
- 7 – TIME SYSTEMINTERNATIONAL HAND PUNCH TSI H 101 (HP-1000)

RESOLUTION

**RE: REPEALING RESOLUTION ADOPTED ON 9/19/2001
RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 216-50TH STREET,
WEST NEW YORK (MAYRA A. ACOSTA)**

WHEREAS, the governing body of the Town of West New York adopted a Resolution on September 19, 2001 establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died or moved since the 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:

216-50th Street, West New York (Mayra A. Acosta)

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 OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY (THE “LOCAL UNIT”) AUTHORIZING THE LOCAL UNIT’S PARTICIPATION IN THE POOLED NOTE FINANCING PROGRAM OF THE HUDSON COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Town of West New York, in the County of Hudson, State of New Jersey (the “Local Unit”), has previously duly adopted: various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements and other projects (the “Local Unit Projects”); and

WHEREAS, the Local Unit either has issued or desires to issue notes to temporarily finance the Local Unit Projects; and

WHEREAS, the Local Unit has reviewed the Pooled Note Financing Program proposed by the Hudson County Improvement Authority (the “HCIA”), whereby the Local Unit would either

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

Rollover its existing notes and/or issue new notes (collectively, the “Local Unit Notes”) through the Pooled Note Financing Program of the HCIA; and

WHEREAS, the HCIA’s Pooled Note Financing Program provides benefits to the Local Unit by allowing it to participate in a larger, pooled financing guaranteed by the County of Hudson resulting in a reduced interest rate and decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the program; and

WHEREAS, any savings the Local Unit can achieve for its taxpayers is important and, accordingly, the Local Unit desires to issue its Local Unit Notes through the Pooled Note Financing Program of the HCIA; and

WHEREAS, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.*

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

Section 1. The Local Unit hereby authorizes the Local Unit’s participation in the HCIA Pooled Note Financing Program.

Section 2. The Local Unit consents to the HCIA’s application to the Local Finance Board in the Division of Local Government Services of the New Jersey Department of Community Affairs in connection with the Pooled Note Financing Program.

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or to direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements, continuing disclosure agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the HCIA in connection with the Local Unit’s participation in the HCIA’s Pooled Note Financing Program, after consultation with counsel or bond counsel to the Local Unit.

Section 4. This resolution shall take effect immediately.

RESOLUTION
RE: REFUND OF DEPOSIT PURSUANT TO ORDINANCE #4/96
(FILMING PERMIT – HEN’S TOOTH PRODUCTIONS)

WHEREAS, Ordinance No. 4/96 entitled "Permit to Film or Photograph on Public Lands" requires a deposit of \$1,000.00 to be deposited with the Town Clerk’s Office; and

WHEREAS, said \$1,000.00 deposit was deposited with the Town Clerk’s Office for filming on 8/7/2018; and

WHEREAS, said Ordinance has been complied with;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Town of West New York hereby authorizes the Revenue & Finance Department to refund said \$1,000.00 deposit to: Working Class Productions, LLC, 676 Lincoln Pl., #12, Brooklyn, NY 11216 Attention: Eric Jacobson, Producer.

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Consent Agenda (cont.):

RESOLUTION

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS FOR
“GENERAL CONTRACTING SERVICES” ON
THURSDAY, SEPTEMBER 13, 2018 AT 10:00 A.M.**

NOW THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Thursday, September 13, 2018 at 10:00 a.m. in the Town Clerk’s Office for: “General Contracting Services” for The Town of West New York in accordance with specifications on file in the Town Clerk’s Office.

RESOLUTION

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS FOR
“GENERAL PRINTING SERVICES AND MUNICIPAL ELECTION PRINTING
SERVICES” ON THURSDAY, SEPTEMBER 13, 2018 AT 10:30 A.M.**

NOW THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Thursday, September 13, 2018 at 10:30 a.m. in the Town Clerk’s Office for: “General Printing Services and Municipal Election Printing Services” for The Town of West New York in accordance with specifications on file in the Town Clerk’s Office.

RESOLUTION

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS FOR
“SNOW REMOVAL SERVICES” ON
THURSDAY, SEPTEMBER 13, 2018 AT 11:00 A.M.**

NOW THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Thursday, September 13, 2018 at 11:00 a.m. in the Town Clerk’s Office for: “Snow Removal Services” for The Town of West New York in accordance with specifications on file in the Town Clerk’s Office.

RESOLUTION

**RE: AUTHORIZING THE TOWN CLERK TO ADVERTISE TO RECEIVE BIDS FOR
“UNIFORM RENTAL AND CLEANING SERVICES” ON
THURSDAY, SEPTEMBER 13, 2018 AT 11:30 A.M.**

NOW THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids on Thursday, September 13, 2018 at 11:30 a.m. in the Town Clerk’s Office for: “Uniform Rental and Cleaning Services” for The Town of West New York in accordance with specifications on file in the Town Clerk’s Office.

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Consent Agenda (cont.):

RESOLUTION
RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND
GENERAL LIABILITY FOR THE MONTH OF AUGUST 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: \$ 95,830.36
General Liability: \$ 13,085.25

RESOLUTION
RE: CREDITING OVERPAYMENT OF TAXES FROM 2016 & 2017 TO 2018

WHEREAS, there is an overpayment on the 3rd quarter of 2017 tax bill for property located at 26 Avenue at Port Imperial a/k/a block 168.01 lot 8.03 C0423; and

WHEREAS, there is an overpayment on the 3rd quarter of 2016 tax bill for property Located at 483 Fulton Court a/k/a block 168.01 lot 1 C0483; and

WHEREAS, the taxpayers are requesting that their overpayments be moved to credit their 2018 tax bill on the said properties; and

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is hereby authorized to move the said overpayments and to adjust the tax records accordingly on the following properties

NAME	BLOCK/LOT	AMOUNT	YEAR OF	YEAR OF	CREDIT
				OVPYMT.	
BEVINGTON ANDREW & KIM HANSON	168.01/1	C0483	\$183.54	2016	2018
EB REAL EST HOLDINGS	168.01/8.03	C0423	\$259.24	2017	2018
	GRAND TOTAL		\$442.78		

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Consent Agenda (cont.):

RESOLUTION
RE: 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
CHRISTIANA TRUST	136/2	17-0239	\$10,700.00
AS CUST. GSRAN-Z, LLC	46/14	17-0100	\$19,500.00
	95/16	17-0182	\$19,000.00
	56/23	17-0125	\$9,000.00
US BANK C/F TOWER	153/31	15-0470	\$9,600.00
DBW V TR. 2015-1	133/4	15-0409	\$2,600.00
	67/29	15-0204	\$22,000.00
PAM INVESTORS	80/22	16-0225	\$1,100.00
US BANK CUST FOR PC7 FIRSTRUST BANK	160/15	17-0267	\$1,100.00
US BANK CUST BV002	62/7	17-0134	\$2,900.00
TRST. CRDTRS.	55/51 C0005	17-0122	\$1,200.00
US BANK CUST BV001	140/9	14-0413	\$5,500.00
TRST & CRDTRS.			
		GRAND TOTAL	\$104,200.00

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.

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Resolution (Cont.):

NAME	BLOCK/LOT	AMOUNT	YEAR
PAM INVESTORS	152/26	\$2,852.40	2018
PARMEGIANI, JOSEPH	168.01/8.03 C0130	\$754.49 (SVC)	2017
WELLS FARGO	168.01/8.01 C0210	\$2,592.80 (SVC) \$104.90	2018 2018
CORELOGIC	168.01/1 C0235	\$36.79 \$7,265.72 \$3,738.92 (SVC)	2015 2017 2017
MATTHAM, VINOD	2/6	\$270.16	2014
TODOROVA, E O & PENKA A	5/32 C0107	\$97.67	2015
SALAZAR, JOSIE	5/32 C0105	\$225.08	2013
KUSHINIROV, ALBERT & OLGA	5/32 C0108	\$897.75	2014
BHALLA, RUKMINI	5/32 C0109	\$827.93	2014
TKACH, NATALIA	5/32 C0215	\$210.78	2014
TODOROVA ORLINOVA EUGENIYA	5/32/C0418	\$139.15	2015
VUJICIC, ZORAN & VISNJA MARCIC	5/32 C0606	\$1,190.00	2015
SHAH, ANKIL G & EARL HASSEL	5/32 C0616	\$1,458.71	2015
MAKHIJANI, NEEIU	5/32 C0718	\$827.92	2014
RODRIGUEZ, EDGAR	5/32C1006	\$308.38	2015
ESKINAZI, ALPER & EMI	5/35 C0008	\$922.00	2015
GS2, LLC	9/4 C0017	\$332.50	2014
MERCURIO, NANCY	9/4 C0027	\$158.90	2014
BRENNER, HAIM & CHEN BSG RLTY.	9/4 C0034	\$638.40	2014
BEN SHABAT, ZAHI	10/7	\$470.85	2014
DI PRIMO, FRANCESCO	14/12	\$1,396.59	2016
MNH SUB 1, LLC	7/37	\$230.12	2016

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Resolution (Cont.):

VALDEZ, ELAINE	15/3	\$1,700.64	2016
BURKES II, KENNETH L & A E BURKES	15/16	\$2,044.77	2015
JIMENEZ, ANGELICA	16/24	\$177.43	2013
MZO REALTY, LLC	18/13	\$94.64 \$4,695.26	2015 2016
HOLY NAME REAL ESTATE CORP.	18/17	\$137.85	2014
RIVERA, RENE IVAN & ROSA CRIOLLO	18/40	\$2,899.72	2013
PNW PARTNERS, LLC	19/9	\$646.00	2013
MORALES, DENISE	160/10	\$28.10	2017
GARCIA, SARA	80/42	\$1,385.99 (sewer) \$102.73	2017 2017
HALL, JERRY & JENNIFEILLJES	168.01/8.03 C0138	\$3,203.87	2017
	GRAND TOTAL	\$45,065.91	

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.

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
CHRISTIANA TRUST AS CUSTODIAN GSRAN-Z, LLC	136/2 46/14	17-0239 17-0100	\$11,373.11 \$13,841.66
DEPOSIT ACCT	9/16 56/23	17-0182 17-0125	\$13,347.98 \$2,855.04
AUCTION Z INC.	126/41.01	17-0224	\$3,062.38

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Consent Agenda (cont.):

Resolution (Cont.):

US BANK C/F TOWER DBW	153/31	15-0470	\$28,225.53
V TR. 2015-1	133/4	15-0409	\$13,949.23
	67/29	15-0204	\$34,029.73
PAM INVESTORS	80/22	16-0225	\$769.48
US BANK CUST FOR PC7	160/15	17-0267	\$560.91
FIRSTTRUST BANK	70/19.01 C0008	17-0142	\$1,224.80
	70/19.01 C0012	17-0144	\$978.48
	70/19.01 C0016	17-0145	\$1,162.20
US BANK CUST BV002	62/7	17-0134	\$2,397.73
TRST & CRDTRS	55/51 C0005	17-0122	\$1,542.28
US BANK CUST BV001	140/9	14-0413	\$20,034.50
TRST & CRDTRS			
PAM INVESTORS	5/11 C0006	12-0012	\$14,978.33
		15-0009	\$5,465.88
		GRAND TOTAL	\$166,433.77

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

RESOLUTION
RE: APPROVING THE CORRECTIVE ACTION PLAN FOR THE
YEAR 2017 AUDIT REPORT

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to prepare, with assistance from other officials affected by the audit finding and recommendations, and to file a “Corrective Action Plan” outlining the actions to be taken by the Town relative to the finding and recommendations in the Annual Audit Report; and

WHEREAS, said “Corrective Action Plan” is required to be approved by the governing body and maintained in the office of the Town Clerk for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York hereby approve the “Corrective Action Plan” for the 2017 Audit Report.

TOWN OF WEST NEW YORK
CORRECTIVE ACTION REPORT

TYPE OF AUDIT: Annual Audit – Year Ended December 31, 2017
DATE OF BOARD
MTG: August 22, 2018
CONTACT PERSON: Judy Tutela
201.295.4551

TELEPHONE
NUMBER:

**August 22, 2018
Regular Meeting**

Finding/Comment Number:	Corrective Action Approved by the Board:	Method of Implementation:	Person responsible for Implementation	Completion date of Implementation
<p>#2017-1</p> <p>Uniform Construction Code Annual Report was not filed with the State of New Jersey.</p>	<p>Uniform Construction Code Annual Report be prepared and filed with the State, as required</p>	<p>Prepare the Uniform Construction Code Annual Report and file with the State of New Jersey</p>	<p>Construction Official and CFO</p>	<p>2018</p>
<p>#2017-2</p> <p>There exists certain outstanding tax overpayments from the years 2012 through 2016.</p>	<p>The prior year tax overpayment balances be reviewed and cleared of record.</p>	<p>Review and clear the record of tax overpayment balances</p>	<p>Tax Collector and CFO</p>	<p>August 22, 2018</p>

August 22, 2018

Regular Meeting

#2017-3				
Political Contribution Disclosure forms were not available for certain vendors.	Political Contribution Disclosure forms be obtained for applicable vendors.	Obtain Political Contribution Disclosure forms for all applicable vendors.	QPA and Purchasing Staff	2018

#2017-4				
Record keeping of compensated absences is not integrated with the payroll system and the liability is not calculated on a periodic basis.	The function for calculating the liability for compensated absences be integrated with the payroll system and prepared on a periodic basis.	A computerized method of calculating compensated absences, by department, will be implemented and integrated with payroll system for accuracy, review and approvals.	CFO and Director of Public Safety	2018

#2017-5				
Bank Reconciliations indicated there exists old outstanding checks at December 31, 2016	The finance staff will review each bank reconciliation to identify stale dated checks (any check over 120 days) for cancellation or reissuance.	Resolution shall be presented at the year-end Commissioners meeting cancelling all stale dated checks in each bank account or a check will be reissued to the respective vendor.	CFO and Finance Staff	11/30/2018

#2017-6				
Certain Town departments ordered goods or services prior to the issuance of a purchase order.	The encumbrance system be utilized to ensure that materials and/or services be ordered only after a purchase order has been executed.	The Town Administrator and Board of Commissioners review and approve a Purchasing Manual which lays out the procedures for purchasing. All departments will be set up on the encumbrance system and each department's designee(s) shall be taught how to use the system by Finance staff.	Town Administrator, Board of Commissioners, and Finance Staff	Ongoing 2018

#2017-7	The Municipal Court	The Municipal Court	Municipal Court	2018
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All outstanding tickets in excess of 6 months on the Municipal Court's "Tickets Assigned Not Issued" report be recalled.	Administrator shall review each respective report regularly to ensure compliance with the statutory requirements of ticket management.	Administrator will recall unissued tickets aged over 6 months and reassign tickets issued periodically and regularly.	Administrator and Police personnel	
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#2017-8 (Finding #2017-001)				
Municipal Court Fines and Bail accounts had numerous miscellaneous adjustments for overages and shortages that are not entered into the ATS/ACS System. Additionally, there exists a difference of \$373.00 and \$7,410.00, respectively, between the Fines and Bail bank and book balances at December 31, 2017.	The Municipal Court Administrator shall ensure that the reconciliation processes are performed monthly and that all adjustments should be posted to the ATS/ACS system.	Monthly review of transactions in the reconciliations shall be performed in the Courts Fines and Bail accounts in order to enter overages and shortages into the ATS/ACS system and to ensure that all disbursements made are accurate and the bank and book balance are in agreement.	Municipal Court Administrator and staff.	2018
#2017-9				
Health benefit employee contributions be calculated in accordance with P.L. 2011, Chapter 78 prior to payment.	Health benefit employee contributions must be calculated in accordance with applicable laws before payment.	Health benefit employee contributions will be recalculated and adjusted in accordance with P.L. 2011, Chapter 78.	Business Administrator, Human Resources and Payroll Supervisor	2018

Certified Financial Officer

Date

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: AMENDED RESOLUTION AWARDING CONTRACT FOR
PARKING CONSULTANT TO BIER ASSOCIATES

WHEREAS, the Town West New York (“Town”) awarded a contract for parking consultant services, as needed, to Bier Associates at the Board of Commissioners meeting on January 18, 2018; and

WHEREAS, the contract was in the amount of \$20,000.00 for the period of January 19, 2018 until December 31, 2018; and

WHEREAS, the Town now seeks to amend the not to exceed amount of the contract to \$60,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby amend the total not to exceed amount of the parking consultant contract with Bier Associates to \$60,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to execute an amended contract with Bier Associates for these services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds necessary for payments covering the period January 19, 2018 to December 31, 2018, totaling \$60,000, are available as follows: \$50,000.00 is available from account 13-286-56-200-000 (Developers Escrow) and \$10,000.000 is available from account 01-201-22-718-020-99 (Administration).

RESOLUTION
RE: TO EXTEND CONTRACT WITH CIT-E-NET, LLC FOR
ONLINE TAX PAYMENT SERVICES

WHEREAS, by Resolution dated June 22, 2016, the Town of West New York awarded a contract to Cit-E-Net, LLC for on-line tax payment services for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, the proposal for the Services provided an option for up to two (2) one-year extensions of the contract at a cost of \$2,000.00 for each additional year. The Town was also provided the option to include credit card tax payments for a cost of \$500.00 per year in the second and/or third year of the contract; and

WHEREAS, the parties wish to memorialize a one (1) year extension of the contract from July 1, 2016 through June 30, 2017 in the amount of \$2,000.00; and

WHEREAS, the Town has determined that the Services continue to be performed in an effective and efficient manner; and

WHEREAS, the parties wish to extend the contract for an additional one (1) year from July 1, 2018 through June 30, 2019 in the amount of \$2,000.00, plus \$500.00 to include credit card tax payments, for a total of \$2,500.00.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Commissioners do hereby authorize a retroactive extension of the contract from July 1, 2017 through June 30, 2018 in the amount of \$2,000.00.

August 22, 2018
Regular Meeting

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

BE IT FURTHER RESOLVED, that the Mayor and Commissioners do hereby authorize an additional one year contract extension from July 1, 2018 through June 30, 2019 in the amount of \$2,500.00.

BE IT FURTHER RESOLVED, that the Mayor and/or Municipal Administrator and Town Clerk are authorized to execute a contract for on-line tax payment services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 01-201-21-746-020-99 (Collection of Taxes).

RESOLUTION
RE: EXTENDING CONTRACT WITH PRIME UNIFORM SUPPLY, INC. FOR
UNIFORM RENTAL AND CLEANING SERVICES

WHEREAS, by Resolution dated November 21, 2016, the Town of West New York (“Town”) awarded a contract for uniform rental and cleaning services to Prime Uniform Supply, Inc.; and

WHEREAS, the proposal for uniform rental and cleaning services (“Services”) provided an option to extend the contract for one (1) additional one year term under the same terms and conditions; and

WHEREAS, the Town has determined that the Services continue to be performed in an effective and efficient manner; and

WHEREAS, the Town seeks to exercise the one (1) year option to extend the contract under the same terms and conditions with Prime Uniform Supply, Inc. in the amount of \$22,880.00; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town does approve a one (1) year contract extension, from November 22, 2017 to November 21, 2018, with Prime Uniform Supply, Inc. for uniform rental and cleaning services, for a total price not to exceed \$22,880.00.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account numbers 01-201-22-762-020-99 (Police O.E.), 01-201-23-781-020-99 (Streets and Sewers O.E.), 01-201-23-787-020-99 (Garbage and Trash O.E.) 01-201-24-790-020-99 (Division of Parks O.E.).

RESOLUTION OF THE TOWN OF WEST NEW YORK AUTHORIZING
SETTLEMENT OF T.M. LEE CORP., C/O 6411 PARK AVE. REALTY CORP. V.
TOWN OF WEST NEW YORK, BLOCK 22, LOT 15 TAX COURT OF NEW JERSEY
DOCKET NOS. 013240-2014; 009545-2015; 009238-2017; 008410-2018

WHEREAS, T.M. Lee Corp. and 6411 Park Ave. Realty are the taxpayers of real estate known as 6411 Park Avenue, Block 22, Lot 15, West New York, N.J., for tax years 2014 through 2018; and

WHEREAS, Block 22, Lot 15 was assessed in the amount of \$350,000 for 2014, 2015, 2016, 2017 and 2018; and

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

Resolution (Cont.):

WHEREAS, the taxpayer is seeking reduction in the total assessments for Block 22, Lot 15 for Tax Years for 2014, 2015, 2016, 2017 and 2018; and

WHEREAS, the Town's Tax Appeal Attorney, DeCotiis, Fitzpatrick, Cole & Giblin, LLP has completed full discovery with respect to this matter and has consulted with Town Tax Assessor, Michael Jaeger, C.T.A., and has conducted extensive negotiations with counsel for the taxpayer; and

WHEREAS, the parties have been able to arrive upon a settlement agreement for Block 22, Lot 15 whereby the 2014 tax appeal will be withdrawn and the 2015 through 2018 tax years will have a revised assessment in the amount of:

<u>TAX YEAR</u>	<u>ASSESSMENT</u>
2015-18	\$300,000

WHEREAS, each of the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

WHEREAS, the Town's Tax Appeal Attorney, DeCotiis, Fitzpatrick, Cole & Giblin, LLP and the Town's Tax Assessor, Michael Jaeger, C.T.A. are in agreement with the terms of the settlement and believe that it would be in the best interest of the Town to settle this particular case in accordance with the terms as set forth above; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Town of West New York agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Town of West New York with respect to the tax appeals pending in the Tax Court of New Jersey for the tax years 2014-2018 under

T.M. Lee Corp. C/O 6411 WNY Realty Corp. v. West New York
013240-2014; 009545-2015; 009238-2017; 008410-2018

at the new assessments as set forth above; and

BE IT FURTHER RESOLVED that upon receipt of the Tax Court Judgments that the Tax Collector is authorized to calculate the amount of the refunds and cause same to be paid within sixty (60) days of date of entry of the Tax Court Judgments; and

BE IT FURTHER RESOLVED that copies of this Resolution are to be provided to the Town Clerk, Town Treasurer, Town Tax Assessor, and Tax Appeal Attorney, DeCotiis, Fitzpatrick, Cole & Giblin, LLP.

RESOLUTION
RE: AUTHORIZING SETTLEMENT
IN WORKERS' COMPENSATION MATTER RICHARD MASTRIANNI VS.
TOWN OF WEST NEW YORK (CLAIM PETITION NO. 2013-6603)

WHEREAS, there is pending in the Division of Workers' Compensation a matter entitled Richard Mastrianni v. Town of West New York, Claim Petition No. 2013-6603; and

WHEREAS, Counsel for the Town of West New York has presented a proposed settlement in this matter to be settled by an Order Approving Settlement, as well as a Dismissal; and

WHEREAS, Petitioner has agreed to accept the aforementioned settlement of his Workers' Compensation claim.

August 22, 2018
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 authorize that Claim Petition No. 2013-6603 be settled.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York authorize the Town's third party administrator, within the time period prescribed by law, to make the settlement payments, which sums will be so ordered by the Judge of the Division of Workers' Compensation.

BE IT FURTHER RESOLVED that the Petitioner shall provide to Counsel for the Town of West New York a satisfactory release, closing documents and/or other appropriate documentation.

RESOLUTION
RE: EXTENDING CONTRACT WITH DM MEDICAL BILLINGS FOR
EMS BILLING SERVICES

WHEREAS, the Town of West New York ("Town") awarded a contract to DM Medical Billing to provide emergency medical billing services ("Services") to the Town for the period of January 20, 2017 through December 31, 2017; and

WHEREAS, the specifications for the Services provided an option for up to two (2) one-year extensions of the contract; and

WHEREAS, the Town previously exercised its option and extended the contract for one (1) year, from January 1, 2018 through December 31, 2018, upon the same terms and conditions as the original contract, including a 5.95% payment of the monies collected; and

WHEREAS, the Town has determined that the Services continue to be performed in an effective and efficient manner; and

WHEREAS, the Town seeks to extend the contract for an additional one-year, from January 1, 2019 through December 31, 2019, upon the same terms and conditions set forth in the original contract, including a 5.95% payment of the monies collected.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York that the contract with DM Medical Billings is hereby extended for a period of one (1) year from January 1, 2019 through December 31, 2019 upon the same terms and conditions currently in effect, including a 5.95% payment of the monies collected.

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

RESOLUTION
RE: APPROVING THE RELEASE OF A PERFORMANCE SURETY BOND FOR THE
PROPERTY LOCATED AT 430-436 52ND STREET BLOCK 96, LOTS 36 & 37
c/o ASMM PROPERTIES, LLC

WHEREAS, there is currently a Performance Surety Bond issued by First Indemnity of America Insurance Company, bond number CT022232 with the Town of West New York as beneficiary for the property located at 430-436 52nd Street in the amount of one hundred twenty

August 22, 2018
Regular Meeting

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

two thousand four hundred thirty six and 90/100 (\$122,436.90). The applicant on the Performance Surety Bond is ASMM Properties LLC; and

WHEREAS, there are signed approvals to release the Performance Surety Bond issued by First Indemnity of America Insurance Company, bond number CT022232, in the amount of \$122,436.90 from the Planning Board, the Board Engineer, and the Town of West New York Construction Official attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson does hereby authorize the release of the Performance Surety Bond issued by First Indemnity of America Insurance Company, bond number CT022232.

RESOLUTION

RE: APPROVING THE RELEASE OF AN IRREVOCABLE LETTER OF CREDIT FOR THE PROPERTY LOCATED AT 5711 WASHINGTON STREET BLOCK 131, LOT 10, BELONGING TO 5711 WASHINGTON ST. LLC, C/O PREMIER DEVELOPERS, LLC

WHEREAS, there is currently an Irrevocable Letter of Credit issued by Boiling Springs Savings Bank, number 206, with the Town of West New York as beneficiary for the property located at 5711 Washington Street in the amount of one hundred four thousand eleven dollars 56/100 (\$104,011.56). The applicant on the Letter of Credit is 5711 Washington St., LLC, c/o Premier Developers, LLC; and

WHEREAS, there are signed approvals to release the Irrevocable Letter of Credit issued by Boiling Springs Savings Bank, number 206, in the amount of \$104,011.56 from the Planning Board, the Board Engineer, and the Town of West New York Construction Official attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson does hereby authorize the release of the Irrevocable Letter of Credit issued by Boiling Springs Savings Bank, number 206, in the amount of \$104,011.56.

RESOLUTION

RE: AUTHORIZING CONTRACT WITH NJ HUMANE SOCIETY FOR ANIMAL SHELTER SERVICES

WHEREAS, on July 12, 2018, the Town of West New York ("Town") received for the second time proposals for Animal Shelter Services for a one (1) year term with the option for two (2) one year renewals; and

WHEREAS, the Town received one proposal at the proposal opening, from NJ Humane Society, LLC, located at 6412 Dewey Avenue, West New York, New Jersey, in the amount of \$3,000.00 per month; and

WHEREAS, the Town has reviewed the proposal, has determined that NJ Humane Society, LLC has the qualifications to provide the services, and that its price proposal is reasonable; and

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

Resolution (Cont.):

WHEREAS, this contract will commence on August 23, 2018 and continue until August 22, 2019.

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 provision of Animal Shelter Services to NJ Humane Society, LLC, for a term of one (1) year and in the amount of \$3,000.00 per month, with a total contract amount not to exceed \$36,000.00.

BE IT FURTHER RESOLVED that this contract will commence on August 23, 2018 and continue until August 22, 2019.

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to issue a purchase order for the animal shelter services.

BE IT FURTHER RESOLVED, that Corporation Counsel is authorized to prepare the contract for the animal shelter services using the Town's form of contract.

BE IT FURTHER RESOLVED, that the Mayor or Municipal Administrator and Town Clerk are authorized to execute a contract for these Animal Control Officer Services with NJ Humane Society.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$36,000.00 is available for these contract payments from account 01-201-21-706-020-99 (Health Department OE).

RESOLUTION

**RE: AUTHORIZING CONTRACT WITH NJ ANIMAL CONTROL & RESCUE, LLC
FOR ANIMAL CONTROL SERVICES**

WHEREAS, on July 12, 2018, the Town received for the second time proposals for Animal Control Services for a one (1) year term with the option for two (2) one year renewals; and

WHEREAS, the Town received one proposal at the proposal opening, from NJ Animal Control & Rescue, LLC, in the amount of \$3,000.00 per month; and

WHEREAS, the Town has reviewed the proposal, has determined that NJ Animal Control & Rescue, LLC has the qualifications to provide the services, and that it's price proposal is reasonable.

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 provision of Animal Control Services to NJ Animal Control & Rescue, LLC, for a term of one (1) year and in the amount of \$3,000.00 per month, with a total contract amount not to exceed \$36,000.00; and

BE IT FURTHER RESOLVED that the contract with NJ Animal Control & Rescue, LLC, shall commence on August 23, 2018 and end on August 22, 2019.

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to issue a purchase order for the animal control services; and

BE IT FURTHER RESOLVED, that Corporation Counsel is authorized to prepare the contract for the animal control services using the Town's form of contract; and

August 22, 2018
Regular Meeting

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

BE IT FURTHER RESOLVED, that the Mayor or Municipal Administrator, City Clerk and Purchasing Agent are authorized to take such other steps and to execute any documents in connection with the award of this contract; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$36,000.00 is available for these contract payments from account 01-201-21-706-020-99 (Health Department OE).

RESOLUTION
RE: TO AWARD CONTRACT FOR MANAGEMENT OF PAYROLL SERVICES

WHEREAS, the Town of West New York (“Town”) needs to retain a company to provide management of payroll services; and

WHEREAS, on July 17, 2018, the Town held a public bid opening for management of payroll services; and

WHEREAS, the Town received one (1) bid at the public bid opening from

Action Date Services
17 Sherwood Lane
Fairfield, New Jersey 07004

WHEREAS, the Town evaluated this proposal and determined that Action Date Services (“ADS”) will provide the services required in a cost effective manner for the Town; and

WHEREAS, ADS’ proposal for these services provided a schedule of fees, attached; and

WHEREAS, this contract will commence on August 23, 2018 and continue until August 22, 2019 for a yearly amount not to exceed \$41,460.00.

WHEREAS, the Town’s proposal allows for two additional (1) one year extensions, to be exercised by the Town, under the same contract terms and conditions.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York authorize a contract with Action Date Services for management of payroll services commencing August 23, 2018 until August 22, 2019.

BE IT FURTHER RESOLVED, the Town shall pay ADS an amount not to exceed \$41,460.00 for the management of payroll services.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 01-201-21-742-060-99 (Treasurer’s Office – Payroll).

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

RESOLUTION
RE: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR LEGAL SERVICES TO THE LAW FIRM OF
RAINONE COUGHLIN MINCHELLO, LLC

WHEREAS, on May 7, 2018 the Town of West New York (“Town”) was served with a complaint captioned Cesar Sabino, Julio Morejon, Jamie Lourdes v. West New York Board of Education, Superintendent John Fauta, Clara Herrera, Town of West New York, Superior Court of New Jersey, Law Division, Hudson County, Docket No. HUD-L-000583-18 (the “Litigation”); and

WHEREAS, the Town has a need to acquire legal services to represent it in the Litigation; and

WHEREAS, the Town’s insurer has selected the law firm of Rainone Coughlin Minchello, LLC to defend the Town; and

WHEREAS, due to the insurer’s selection, the Town now has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Municipal Administrator has determined and certified in writing that the value of this contract is anticipated to exceed \$17,500.00; and

WHEREAS, the term of this contract will begin on July 1, 2018 and end on June 30, 2019; and

WHEREAS, the Town now seeks to award a contract for legal services to the law firm of Rainone Coughlin Minchello, LLC, located at 555 U.S. Highway One South, Suite 440, Iselin, New Jersey 08830, to represent the Town in the Litigation; and

WHEREAS, the law firm of Rainone Coughlin Minchello, LLC has completed and submitted a Business Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of West New York in the previous one year, and that the contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, the law firm of Rainone Coughlin Minchello, LLC shall be paid at a rate of \$150.00 per hour; and

WHEREAS, the Town seeks to award this contract with a yearly amount not to exceed of \$30,000.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that a contract for legal services to the Town is awarded to the law firm Rainone Coughlin Minchello, LLC, located at 555 U.S. Highway One South, Suite 440 in Iselin, New Jersey 08830.

BE IT FURTHER RESOLVED that the contract is awarded for a one year period, beginning July 1, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that the law firm of Rainone Coughlin Minchello, LLC shall be paid at a rate of \$150.00 per hour, with an amount not to exceed \$30,000.00 for the contract period of July 1, 2018 to June 30, 2019.

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Business Disclosure Entity Certification and the Determination of Value be placed on file with the Resolution in the Office of the Town Clerk.

August 22, 2018
Regular Meeting

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

BE IT FURTHER RESOLVED, that the Mayor or Municipal Administrator and Town Clerk take the necessary steps to effectuate this contract.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number xxxxxx.

RESOLUTION
RE: APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF
WEEHAWKEN FOR THE RECONSTRUCTION OF SIDEWALKS
ALONG 51ST STREET

WHEREAS, the Township of Weehawken (“Township”) is performing roadwork in the Township in conjunction with its re-paving program; and

WHEREAS, the Township and the Town of West New York (“Town”) share various streets, whereby the municipal border between the two municipalities travels down the center of the roadway; and

WHEREAS, the Township is performing roadwork on 51st Street, a one-way street, which includes the reconstruction of sidewalks along the Weehawken (southerly) side of 51st Street.

WHEREAS, the Town is in need of reconstruction of its sidewalk along the northerly side of 51st Street; and

WHEREAS, as part of its roadwork on 51st Street, the Township will have its contractor perform reconstruction of the sidewalk on the West New York (northerly) side of the street; and

WHEREAS, in accordance with N.J.S.A. 40A:65-1 et. seq., the Township of Weehawken and the Town of West New York can share the services of Weehawken’s contractor in accordance with the terms of the agreement between the parties, attached hereto, in order to perform the reconstruction of sidewalks along the West New York (northerly) side of 51st Street.

WHEREAS, the cost of reconstruction to the northerly (West New York) side of the sidewalk on 51st Street is \$54,810.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the attached shared services agreement between the Town of West New York and the Township of Weehawken for sidewalk reconstruction on 51st Street in the amount of \$54,810.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$54,810.00 is available for this payment from account 04-215-55-905-001 Ord#07/14 Road Improvement Projects.

RESOLUTION
RE: APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF
NORTH BERGEN FOR USE OF ITS REGISTERED ENVIRONMENTAL
HEALTH SPECIALIST (REHS)

WHEREAS, the Township of North Bergen employs a Registered Environmental Health Specialist; and

WHEREAS, the Town of West New York (“Town”) previously employed one (1) REHS inspector but she has now resigned from that position; and

August 22, 2018
Regular Meeting

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

WHEREAS, the Town is in need of a REHS as it has numerous commercial establishments that must be inspected on a regular basis, as well as emergent inspections that arise from time to time; and

WHEREAS, in accordance with N.J.S.A. 40A:65-1 et. seq., the Township of North Bergen and the Town of West New York can share the services of a REHS in accordance with the terms of the agreement between the parties, attached hereto; and

WHEREAS, the Town of West New York and the Township of North Bergen will share the services of the Township of North Bergen's REHS from August 13, 2018 through September 12, 2018.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the attached shared services agreement with the Township of North Bergen for the use of the Township of North Bergen's REHS.

BE IT FURTHER RESOLVED, that the Town of West New York shall pay the Township of North Bergen \$83.00 per day for these services at an amount not to exceed \$2,573.00.

BE IT FURTHER RESOLVED, the Mayor and/or Municipal Administrator and Town Clerk are hereby authorized to execute the agreement with the Township of North Bergen for these services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$2,573.00 is available for this payment from account 01-201-21-706-020-99 (Board of Health OE).

RESOLUTION
RE: ACCEPTING BUS FROM THE
HUDSON COUNTY SCHOOLS OF TECHNOLOGY

WHEREAS, the Hudson County Schools of Technology owns and wishes to donate an International 54 Passenger Bus (2002) (VIN #1HVBB AAP31 H3807 92) to the West New York Recreation Department for its use; and

WHEREAS, pursuant to a Resolution dated May 18, 2017 the Hudson County Schools of Technology has agreed to transfer title of said bus to the West New York Recreation Department; and

WHEREAS, the Town of West New York must pass a resolution to accept this bus in order for the title to be transferred to the Town of West New York.

WHEREAS, in accordance with N.J.S.A. 40A:11-36(2) the Hudson County Schools of Technology can transfer this bus to West New York without compensation.

August 22, 2018
Regular Meeting

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 they do hereby approve of the Town of West New York accepting the International 54 Passenger Bus (2002) VIN #1HVBB AAP31 H3807 92 from the Hudson County School of Technology for use in the West New York Recreation Department

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are authorized to execute any documents for the transfer of this vehicle.

Note: **Commissioner Guzman abstained from voting on this resolution.**

RESOLUTION

RE: AMENDING AWARDING CONTRACT FOR REDEVELOPMENT COUNSEL TO THE LAW FIRM DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP

WHEREAS, by Resolution dated October 19, 2017, the Town of West New York (“Town”) awarded a contract for redevelopment counsel services to the law firm DeCotiis, Fitzpatrick, Cole & Giblin, LLP (“DeCotiis”), located at 500 Frank W. Burr Boulevard in Teaneck, New Jersey; and

WHEREAS, the redevelopment counsel contract awarded to DeCotiis set forth a \$150.00 per hour rate for a total contract amount not to exceed \$25,000.00, for the year commencing on October 21, 2017 and ending on October 20, 2018; and

WHEREAS, due to the nature of the projects and the legal work required, the Town seeks to increase the contract’s not to exceed amount to \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that DeCotiis, Fitzpatrick, Cole & Giblin, LLP shall be paid a total contract amount not to exceed \$50,000.00 for its services as redevelopment counsel, for the year commencing October 21, 2017 and ending on October 20, 2018.

BE IT FURTHER RESOLVED, the hourly rate paid to DeCotiis, Fitzpatrick, Cole & Giblin, LLP shall remain at \$150.00 per hour.

BE IT FURTHER RESOLVED, the Mayor and/or Municipal Administrator and Town Clerk are hereby authorized to execute the amended contract with DeCotiis, Fitzpatrick, Cole & Giblin, LLP for these services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary \$50,000.00 is available for this payment from account 01-201-21-714-020-99.

Note: **Mayor Roque abstained from voting on this resolution.**

RESOLUTION

RE: AUTHORIZING THE TOWN OF WEST NEW YORK TO SEEK FAIR AND OPEN PROCESS IN COMPLIANCE WITH THE PAY TO PLAY STATUTES FOR THE RETENTION OF RFPS FOR LABOR COUNSEL ON FRIDAY, SEPTEMBER 14, 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:

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

Resolution (Cont.):

Labor Counsel

9/14/2018 at 10:00 a.m.

WHEREAS, the Town has previously committed itself to utilizing a Fair and Open Process

For the solicitation and review of proposals and qualifications for legal/professional services,

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

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

Labor Counsel

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 RFP Committee will review all Statements of Proposals and make recommendations to the Mayor and Board of Commissioners prior to its next regularly scheduled meeting.

RESOLUTION

**RE: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
LABOR COUNSEL SERVICES TO THE LAW FIRM DECOTIIS, FITZPATRICK,
COLE & GIBLIN, LLP**

WHEREAS, the Town of West New York ("Town") previously awarded a contract to the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP ("DeCotiis"), located at 500 Frank W. Burr Boulevard in Teaneck, New Jersey; and

WHEREAS, the contract term for labor counsel services with Decotiis was June 19, 2017 to June 18, 2018; and

WHEREAS, the Town is in need of labor counsel services; and

WHEREAS, the Town has a need to acquire these legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Municipal Administrator has determined and certified in writing that the value of this contract is anticipated to exceed \$17,500.00; and

WHEREAS, the Town seeks to award a contract for labor counsel services to DeCotiis to commence on June 19, 2018 and end on September 19, 2018; and

August 22, 2018
Regular Meeting

Consent Agenda (cont.):

Resolution (Cont.):

WHEREAS, DeCotiis has completed and submitted a Business Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Town of West New York in the previous one year, and that the contract will prohibit DeCotiis from making any reportable contributions through the term of the contract; and

WHEREAS, the Town seeks to award this contract with a yearly amount not to exceed \$30,000.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the contract for labor counsel services is awarded to the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP for the period June 19, 2018 to September 19, 2018.

BE IT FURTHER RESOLVED that the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP shall be paid at a rate of \$150.00 per hour, with an amount not to exceed \$30,000.00 for the contract period.

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Business Disclosure Entity Certification and the Determination of Value be placed on file with the Resolution in the Office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Mayor or Municipal Administrator and Town Clerk take the necessary steps to effectuate this contract.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 01-201-21-714-020-99.

Note: Mayor Roque abstained from voting on this resolution.

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 and announced that the hearing on this Ordinance occurred at a prior meeting. Comm. Rodriguez advised that it had been decided during the Work Session that this Ordinance would be withdrawn for further review due to its sensitive nature. The Commissioner further advised that he had received numerous complaints for and against this Ordinance. Mayor Roque recommended that a committee be established, containing hosts and persons against this matter, for a thorough review and to find middle ground. Comm. Cirillo commented that whatever the final outcome, we must have an administrative mechanism in place to enforce the Ordinance and that input from a committee will help the Town get to that point. Comm. Cirillo stated that he wished to make it clear that if you are renting an individual room which is part of your apartment, it is considered a boarding house under State Code and is not permissible. The Town will continue to enforce Fire Codes and safety above all else.

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

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

August 22, 2018
Regular Meeting

Ordinance #13/18

**An Ordinance Amending Chapter 69, Article VI of the Code of the
Town of West New York entitled “Health Officer”**

Note: Town Clerk Riccio read the title of the foregoing Ordinance aloud and announced that the hearing on this Ordinance occurred at a prior meeting.

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

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

Ordinance #14/18

**An Ordinance Amending Chapter 148 of the Code of the Town of West New York
Entitled “Certificates of Occupancy”**

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

Notice

Ordinance #14/18

**Amending Chapter 148 of the Code of the Town of West New York Entitled “Certificates
of Occupancy”**

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 **August 22, 2018** and ordered published, and will be further considered before final passage at a Regular Meeting on **September 19, 2018 at 6:30 p.m.** in the Conference Room (Mayor’s office), 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 #15/18

**An Ordinance Amending Chapter 198 of the Code of the Town of West New York
Entitled “Fire Prevention”**

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

August 22, 2018
Regular Meeting

Notice
Ordinance #15/18

**An Ordinance Amending Chapter 198 of the Code of the Town of West New York
Entitled “Fire Prevention”**

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 **August 22, 2018** and ordered published, and will be further considered before final passage at a Regular Meeting on **September 19, 2018 at 6:30 p.m.** in the Conference Room (Mayor’s office), 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 Mayor Roque, **to open Public Portion of meeting at 7:02 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. Mark Bloomberg, 24 – 63rd Street, WNY:

Mr. Bloomberg stated that he is appreciative of what the Town is attempting to do with the Short Term Rental Ordinance #3/18 by “considering all angles”. Mr. Bloomberg stated that he has a few considerations. He referred to recent legislation signed by the Governor regarding a sales tax being imposed at 6.625% and an additional 5% hotel occupancy tax, which will be good for the State’s budget as it is expected to generate over \$7 million in revenue, and he was wondering how the State will view West New York for not expanding its Ordinance. He is requesting that boarding house regulations be clarified and wants some of the contents of this Ordinance to be instituted now.

2. Yesenia Camillo, 560 – 52nd Street, WNY:

Ms. Camillo referred to Ordinance #15/12 (Re: Security Cameras for new development) and commented that she likes the concept of security for the exterior of the building (streets/sidewalks) but also wants the Ordinance amended to include interior portions of the building i.e. underground parking, stairwells, etc. She advised that there are two (2) people who reside in her building who do not want cameras in hallways and parking garage. Comm. Colacurcio and Mayor Roque replied that they would look into the matter.

3. Doreen Auriemma, 430 – 62nd Street, WNY:

Ms. Auriemma advised that she was following up with the Town Administrator regarding status of bench to be placed in Miller Park outside basketball court in memory of Alejandro “Ballo”. Mayor Roque thanked Comm. Guzman for the beautiful new water splash park at Miller Park and advised that there would be a Grand Opening. Comm. Guzman replied to Ms. Auriemma “Consider it done”. Comm. Rodriguez agreed.

August 22, 2018
Regular Meeting

Public Portion (cont.):

4. Jose Alcantara, 584 – 60th Street, WNY:

Mr. Alcantara brought up the idea of having a Mayor/Council form of government and inquired as to whether the Mayor and Board of Commissioners had discussed it yet. Mayor Roque replied that they had not. Mr. Alcantara suggested placing a resolution on the agenda to place the question on the November ballot so as to give the residents a choice. Mr. Cryan advised that it should be done by petition. Comm. Rodriguez added that in his opinion, one can educate the petitioners about what the voter is voting for. However, Mr. Alcantara insisted that the governing body should do it instead of him having to go through the petition process. Mayor commented that perhaps Mr. Alcantara should start the petition process.

5. Francisco Ferrero, 195 Pulaski Street, Sayerville:

Mr. Ferrero agreed with the position taken by Mr. Alcantara (Toby) regarding Mayor/Council form of government and commented that there are over 400 municipalities which that form of government. He further stated that it is very difficult to obtain 5,000 signatures on a petition and requested that the governing body adopt a resolution in order to place this on the ballot. Mr. Ferrero also inquired about proposed changes to sign ordinance to which Comm. Cirillo stated that he wished to set the record straight as there was a miscommunication as to what Mr. Ferrero's impression is and what was actually said by the Commissioner. Comm. Cirillo advised that he is willing to work together to amend the sign ordinance; however, that doesn't mean Code Enforcement will stop enforcing current ordinance. Mr. Ferrero requested a moratorium on enforcing LED lighting violations to which Comm. Cirillo would not agree as he receives numerous complaints from residents that lights are disturbing them by flashing through their windows. Mr. Ferrero commented that surrounding towns are not as restrictive as WNY and that their business communities are thriving. Comm. Cirillo commented that Mr. Ferrero's interest in this issue is related to his own business. Mr. Ferrero thanked the Mayor for his time and attention.

6. Ron Scheurle, 6119 Tyler Place, WNY:

Mr. Scheurle commented about fruit trucks located at 51st Street and on 59th Street and inquired as to who is responsible for enforcement. Mayor Roque replied that Comm. Rodriguez already responded to him during the Work Session. Comm. Rodriguez reiterated that the new shared service agreement will address this issue.

7. Troy Mack, 6515 Blvd. East (Apt. 4N), WNY:

On behalf of the American Legion, Mr. Mack thanked the Board of Commissioners for the Memorial Day event. He commented about immigration enforcement and changes in Dept. of Homeland Security as it relates to legal status of immigrants. He spoke of the need for more programs for immigrant parents and local municipalities' role in education and providing access to social services such as W.I.C. He commented that we are behind the clock in protecting people's legal status. He requested that the governing body explore the possibility of creating some kind of local Immigration Affairs Office and volunteered his services in effectuating same.

8. Comm. Cirillo:

Comm. Cirillo commented about the successful summer camp program and thanked Recreation Supervisor Jorge Gomez and Recreation Leader Nicole DeFino-Lee together with all the of staff and counsellors for making the program such a big success. He advised that the program involved over 1100 camp participants and that he received numerous compliments from the parents. He further advised that last night there was a pool party for the Recreation Basketball team who won three championships. He also advised that the Hudson County Prosecutor's Office started a league and WNY is in the tournament. Mayor Roque commended Comm. Cirillo for "doing more with less" and keeping the taxes stable.

August 22, 2018
Regular Meeting

It was regularly moved by Commissioner Colacurcio, seconded by Mayor Roque,
to close the Public Portion and adjourn meeting at 7:37 p.m., and was carried by the
following vote:

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

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC
Town Clerk's Office