

February 15, 2012
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 Wednesday, February 15, 2012 at 7:00 p.m. (6:00 p.m. Work Session):

Present: Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
Absent: None
Also Present: Town Attorney Gilberto Garcia, Assistant Town Attorney Joe DeMarco, Town Administrator Ernesto Munoz and Town Clerk Carmela Riccie

Meeting commenced at 7:05 p.m.

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

As presiding officer of this regularly scheduled meeting of the Board of Commissioners of the Town of West New York, held on February 15, 2012 at 7:00 p.m., 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 December 20, 2011. 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: **Comm. Rodriguez requested a moment of silence for Whitney Houston, who recently passed away.**

Note: **At the request of Mayor Roque, Town Clerk Carmela Riccie read aloud the titles of all items on the agenda**

Minutes of Previous Meeting:

It was regularly moved by Commissioner Vargas, seconded by Commissioner Wiley, that the Minutes of Regular Meetings: 1/18/12 and Special Meeting: 1/31/12 (Regular and Work Sessions) be approved as recorded, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
NAYS - None
ABSENT - None

Claims: Dated 2/15/12 (Claims are available for public inspection in the Town Clerk's Office):

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

YEAS - Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
NAYS - None
ABSENT - None

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF JANUARY 2012

1. From Construction Code Official Office, reporting the sum of \$51,399.00 collected for the month of January 2012.
2. From Director Michael Indri (Police Dept.) reporting the sum of \$6,955.55 collected for the month of January 2012.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$665.00 for Special Licenses collected for the month of November 2011, \$1,275.00 for the month of December 2011 & \$800.00 for the month of January 2012.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$374.00 for Marriage/death certificates collected for the month of November 2011, \$205.00 for the month of December 2011 & \$568.00 for the month of January 2012.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$27.20 for Dogs Licenses Issued for the month of November 2011, \$0 for the month of December & \$0 for the month of January 2012.
6. From Frederick J. Tomkins, Acting CFO (Revenue and Finance Department) reporting the sum of \$689,999.98 collected for the month January, 2012.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$11,848.45 collected for the month of January, 2012.

(Code Enforcement Annual Report for 2011 also included.)

It was regularly moved by Commissioner Rodriguez, seconded by Mayor Roque, that the financial reports be approved, was carried by the following vote:

YEAS	- Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
NAYS	- None
ABSENT	- None

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Bid Results
Re: Uniform Rental & Cleaning Services

BID PROPOSAL FORMATION

Proposal Receipt Date: February 8, 2012 Budgeted Amount: \$

Proposal Time: 10:00 a.m. Estimated Amount: \$

Location for proposal: Town Clerk's Office

Proposal for: Uniform Rental and Cleaning Services

Department of: Public Affairs

Personnel at Opening: Deputy Town Clerk Jennie DelRio & Maria Barrios

Remarks: Time to receive bids was closed at 10:05 a.m.
Reserved decision pending review by law department.

BIDDER #1	(Name)	Prime Uniform	Cost: \$22,880.00
	(Address)	420 51 st Street	(see bid proposal
		West New York, NJ 07093	attached)

Bid Bond: _____ Check: #1987003026 \$2,288.00

Proclamation
Re: Honoring Ms. Amarilys Echevarria-Perez

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York being ever so mindful of the contributions of the townspeople of the Town of West New York and recognizing their duties and obligations to honor all individuals on behalf of the townspeople of the Town of West New York; and

WHEREAS, MS. AMARILYS ECHEVARRIA-PEREZ born in Santa Clara, Cuba came into exile as an infant; but still felt the love for the Cuban heritage. Ever since her childhood, she felt driven to the art of dance. As a young woman she decided to open her own dance academy in the Town of West New York called "Amarilys Dance Academy". Just this year, she is celebrating 35 years of what is called "The Bodas de Coral" for their talents in the different categories of the cultural dances; and

WHEREAS, MS. AMARILYS ECHEVARRIA-PEREZ is a graduate of Montclair University and member of the most prestigious dance organizations in the industry. She has received countless awards, both statewide and nationally. She is a pride to West New York as well as for the Cuban Community and all Hispanics in this great nation; and

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York wish to honor and recognize MS. AMARILYS ECHEVARRIA-PEREZ for her outstanding work ethic and desire to help others.

NOW, THEREFORE, BE IT PROCLAIMED that Mayor Felix E. Roque and the Board of Commissioners of the Town of West New York hereby honor and recognize AMARILYS ECHEVARRIA-PEREZ for all she has done to serve the public on behalf of this Town.

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Proclamation
Re: Honoring Claudia de Colombia

WHEREAS, Claudia de Colombia, was born Gladis Caldas Mendez in Bogota, Colombia in January of 1950; and

WHEREAS, she started her musical career very young and became a professional singer in the early 1970's when she recorded her first album; and

WHEREAS, Claudia de Colombia was the first Colombian singer to gain success internationally in the field of popular music opening doors for other Colombian singers as Shakira and Juanes; and

WHEREAS, Claudia de Colombia recorded more than 15 albums and received many honors and awards during her artistic life, including 13 Gold Albums, 1 Platinum Album, 3 ACE Awards in New York, a star in the "La Calle de las Estrellas" in Miami, Premio Ondas of Spain and many more. A well know movie actress, she participated in more than 4 movies and wrote another one.

NOW, THEREFORE, BE IT PROCLAIMED that Mayor Felix E. Roque and the Board of Commissioners of the Town of West New York hereby express their best wishes and congratulations to Claudia de Colombia and wish her the best of success in her future endeavors.

Note: Town Clerk Riccie advised that Ordinance #5/12 (Re: Cap Bank) and Resolution to introduce 2012 Calendar Year Budget would be addressed first.

Ordinance #5/12

**An Ordinance to exceed the Municipal Budget Appropriation Limits
and to establish a CAP Bank for Calendar Year 2012
(NJSA 40A:4-45.14)**

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

It was regularly moved by Commissioner Rodriguez seconded by Mayor Roque to adopt the introduction of the foregoing Ordinance was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

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Notice
Ordinance #5/12

**An Ordinance to exceed the Municipal Budget Appropriation Limits
and to establish a CAP Bank for Calendar Year 2012
(NJSA 40A:4-45.14)**

The foregoing Ordinance was adopted on first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey on February 15, 2012 and ordered published, and will be further considered before final passage at a public hearing on March 21, 2012 at 7:00 p.m. at the Court Chambers, Municipal Building, West New York, New Jersey. 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, New Jersey.

Note: Town Clerk Carmela Riccio read the foregoing Notice aloud.

Resolution
Introduction of Calendar Year 2012 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Calendar Year 2012;

BE IT RESOLVED, that said Budget be published in the Jersey Journal in the issue of February 29, 2012.

The Governing Body of the Town of West New York does hereby approve the following as the Budget for the year 2012:

Recorded Vote:

	Com. Frias		
	Com. Rodriguez	ABSTAINED:	NONE
AYES:	Com. Vargas	ABSENT:	NONE
	Com. Wiley	NAYS:	NONE
	Mayor Roque		

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson on February 15, 2012.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building, on March 21, 2012 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the Calendar year 2012 may be presented by taxpayers or other interested persons.

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

YEAS	-Commissioners Frias, Rodriguez, Vargas, Wiley, and Mayor Roque
NAYS	-None
ABSENT	-None

(See Introduced Budget attached hereto)

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Note: Comm. Rodriguez stated “It is our pleasure and honor to present on behalf of the Board of Commissioners the 2012 Budget. One of our first promises was that we have a budget that is solid and went down a few percentages. Taxes will go down 1.2% and you will see the effects of our hard work in the 3rd & 4th quarters of the year. You will not see it now. We worked hard.” Mayor Roque commented that it was all of the Commissioners who made this possible by cutting costs on attorneys’ fees, etc. He further commented that “We are doing what we promised to do; what is best for West New York.”

Consent Agenda

It was regularly moved by Mayor Roque, seconded by Commissioner Rodriguez that the following Consent Agenda Item Nos. R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, R-10, R-11, R-12, R-14, R-15, R-16, R-17, R-18, R-19, R-21, and R-22 be adopted, was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
NAYS - None
ABSENT - None

Note: Town Clerk Carmela Riccio read the titles and item numbers included on the Consent Agenda. Resolution #R-13 (Re: Appointing Elizabeth Hernandez as a Member of the WNY Public Library) was pulled from agenda during work session.

Resolution
Re: Bingo & Raffles

BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the following applications for Bingo/Raffles are hereby granted:

<u>Name</u>	<u>Date</u>	<u>License #</u>
St. Joseph’s of the Palisade Church 6401 Palisade Avenue West New York, NJ 07093 (50/50 off premise)	June 24, 2012	RL 1820

Resolution
Re: Confirming Sale of Town owned vehicles at
Public Auction on 1/31/12

WHEREAS, the Town of West New York is the owner of certain automobiles not needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Mayor and Board of Commissioners have deemed it to be in the public interest to sell personal property no longer needed for public use; and

WHEREAS, a Public Auction was held on January 31, 2012 in order to sell said automobiles in accordance with N.J.S.A. 40A:11-36; and

WHEREAS, the following high bids on vehicles were received:

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Consent Agenda (Cont.):

Resolution (Cont.):

Automobile to be Sold		Name of Purchaser	Bid Price
VIN #	Make and Model and Color		
2FALP71W2TX185202	1996 FORD CROWN VIC BLACK	APACHE AUTO	\$450.00
2FAFP71W0XX162942	1999 FORD CROWN VIC BLACK	BORICUA MOTORS	\$375.00
1FDKE30M0LHB12667	1990 FORD AMBULANCE WHITE	WEST SIDE AUTO	\$1,250.00
2G1WS551069345569	2006 CHEVY IMPALA BLACK	WEST SIDE AUTO	\$775.00
JKAKZCP22XB516750	1999 KAWASAKI MOTORCYCLE	RAYMOND SOFIELD	\$1,100.00
JKAKZCP21XB516786	1999 KAWASAKI MOTORCYCLE	LIBERTY MOTORS	\$1,100.00
JKAKZCP24XB516751	1999 KAWASAKI MOTORCYCLE	JERSEY ONE AUTO SALES	\$1,075.00
JKAKZCP24XB516779	1999 KAWASAKI MOTORCYCLE	LIBERTY MOTORS	\$1,300.00
1J4FJ38L0LL281995	1990 JEEP CHEROKE WHITE	BORICUA MOTORS	\$475.00
1GTHK34R3XF033718	1999 GMC PICKUP BLUE	BORICUA MOTORS	\$550.00
2J4FY29S6MJ123129	1991 JEEP WRANGLER WHITE	BORICUA MOTORS	\$475.00
2B4GP25G4YR866441	2000 DODGE CARAVAN GREY	RONALD SIMPSON	\$800.00
1FMPU18L5WLA69325	1998 FORD EXPEDITION RED	BORICUA MOTORS	\$800.00
1G6DW69Y0G9746064	1986 CADILLAC GOLD	BORICUA MOTORS	\$925.00
1G3AL54N5N6401286	1992 OLDSMOBILE WHITE	APACHE AUTO	\$350.00

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

1. The above recitals are incorporated herein as if set forth at length.
2. The Board of Commissioners approves, on this date even, subject to the conditions of the resolutions authorizing the sale of automobiles, except as otherwise set out herein, and the terms of the sale as advertised and announced at auction, and as otherwise stated herein, the following sales, purchasers to tender payment for same within thirty days of the passage of this resolution:

Automobile to be Sold		Name of Purchaser	Bid Price
VIN #	Make and Model and Color		
2FALP71W2TX185202	1996 FORD CROWN VIC BLACK	APACHE AUTO	\$450.00
2FAFP71W0XX162942	1999 FORD CROWN VIC BLACK	BORICUA MOTORS	\$375.00
1FDKE30M0LHB12667	1990 FORD AMBULANCE WHITE	WEST SIDE AUTO	\$1,250.00
2G1WS551069345569	2006 CHEVY IMPALA BLACK	WEST SIDE AUTO	\$775.00
JKAKZCP22XB516750	1999 KAWASAKI MOTORCYCLE	RAYMOND SOFIELD	\$1,100.00
JKAKZCP21XB516786	1999 KAWASAKI MOTORCYCLE	LIBERTY MOTORS	\$1,100.00
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JKAKZCP24XB516779	1999 KAWASAKI MOTORCYCLE	LIBERTY MOTORS	\$1,300.00
1J4FJ38L0LL281995	1990 JEEP CHEROKE WHITE	BORICUA MOTORS	\$475.00
1GTHK34R3XF033718	1999 GMC PICKUP BLUE	BORICUA MOTORS	\$550.00
2J4FY29S6MJ123129	1991 JEEP WRANGLER WHITE	BORICUA MOTORS	\$475.00
2B4GP25G4YR866441	2000 DODGE CARAVAN GREY	RONALD SIMPSON	\$800.00
1FMPU18L5WLA69325	1998 FORD EXPEDITION RED	BORICUA MOTORS	\$800.00
1G6DW69Y0G9746064	1986 CADILLAC GOLD	BORICUA MOTORS	\$925.00
1G3AL54N5N6401286	1992 OLDSMOBILE WHITE	APACHE AUTO	\$350.00

3. If the listing of the above bids is discovered by the Municipal Administrator to be inaccurate as to price and purchaser, based on the actual results at auction, the Municipal Administrator or his designee is hereby authorized to act as per the actual results at auction, anything in this resolution notwithstanding.

4. All waivers or variations in the bidding process and the process of sale from the process set out in the resolutions authorizing the sale of various Town owned properties (automobiles), and as advertised, are hereby ratified and expressly accepted, except as otherwise stated herein.

5. A copy of this resolution shall be kept in the office of the Municipal Clerk.

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Consent Agenda (Cont.):

Resolution (Cont.):

6. The Mayor, the Municipal Administrator or their designee, are hereby authorized to execute and prepare such documents and provide such notices as may be necessary for the completion of the sale transaction, and are hereby authorized to waive any non-material condition of the Contract of Sale, if in their opinion it is in the best interests of the Town to do so.

RESOLUTION

**RE: ALLOWING THE WEST NEW YORK POLICE DEPARTMENT
TO DISPOSE OF CERTAIN COMPUTER EQUIPMENT**

WHEREAS, the West New York Police Department has conducted an inventory of certain computer equipment that is no longer functional and is deemed not salvageable; and

WHEREAS, the below listed computer equipment is to be destroyed; and

WHEREAS, the Commissioners have determined on the basis of the foregoing that it is necessary for the efficient operation of the Town to allow the Police Department to destroy the computer equipment listed below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York as follows: The West New York Police Department is authorized to destroy the following computer equipment:

Computer Ser#WNY06101
Dell Computer Ser#F8MMp61
HP Printer Ser # TH6CD160R2
Mouse Ser #8956176-6
Compaq Keyboard Ser # B13990N39GW2Q5
Speakers Ser #CN0Y92596980456R3192
KDS Monitor Ser #1745BAA40152171
Dell Comp Ser #DLZKF61
Computer Ser #13320283JK
HP Printer Ser#CNBJH90135
HP Printer Ser#USBND07830
HP Printer Ser#CN3BK320KK
HP Printer Ser#CNWBF07672

Resolution

**Re: Authorizing the purchase of Two School Buses from the
West New York Board of Education**

WHEREAS, the Town of West New York requires transportation for its recreation department; and

WHEREAS, the West New York Board of Education has two (2) thirty nine passenger school buses that are no longer being used; and

WHEREAS the Board no longer needs or wishes to own the vehicles and is willing to sell them to the Town of West New York for \$1.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Business Administrator Ernesto Munoz is authorized to execute all documents needed to transfer title of the school buses to the Town of West New York and to insure that proper insurance is provided.

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Consent Agenda (Cont.):

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
Various Legal/Professional Services**

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 legal services as may be needed by the Town of West New York, including but not limited to legal/professional services as:

- Internal Accounting Services
- Tenants Advocacy Attorney
- Grant Writing and Administration Consulting Services Provider

Whereas, the Town has previously committed itself to utilizing a Fair and Open Process for the solicitation and review of proposals and qualifications for professional services, including 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 Qualifications for the for 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:
 - Internal Accounting Services
 - Tenants Advocacy Attorney
 - Grant Writing and Administration Consulting Services Provider
3. Such Request for Qualification(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 Qualifications received (“Statements of Qualifications”), 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 Qualifications must be submitted by interested parties, for consideration by the Review Committee herein established; and
4. A Review Committee is established consisting of the Mayor as Director of the Department of Public Safety, the Municipal Administrator, and the Town Attorney, as appropriate, to review all Statements of Qualifications and to make recommendations to the Mayor and Board of Commissioners prior at its next regularly scheduled meeting.

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Consent Agenda (Cont.):

Resolution

Re: Appointment of Members to the Handicapped Parking Review Committee

WHEREAS, the Town of West New York by Resolution adopted February 21, 2001 has previously established a committee to review and investigate applications for handicap parking; and

WHEREAS, the Committee shall consist of three members whose term shall be for two (2) years; and

WHEREAS, no members have been appointed to the Committee; and

WHEREAS, the Town of West New York and the Board of Commissioners wishes to name Dr. Serafin Fernandez, Clara Brito-Herrera and WNY Police Sgt. Joseph Cocciadiferro to the Handicapped Parking Review Committee effective immediately.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York, that the following individuals are hereby appointed to the Handicapped Parking Review Committee for the Town of West New York from February 15, 2012 to December 31, 2013:

Dr. Serafin Fernandez
Clara Brito Herrera
Sgt. Joseph Cocciadiferro

Resolution

Re: Refund of Redemptions (\$419,709.71)

WHEREAS, the investor named below has previously purchased a Tax Sale Certificate from the Town of West New York; and

WHEREAS, the Collector of Taxes for the said Tax Sale Certificates has received the full amount for redemption pursuant to N.J.S.A. 54:5-60.

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

NOW, THEREFORE, BE IT RESOLVED that said redemption amounts be paid to the investors in the following amounts, and the Collector of Taxes is hereby authorized to issue said refunds.

Name	Block/lot	Cert#	Amount
LBNR PARTNERS,LLC	168.01/7.06 C0329	11-0407	\$10,936.34
	81/3 C00B1	11-0210	\$1,030.02
PLYM PK. TAX SRVS.	42/1	08-046	\$109,438.31
MTAG SVC. AS CUST FOR ATCF II NJ LLC	125/21	11-0301	\$2,452.59
	78/5	11-0203	\$1,103.98
	71/15	11-0189	\$2,675.83
	138/1.02	11-0324	\$1,535.67
	11/19 C003A	11-0036	\$823.04
	98/26	11-0266	\$5,062.41
	61/29	11-0165	\$1,559.05
	20/8	11-0058	\$4,994.58
5/32 C08-F	11-0022	\$2,563.52	

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Consent Agenda (Cont.):

Resolution (Cont.):

	72/32	11-0195	\$3,459.61
	128/5	11-0310	\$2,448.35
	61/21	11-0164	\$1,688.42
	85/15 C0005	11-0247	\$3,146.24
	38/9 C022J	11-0102	\$2,324.85
	153/24	11-0361	\$3,655.48
	38/9 C014D	11-0409	\$1,256.90
R. ROTHMAN	108/22	11-0275	\$7,329.08
	112/11	11-0283	\$4,274.81
	168.01/7.05 C0222	11-0400	\$3,066.76
	25/7	11-0066	\$4,334.19
ROBERT U. DEL VECCHIO	43/20 C0201	11-0123	\$813.33
PENSION TRUST	23/16	11-0065	\$5,285.33
US BK. AS CUST. FOR	53/1	11-0142	\$1,154.50
ATR RD-NJ & CAP1	153/16 C001R	11-0354	\$2,885.04
	153/16 C001L	11-0353	\$2,885.04
	168.01/7.06 C0508	11-0408	\$2,950.40
	5/20 C3002	11-0010	\$3,264.89
	146/3	11-0337	\$33,646.39
DEFINED CAPITAL, LLC	168.01/8.03 C0416	11-0298	\$21,346.62
ISAAC MORADI	70/19.01 C0001	11-0186	\$1,090.51
	96/11 C00B5	08-083	\$3,418.00
	96/11 C00D7	10-180	\$1,325.90
	96/11 C00D7	09-134	\$2,558.92
	96/11 C00B5	10-179	\$1,337.23
	62/13	09-086	\$18,086.25
	62/13	11-0166	\$8,498.00
	35/1 C009D	11-0090	\$750.26
	153/5 C001A	11-0350	\$818.70
	96/11 C00A8	11-0259	\$4,504.36
	49/20 C005B	11-0137	\$622.84
	161/1 C001B	11-0366	\$1,057.07
	161/1 C002B	11-0370	\$1,057.12
	161/1 C003B	11-0374	\$1,067.02
	168.01/7.06 C0216	11-0406	\$2,985.31
	19/4.01 C0001	11-0056	\$1,144.34
PAM INVESTORS	5/26 C0009	11-0013	\$1,063.09
	121/2	11-0295	\$13,519.21
	43/17 B01	10-089	\$5,434.88
	43/17 B01	11-0121	\$2,393.76
	19/4 C0009	11-0055	\$1,351.13
	45/3	11-0124	\$1,544.28
	96/11 C00D7	08-084	\$883.45
	5/32 CGA13	11-0031	\$291.99
	5/4	11-0004	\$2,147.93
	168.01 1.27 C0519	11-0389	\$349.84
	19/4 C0001	11-0054	\$1,154.63
	168.01/8.01 C0324	11-0396	\$2,554.70

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

US BANK CUST FOR PRO CAPITAL I, LLC	70/20	10-129	\$4,847.63
RIDGE CAPITAL LLC	83/7 CG003	11-0234	\$965.41
US BANK CUST FOR TOWER DBW	55/18	11-0159	\$1,991.86
TOWER LIEN, LLC	168.01 8.03 C0221	10-268	\$44,259.07
SBMUNICUST C/O LBNJ	161/1 C002C	11-0371	\$938.13
	161/1 C002A	11-0369	\$1,057.07
	168.01/7.05 C0421	11-0403	\$3,085.94
VIRGO MANAGEMENT FINANCE FUND LP	161/1 C001A	11-0365	\$1,414.38
	161/1 C001C	11-0367	\$1,408.65
	161/1 C001D	11-0368	\$1,058.48
	161/1 C002D	11-0372	\$1,062.77
	161/1 C003A	11-0373	\$1,061.36
	161/1 C003C	11-0375	\$940.62
	161/1 C003D	11-0376	\$1,061.09
ALMAR	9/4 C00E6	07-010	\$11,078.94
AMACO	9/4 C00E6	08-011	\$635.96
	9/4 C00E6	09-015	\$718.00
US BANK CUST. FOR LIENLOGIC FD. LLC	19/4.01 C0001	10-035	\$3,722.06
GRAND TOTAL			\$419,709.71

RESOLUTION

Re: Refunds of Tax Lien Premiums (\$73,300.00)

WHEREAS, the investor named below has previously purchased a Tax Sale Certificate from the Town of West New York; and

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

WHEREAS, the certificate has now been redeemed and the investor is entitled to a refund of said premium pursuant to N.J.S.A. 54:5-33.

NOW, THEREFORE, BE IT RESOLVED that said premium be paid to the investors in the following amounts, and the Department of Revenue and Finance is hereby, authorized to issue said refund.

NAME	BLOCK/LOT	CERT. #	AMOUNT
MTAG SVC. AS CUST FOR ATCF II NJ LLC 78/5	125/21	11-0301	\$2,500.00
		11-0203	\$2,600.00
	71/15	11-0189	\$3,000.00

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Consent Agenda (Cont.):

Resolution (Cont.):

	138/1.02	11-0324	\$4,100.00
	61/29	11-0165	\$5,000.00
	20/8	11-0058	\$6,100.00
	5/32 C08-F	11-0022	\$100.00
	72/32	11-0195	\$4,100.00
	128/5	11-0310	\$3,900.00
	61/21	11-0164	\$1,400.00
	85/15 C0005	11-0247	\$1,500.00
	38/9 C022J	11-0102	\$4,100.00
	153/24	11-0361	\$300.00
	38/9 C014D	11-0409	\$3,400.00
R. ROTHMAN	108/22	11-0275	\$7,000.00
	112/11	11-0283	\$6,300.00
	25/7	11-0066	\$4,000.00
ROBERT U. DEL VECCHIO	43/20 C0201	11-0123	\$100.00
PENSION TRUST	23/16	11-0065	\$4,100.00
US BK. AS CUST FOR	53/1	11-0142	\$7,000.00
ATR FD-NJ & CAP1			
DEFINED CAPITAL, LLC	168.01/8.03 C041611-0398		\$2,000.00
ISAAC MORADI	96/11 C00D7	09-134	\$100.00
	35/1 C009D	11-0090	\$100.00
PAM INVESTORS	45/3	11-0124	\$500.00
		GRAND TOTAL	\$73,300.00

Resolution

Re: Overpayment of Taxes (\$7,859.93)

WHEREAS, taxes with respect to the following properties have been inadvertently overpaid in the amounts hereafter stated, and;

WHEREAS, it is necessary to make appropriate refunds for such overpayments;

NOW, THEREFORE BE IT RESOLVED that the following refunds be made with respect to the designated properties and the Collector of Taxes be and she is Hereby authorized to adjust her records accordingly.

NAME	BLOCK/LOT	AMOUNT	YEAR
Nau, Robert	151/13	\$129.09	2011
Boiling Springs	44/15 C00A1	\$615.65	2010
	44/15 C00A2	\$679.78	2010
	44/15 C00A3	\$583.58	2010
	44/15 C00A4	\$545.11	2010
	44/15 C00B1	\$615.65	2010
	44/15 C00B2	\$679.78	2010
	44/15 C00B3	\$679.78	2010
	44/15 C00B4	\$615.65	2010
	44/15 C00C1	\$615.65	2010

February 15, 2012
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

	44/15 C00C2	\$679.78	2010
	44/15 C00C3	\$679.78	2010
	44/15 C00C4	\$615.65	2010
LARA, MARIA	55/31	\$125.00	2010

GRAND TOTAL \$7,859.93

RESOLUTION

Re: Establishing the Rate of Interest to be charged on Delinquent Taxes

Whereas, pursuant to the State of New Jersey, a municipality may charge a rate of interest not exceeding 8% per annum on the first \$1,500 of delinquency, nor more than 18% on any delinquencies in excess of \$1,500; and

Whereas, a delinquency is defined as "the total of all unpaid taxes and municipal charges (including interest) due on a property covering any number of quarters or years; and

Whereas, interest will be calculated from the first day of each Tax Quarter, that being, February 1st, May 1st, August 1st, and November 1st, after the grace period has expired; and

Be it resolved, that as of February 15, 2012 the interest rate will be 8% on the first \$1500.00 of the delinquencies and 18% on any delinquent amount in excess of \$1500.00

Resolution

Re: Establishing No Parking Loading Zone
for Family Dollar Store
5909 Park Avenue, West New York, NJ

WHEREAS, there exists in the vicinity of 5909 Park Avenue a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located at 5909 Park Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday and Wednesday 10:00 a.m. to 4:00 p.m. said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

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

BEGIN AT A POINT ALONG THE WEST SIDE OF PARK AVE.,
26 FEET FROM THE SOUTH WEST CORNER OF 60TH & PARK AVE.,
THEN GO 75 FEET SOUTH THEREFROM

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

February 15, 2012
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPOINTMENT OF OSVALDO GARCIA AS COMMISSIONER OF THE TOWN
OF WEST NEW YORK
ALCOHOLIC BEVERAGE CONTROL BOARD

WHEREAS, a vacancy exists on the Board of the West New York Board of Alcoholic Beverage Control due to the unexpired term of Pedro Marrero; such term expiring on January 20, 2015; and

WHEREAS, Osvaldo Garcia is qualified and available to serve as Commissioner of the Town of West New York Board of Alcoholic Beverage Control;

WHEREAS, the Mayor as the Director of the Department of Public Affairs desires the appointment of Osvaldo Garcia to serve as Commissioner of the Town of West New York Board of Alcoholic Beverage Control;

NOW, THEREFORE, be it resolved by the Mayor and Board of Commissioners of the Town of West New York as follows:

1. Osvaldo Garcia is appointed to serve as a member of the Town of West New York Board of Alcoholic Beverage Control, for a term commencing on February 15, 2012 and terminating on January 20, 2015.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

Resolution
Re: Repealing Resolution adopted on 3/16/11
(Restricted Parking for Handicapped Resident) as follows:
581-57th Street, WNY (Cindy Merchan)

Whereas, the governing body of the Town of West New York adopted a Resolution on March 16, 2011 establishing restricted parking for use by a handicapped residents; and

Whereas, the handicapped person involved has either moved or died since implementation of 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:

581-57th Street, WNY (Cindy Merchan)

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

Resolution
Re: Appointment of Carmela Riccie as Chief of Administrative Services

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Carmela Riccie be and is hereby appointed to the position of Chief of Administrative Services of the Town of West New York in accordance with Ordinance #1/12 for a term of one (1) year; said term commencing on February 15, 2012.

February 15, 2012
Regular Meeting

Consent Agenda (Cont.):

Resolution

Re: Approval of Change Order #1 to Helios Construction
For Contract for Verrazano and Donnelly Park Improvements

Whereas, pursuant to public bidding, on October 14, 2011 a contract (“Contract”) was entered into between the Town of West New York and Helios Construction for Donnelly & Verrazano Park Improvements, pursuant to a Resolution awarding such contract, for the amount of \$489,598.00; and

Whereas, on January 30, 2012, the Town’s Engineer Thomas Lemanowicz (Remington & Vernick Engineers) submitted a proposal for a Change Order No. 1 to the contract for Donnelly & Verrazano Park Improvements for a reduction in the amount of \$30,726, for the purpose of the removal of unnecessary water services to Donnelly Park and the revised lighting to the decorative fountain, required to satisfactorily complete the contract; and

Whereas, the Town’s Engineer and Town Attorney have reviewed, approved and recommended Change Order No. 1 to process the net decrease of \$30,726, for an adjusted total of \$ 458,872 in accordance with the contract for Donnelly & Verrazano Park Improvements; and

Whereas, the award of Change Order No. 1 is necessary for the efficient operation of the Town; and

Whereas, the Certificate of Available Funds, maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Town's budget.

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

1. The Mayor shall be and is hereby authorized to execute Change Order No. 1 to process the net decrease of \$30,726 as stated in the January 30, 2012 change order proposal from Helios Construction, in accordance with the contract for Donnelly & Verrazano Park Improvements, for an adjusted total amount of \$ 458,872.
2. The Chief Financial Officer’s Certification that funds are available shall be on file at the Town and made a part hereof.
3. A copy of this resolution and Change Order #1 shall be kept on file for public inspection in the Office of the Municipal Clerk.

Resolution

Re: Award of Contract for “Uniform Rental and Cleaning Services” to
Prime Uniform Supply Inc.

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Town solicited bid proposals for Uniform Rental and Cleaning Services, pursuant to and in accordance to the contract for Uniform Rental and Cleaning Services; and

WHEREAS, on February 8, 2012, the Town did receive the following bids on the contract for Uniform Rental and Cleaning Services.:

Company	Amount
Prime Uniform Supply Inc.	\$22,880.00

February 15, 2012
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

WHEREAS, the Town's Qualified Purchasing Agent has recommended the award of the contract for Uniform Rental and Cleaning Services to Prime Uniform Supply Inc. in the amount of \$22,880 as the bid submitted by Prime Uniform Supply Inc. is the lowest responsible bid for Uniform Rental and Cleaning Services; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Town; and

WHEREAS, the Certificate of Available Funds, maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Town's budget and that such funds have been appropriated at Calendar Year 2012 Parks Dept. Operations & Expenses, Streets & Sewers Operation & Expenses, Building Operation & Expenses and Police Operation & Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Town of West New York, County of Hudson, New Jersey as follows:

1. The bid of Prime Uniform Supply Inc., 420 51st Street, West New York, NJ 07093, on the bid for Uniform Rental and Cleaning Services in the amount of \$22,880 be and the same is hereby accepted, SUBJECT to Receipt of Proof of Compliance with P.L. 1975 - Chapter 127, as the lowest complying and responsible bid.
2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into a contract for Uniform Rental and Cleaning Services with Prime Uniform Supply Inc.
3. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
4. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
5. The bid security of unsuccessful bidders shall be returned as per the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
6. A Copy of this resolution and the contract when executed shall be kept on file for public inspection in the Office of the Municipal Clerk.

Resolution

Re: Authorizing a Refund to Soco Properties for 5204 Palisades Ave. for Overpayment of Fines to the Building Department

WHEREAS, the Soco Properties is the owner of a building located at 5204 Palisades Ave. and applied for emergency permits in January 2011 to install a new boiler; and

WHEREAS, the West New York Building Department issued a notice of violation to the owner on February 11, 2011; and

WHEREAS, in order to complete the installation of the boiler and to improve the conditions of the tenants Soco Properties issued payment in the amount of \$6,000 on February 11, 2011; and

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Consent Agenda (Cont.):

Resolution (Cont.):

WHEREAS, Soco Properties has filed an appeal with the Hudson County Board of Appeals to challenge the amount and validity of the violations; and

WHEREAS, the parties have reached an agreement to resolve the matter wherein Soco Properties will receive a refund of \$3,000.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Building Department is authorized to refund \$3,000 to Soco Properties for fines paid in connection with the property located at 5204 Palisades Ave.

Resolution

Re: Approving Settlement of Arbitration with Police Officer Letavish

WHEREAS, Police Officer Letavish filed a demand for arbitration against the Town of West New York for payment of accumulated vacation, sick and comp time; and

WHEREAS, an arbitration hearing was conducted before a hearing officer; and

WHEREAS, after reviewing the matter labor Counsel recommended the matter be resolved for \$1,000 in order to avoid additional costs and risk of an adverse decision.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the payment is authorized to Police Officer Letavish in the amount of \$1,000 as full and final settlement of all claims made.

Resolution

Re: Sidewalk Sales

WHEREAS, Sidewalk display and sale of goods or merchandise on a regular or continuous basis is prohibited by applicable ordinance; and

WHEREAS, Special promotional sales on special, rare occasions to promote and publicize West New York as a shopping area are not within the intent of such ordinance and are permissible when limited and controlled and as authorized by the Board of Commissioners of West New York; and

WHEREAS, The West New York Chamber of Commerce has requested special permission for a limited special, promotional sale to promote and publicize West New York as a Shopping area for the dates listed below on a limited basis, wherein some brief sidewalk display and sale of merchandise for promotional purpose will be made, but, without unduly encumbering the sidewalk of the public; and good appearing. In case of rain, sale will be held on

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

1. It is hereby found and determined that brief promotional sale to promote and publicize West New York, New Jersey as a shopping area is not such sale of display of goods and merchandise as is contemplated by or within the meaning of said ordinance prohibiting regular or repeated sidewalk sales.
2. The West New York Chamber of Commerce is hereby granted permission to conduct such promotional sale on Friday 4/27/12, Saturday 4/28/12 and Sunday 4/29/12; Friday 5/25/12, Saturday 5/26/12, Sunday 5/27/12 and Sunday, 6/10/12; Friday 7/20/12, Saturday 7/21/12 and Sunday 7/22/12; Friday 10/5/12, Saturday 10/6/12, Monday 10/8/12 and Sunday, 10/14/12.

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Consent Agenda (Cont.):

Resolution (Cont.):

(Rain Dates: Friday 5/4/12, Saturday 5/5/12 and Sunday 5/6/12; Friday 6/8/12, Saturday 6/9/12; Friday 8/3/12, Saturday 8/4/12 and Sunday 8/5/12; .Friday 10/12/12 and Saturday 10/13/12 with moderate sidewalk display and sale of goods and merchandise limited and in accordance with said promotional purpose of said sale event.

3. Said promotional sale shall be conducted without duly encumbering the public and all participants shall obey the instruction with respect thereto delivered by a duly designated representative of the Police Department of the Town of West New York, New Jersey.

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF TOWN ENGINEER

WHEREAS, CME Associates, of 3141 Bordentown Avenue Parlin, NJ 08859, has submitted a proposal to serve as Town Engineer dated, January 13, 2012, in response to a, Request for Qualifications for Town Engineer ; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the engineering firm of CME Associates and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the engineering firm of CME Associates to serve as Town Engineer and enter into a contract with the engineering firm of CME Associates to provide for the services of Town Engineer; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

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

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the engineering firm of CME Associates for the services of the engineering firm of CME Associates for the services of Town Engineer, and for an amount to be stated in the agreement.

2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on January 13, 2012, and in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. The initial authorization of this contract shall be for the period 2/15/12-12/31/12, and for an amount to be contained in the agreement not to exceed \$100,000.

5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.

6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the engineering firm of CME Associates as Town Engineer shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

February 15, 2012
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: APPROVING A PROFESSIONAL SERVICES AGREEMENT
FOR SERVICES OF PLANNING SERVICES

WHEREAS, Birdsall Services Group, Inc. of 65 Jackson Drive, Cranford, New Jersey 07016, has submitted a proposal to serve as provider of Planning Services, January 12, 2012 in response to a Request for Qualifications for provider of Planning Services ; and

WHEREAS, the Mayor as Commissioner of the Department of Public Safety has duly appointed the engineering firm of Birdsall Services Group, Inc., and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of the engineering firm of CME Associates, to serve as provider of Planning Services and enter into a contract with the engineering firm of Birdsall Services Group, Inc., to provide for the services of Planning Services; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional legal services may be awarded without competitive bidding as a “professional service”; and

WHEREAS, the contractual agreement will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications;

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

1. The Mayor shall be and is hereby authorized to execute an agreement in a form to be prepared by the Town Attorney by and between the Town and the engineering firm of Birdsall Services Group, Inc., for the services of the firm of Birdsall Services Group, Inc. for the services of as provider of Planning Services, and for an amount to be stated in the agreement.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on January 12, 2012, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
4. The initial authorization of this contract shall be for the period 2/15/12-12/31/12, and for an amount to be contained in the agreement not to exceed \$50,000.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of the engineering firm of Birdsall Services Group, Inc. as provider of Planning Services shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

February 15, 2012
Regular Meeting

Ordinance #1/12

**An Ordinance establishing the position of Chief of Administrative Services
of the Town of West New York and amending Chapter 56 of the Code
of the Town of West New York**

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

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

No one wished to be heard.

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

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

Ordinance #2/12

**An Ordinance declaring certain offenses by or against persons who do not meet
the legal age for consumption of alcoholic beverages under the laws of the
State of New Jersey as unlawful**

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

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

No one wished to be heard.

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

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

Ordinance #3/12

**An Ordinance amending Chapter 186 of the Code of the Town of West New York
(Health Department Fees)**

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

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

No one wished to be heard.

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

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YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

Ordinance #4/12

**An Ordinance amending Chapter 56 of the Code of the
Town of West New York (Law Department)**

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

It was regularly moved by Commissioner Vargas, seconded by Mayor Roque to adopt the introduction of the foregoing Ordinance was carried by the following vote:

YEAS - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque
NAYS - None
ABSENT - None

Notice
Ordinance #4/12

**Re: An Ordinance amending Chapter 56 of the Code of the
Town of West New York (Law Department)**

The foregoing Ordinance was adopted on first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey on February 15, 2012 and ordered published, and will be further considered before final passage at a public hearing on March 21, 2012 at 7:00 p.m. at the Court Chambers, Municipal Building, West New York, New Jersey. 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, New Jersey.

Note: Town Clerk Carmela Riccie read the foregoing Notice aloud.

Mayor opened the Public Portion.

Public Portion:

- 1. Craig Pollack, 229 – 49th Street, Union City:**
Mr. Pollack advised that the Synagogue on 53rd Street has facilities upstairs for programs for women with children, etc. and that the basement is suitable for basketball courts, etc. Mayor Roque advised him to call his office to make an appointment with him on Friday.
- 2. William Sullivan, 6010 Blvd. East (#66), WNY:**
Mr. Sullivan thanked the governing body for Christmas Card he received. He advised that his wife, he and 9-month-old son moved from Manhattan to WNY, that he loves this Town immensely but that the excessive noise from police, fire, and ambulance sirens disturbs their sleep. He indicated he fully supports and understands the need for usage at this intersection as it is the main artery to the hospital but feels it is being abused and used “excessively”. He requested that the appropriate authorities look into the matter to possibly “recalibrate the lights or find alternate emergency route” as his son can’t sleep. He advised that his neighbors are also complaining about this issue. Mayor Roque welcomed him to WNY and suggested he and his wife register to vote. The Mayor further advised that Police

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Director Indri is present in the audience and suggested that he meet with him to discuss possible solutions. Discussion ensued between Comm. Wiley and Comm. Frias regarding the fact that this is the only route to Palisades General Hospital. Mr. Sullivan responded that other agencies do not abuse the use of sirens. Mayor Roque commented "We are here to make a difference", and he gave Mr. Sullivan his cell phone number for future contact.

Public Portion (Cont.):

3. Demaris Camillo, 444 – 64th Street, WNY:

Ms. Camillo inquired as to why parking meters must be paid until 9:00 p.m. and that Union City, North Bergen and Fairview are only until 6:00 p.m. She indicated that this is a problem for her as her home does not have provision for parking. Comm. Frias advised that there has been a change in time in residential locations but that the time in commercial locations remains at 9:00 p.m. Discussion ensued regarding the fact that she lives near Bergenline Avenue and that is why she is subject to the commercial time. Mayor Roque commented that some of their campaign promises have been met as time to pay meters have been changed in certain areas.

It was regularly moved by Mayor Roque, seconded by Commissioner Rodriguez, to close the public portion and adjourn the meeting at 7:25 p. m., was carried by the following vote:

Commissioner FiorD'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC Town Clerk