

January 11, 2010
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Monday, January 11, 2010 a.m. (NO WORK SESSION), in the Mayor's Conference Room, Municipal Building, West New York, New Jersey, for the purpose of considering the following business:

1. Resolution – Re: Amendment to 2010 FY Budget

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

Commissioner Gerald Lange, Jr.
Commissioner Michelle Fernandez Lopez
Commissioner Lawrence Riccardi
Commissioner Alberto Rodriguez
Mayor Silverio A. Vega
Board of Commissioners

Attest: Carmela Riccie, RMC
Town Clerk

Present: Commissioners Lange, Lopez, Riccardi, Rodriguez and Mayor Vega
Absent: None
Also Present: Town Attorney Daniel Horgan, Town Administrator Joseph McConnell and
Town Clerk Carmela Riccie

Meeting commenced at 10:06 a.m.

At the request of Mayor Vega, Town Clerk Carmela Riccie read the following announcement aloud:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Monday, January 11, 2010 at 10:00 a.m. (No Work Session) in the Mayor's Conference Room, Municipal Building have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same.

Copies are available to the public in accordance with the law.

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Resolution
Re: Amendment to 2010 FY Budget

Whereas, the local municipal budget for the year 2010 was introduced on the 22nd day of September, 2009; and

Whereas, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Town of West New York, County of Hudson, that the following amendments to the approved budget of 2010 be made:

	<u>From</u>	<u>To</u>
ANTICIPATED REVENUES		
3. Miscellaneous Revenues – Section A: Local Revenues		
Payment in Lieu of Taxes		
Waterfront	\$13,700,000	\$14,252,800
Fire Code Inspection Fees	30,000	
Total Section A: Local Revenues	\$17,580,000	\$18,102,800
3. Miscellaneous Revenues – Section B:		
State Aid without Offsetting Appropriations		
Extraordinary Aid		450,000
Total Section B: State Aid Without Offsetting Appropriations	8,810,989	9,260,989
3. Miscellaneous Revenues – Section F.		
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Public and private Revenues Offset with Appropriations		
2009 Summer Food Program	54,875	54,876
DOT 2010 Municipal Aid		428,949
Justice Assistance Grant		29,022
UEZ – Police Hiring		276,800
Drunk Driving Enforcement Fund		17,743
Total Section F. – Special Items of General Revenues Anticipated With Prior Written Consent of Director of Local Government Services – Other Special Items	869,816	1,622,331
3. Miscellaneous Revenues – Section G – Special Items of General Revenue Anticipated Prior Written Consent of Director of Local Government Services – Other Special Items:		
Uniform Fire Safety Act		30,000
EMT Services Fees	135,000	425,000

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Resolution (Cont.):

Total G: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services		
Other Special Items	2,553,175	2,873,175
Total Miscellaneous Revenues	30,189,980	32,235,295
Receipt from Delinquent Taxes	2,500,000	2,400,000
Subtotal General Revenues (Items 1, 2, 3 and 4)	32,689,980	34,635,295
Amount to be raised by Taxes from Support of Municipal Budget Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	37,845,575	37,246,297
Total Amount to be Raised by Taxes for Support Of Municipal Budget	38,404,925	37,805,647
Total General Revenues	<u>\$71,094,905</u>	<u>\$72,440,942</u>
APPROPRIATIONS	<u>From</u>	<u>To</u>
Operations – Within “CAPS”		
Town Clerk’s Office		
Elections	\$27,000	\$117,000
Other Expenses		
Department of Public Safety		
Fire Department		
Salaries and Wages	100,000	
Uniform Fire Safety Act		100,000
Salaries and Wages		
Garbage & Trash		
Other Expenses		
Contractual	2,600,000	2,650,000
Total Operations within “CAPS”	42,613,300	42,753,300
Total Operations Including Contingent within “CAPS”	42,613,300	42,753,300
Detail:		
Other Expenses	22,792,300	22,932,300
Deferred Charges and Statutory Expenditures- Municipal within “CAPS”		
Deferred Charges		
Prior Year Bills		
EMT Back Wages S/F/Y 08		125,000
NHRFR S/F/Y 08		146,614
Statutory Expenditures		
Public Employees Retirement System	773,293	383,986
Social Security System (O.A.S.I.)	807,500	807,499

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Resolution (Cont.):

Police & Firemen's Pension Fund	2,479,115	1,261,234
Total Deferred Charges & Statutory Expenditures Municipal Within "CAPS"	5,310,372	3,974,797
Total General Appropriations for Municipal Purposes within "CAPS"	47,923,672	46,728,097
Operations – Expenditures from "CAPS" Public Employee Retirement System		389,307
Police and Firemen's Pension Fund		1,217,881
Total Other Operations Excluded from "CAPS"	925,731	2,532,919
Public and Private Programs Offset by Revenues State of New Jersey Summer Food Program	54,875	54,876
Justice Assistance Grant		29,022
UEZ – Police Hiring		276,800
Drunk Driving Enforcement		17,743
Total Public and Private Programs Offset by Revenues	648,316	971,882
Total operations Excluded from "CAPS"	13,583,047	15,513,801
Detail: Other Expenses	13,482,047	15,412,801
Capital Improvements – Excluded from CAPS" Public & Private Programs OFF-SET by Revenues New Jersey Transportation Trust Fund Authority Act DOT 2010 Municipal Aid Program	<u>From</u>	<u>To</u> \$428,949
Total Capital Improvements Excluded from "CAPS"	261,500	690,449
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	21,753,665	24,113,368
Total General Appropriations Excluded From "CAPS"	23,021,233	25,380,936
Subtotal General Appropriations	70,944,905	72,109,033
Reserve for Uncollected Taxes	150,000	331,909
Total General Appropriations	<u>\$71,094,905</u>	<u>\$72,440,942</u>

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Resolution (Cont.):

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2010 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Board of Commissioners on the 11th day of January, 2010.

Note – Certified copies of this resolution can be obtained at the office of the Town Clerk at 428 – 60th Street, West New York, New Jersey.

It was regularly moved by Commissioner Lange, seconded by Commissioner Riccardi, that the foregoing Resolution be adopted, was carried by the following vote:

YEAS -Commissioners Lange, Lopez, Riccardi, Rodriguez, and Mayor Vega
NAYS -None
ABSENT -None

Note: **At the request of Mayor Vega, Town Clerk Carmela Riccie read the title of the foregoing Resolution aloud. Comm. Lange advised that Gary Higgins received notification that the State has approved this budget amendment. Mr. Higgins, who was also present, confirmed said information. Mayor Vega thanked the financial staff for obtaining this additional aid. He advised that he had anticipated receiving more money but was thankful for amount the Town did receive.**

Mayor opened the Public Portion.

Public Portion:

No one wished to be heard.

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It was regularly moved by Commissioner Riccardi, seconded by Commissioner Lopez, to close the public portion and adjourn the meeting at 10:10 a.m., was carried by the following vote:

YEAS - Commissioners Lange, Lopez, Riccardi, Rodriguez and Mayor Vega
NAYS - None
ABSENT - None

Commissioner Gerald Lange, Jr.

Commissioner Michelle Fernandez Lopez

Commissioner Lawrence Riccardi

Commissioner Alberto Rodriguez

Mayor Silverio A. Vega
Board of Commissioners

Attest: _____
Carmela Riccie, RMC
Town Clerk