

February 10, 2011
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 Thursday, February 10, 2011 at 10:00 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. Hearing and Final Adoption of Bond Ordinance #1/11 An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, providing for various Capital Improvements for the Town of West New York and appropriating \$1,680,000, therefor, and providing for the issue of \$1,596,000 in General Improvement Bonds or Notes of the Town of West New York to finance the same

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 10:02 a.m.

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

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: Thursday, February 10, 2011 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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Communication
Re: Memorandum from Town Administrator Joseph McConnell
Re: Snow Emergency



Silverio A. Vega
Mayor

Town of West New York
Department of Public Affairs
Office of the Municipal Administrator

RECEIVED

2011 JAN 28 A 11:50
Joseph McConnell
Municipal Administrator
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

MEMORANDUM

To: Mayor and Board of Commissioners
From: Joseph McConnell, Municipal Administrator
Date: January 27, 2011
Re: Snow Emergency

I request your approval by Resolution of a contract for DiClemente Contractors, Inc. ("Contractor") in an amount not to exceed \$ 80,000 for snow removal and disposal. Due to the unprecedented amount of snow blanketing the Town of West New York with nearly two feet of snow that occurred on January 26th to January 27th 2011, an emergency was declared by myself as Municipal Administrator and by the Emergency Management Coordinator. The Contractor has been engaged pursuant to the provisions of N.J.S.A. 40A:11-6 as an emergency contract. The emergency conditions will continue until sufficient snow can be removed from arterial and other streets in the Town by the Contractor and Town employees. Work has begun as soon as practicable and has been continuing without interruption. Quotations were solicited from two other contractors for the work and are on file in the office of the purchasing agent. The Contractor was selected to perform the work under an emergency contract as it was the least expensive to the Town, readily available and with sufficient equipment at the lowest foreseeable cost to the Town.

As the unusual amount of snow impacted all main thoroughfares, side streets and areas in the Town it is necessary to physically remove large quantities of the snow from the streets and dump it in other areas in and around the municipality and elsewhere as suitable areas are made available to us. This requires an experienced and licensed contractor to provide heavy equipment and transportation vehicles to provide these services, quickly and efficiently while traffic, transportation and emergency vehicles are re-routed around areas where snow removal work is in progress. It is estimated that the entire operation will last approximately 48 hours and will involve at least 500 truck loads or 15,000 cubic yards of snow being removed from the streets of West New York. In addition Town labor forces and equipment are at work clearing cross-walks, catch basins and other areas as necessary.

I certify to you that this contract for snow removal is required in the opinion of myself, the Town's Emergency Management Coordinator and other Town officials to supplement Town's normal resources and secure access to residents and property for public safety

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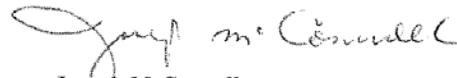
Mayor and Board of Commissioners (2)

January 27, 2011

purposes such as police, fire and ambulance. The Town also anticipates other snow related costs that may include use of private property for snow disposal, towing services for the emergency removal of vehicles, smaller contracts to clear crosswalks, DPW and police overtime and some additional administrative costs, all beyond the normal activities of the Town. As necessary, additional emergency expenditures may be incurred. These additional costs are presently estimated to amount to approximately \$50,000.

I have reviewed the rules and regulations of the Division of Local Government Services as contained in the Local Public Contact Guidelines and Regulations (revised) and certify that the proposed contract may be considered as an Emergency purchase in accordance with the requirements thereof.

Respectfully,



Joseph McConnell
Municipal Administrator

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Bond Ordinance #1/11

An Ordinance of the Town of West New York, in the County of Hudson, New Jersey providing for various Capital Improvements of the Town of West New York and appropriating \$1,680,000 therefor, and providing for the issuance of \$1,596,000 in General Improvement Bonds or Notes of the Town of West New York to finance the same

Note: At the request of Mayor Vega, Town Clerk Carmela Riccie read the title of the foregoing Ordinance aloud.

The foregoing Ordinance having been presented according to law, Mayor Vega called for a hearing thereon.

No one wished to be heard.

Since no one wished to be heard, it was regularly moved by Commissioner Riccardi, seconded by Commissioner Rodriguez, to adopt the foregoing Ordinance, was carried by the following vote:

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

Mayor Vega opened the Public Portion.

Public Portion:

No one wished to be heard.

It was regularly moved by Commissioner Riccardi, seconded by Commissioner Rodriguez, to close the public portion and adjourn the meeting at 10:04 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