

February 16, 2011
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 16, 2011 at 7:00 p.m. (6:00 p.m. Work Session).

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 7:00 p.m.

At the request of Mayor Vega, 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 16, 2011 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 November 22, 2010. 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: At the request of Mayor Vega, Town Clerk Carmela Riccie read aloud the titles of all items on the agenda.

Minutes of Previous Meeting:

It was regularly moved by Commissioner Riccardi seconded by Commissioner Lopez, that the Minutes of Regular Meeting: 1/16/11 (Regular and Work Sessions) and Special Meeting: 2/10/11 (Regular Session) be approved as recorded, was carried by the following vote:

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

Claims: Dated 2/16/11 (Claims are available for public inspection in the Town Clerk's Office):

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

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

February 16, 2011
Regular Meeting

Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF JANUARY 2011

1. From Construction Code Official Office, reporting the sum of \$14,162.00 collected for the month of January, 2011.
2. From Deputy Director Albert L. Bringa (Police Dept.) reporting the sum of \$17,774.00 collected for the month of January 2011.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$500.00 Special Licenses collected for the month of January 2011.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$265.00 for Marriage/death certificates collected for the month of January 2011.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$0 for Dogs Licenses Issued for the month of January 2011.
6. From Frederick J. Tomkins, Acting CFO (Revenue and Finance Department) reporting the sum of \$6,124,849.48 collected for the month January 2011.
7. From Carmela Riccio, RMC, Town Clerk, reporting the sum of \$25.00 collected for the month of January 2011.

It was regularly moved by Commissioner Lange, seconded by Commissioner Lopez, that the financial reports be approved, was carried by the following vote:

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

February 16, 2011
Regular Meeting

Bid Results
Re: Park Improvements Donnelly & Verrazano Park

BID PROPOSAL FORMATION

Proposal Receipt Date: February 10, 2011 Budgeted Amount: \$

Proposal Time: 10:30 a.m. Estimated Amount: \$

Location for proposal: Town Clerk's Office

Proposal for: Park Improvements Donnelly & Verrazano Park

Department of:

Personnel at Opening: Deputy Town Clerk Cosmo Cirillo & Jennie DelRio

Remarks: Time to receive bids was closed at 10:35 a.m.

BIDDER #1	(Name)	Rich Picerno Builders, LLC	Base A: \$ 228,713.50
	(Address)	500 Hoiles Drive	Base B: \$ 61,346.00
		Kenilworth, NJ 07033	Base C: \$ 71,477.00
			Alt. A: \$ 44,150.00
			Alt. B: \$ 39,066.00

Bid Bond: X Check:

BIDDER #2	(Name)	Helios Construction Inc.	Base A: \$251,218.00
	(Address)	1321A Allenhurst Ave.	Base B: \$ 79,980.00
		Ocean, NJ 07712	Base C: \$ 89,800.00
			Alt. A: \$ 38,000.00
			Alt. B: \$ 30,600.00

Bid Bond: X Check:

BIDDER #3	(Name)	Adamo Construction Inc.	Base A: \$279,210.00
	(Address)	569 Prospect Avenue	Base B: \$ 62,380.00
		Ridgefield, NJ 07657	Base C: \$ 68,690.00
			Alt. A: \$ 49,000.00
			Alt. B: \$ 36,800.00

Bid Bond: X Check:

February 16, 2011
Regular Meeting

Bid Results
Re: 66th Street Promenade

BID PROPOSAL FORMATION

Proposal Receipt Date: February 10, 2011 Budgeted Amount: \$
Proposal Time: 11:00 a.m. Estimated Amount: \$
Location for proposal: Town Clerk's Office
Proposal for: 66th Street Promenade
Department of:
Personnel at Opening: Deputy Town Clerk Cosmo Cirillo & Jennie DelRio
Remarks: Time to receive bids was closed at 11:05 a.m.

BIDDER #1 (Name) Rich Picerno Builders Base Bid: \$ 58,749.75
(Address) 500 Hoiles Drive Alt. A: \$ 30,000.00
Kenilworth, NJ 07033

Bid Bond: X Check:

BIDDER #2 (Name) Max Adamo Const. Inc. Base Bid: \$ 73,980.00
(Address) 569 Prospect Avenue Alt. A: \$ 13,000.00
Ridgefield, NJ 07657

Bid Bond: X Check:

RFQ Results
Re: Tenant Advocacy Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: February 11, 2011
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Municipal Tenants Advocacy Attorney
Personnel at Opening: Deputy Town Clerk Cosmo A. Cirillo and Jennie DelRio
Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Law Offices of Bhalla & Cho, LLC
(Address) 333 Washington Street, Suite 203
Jersey City, NJ 07302

February 16, 2011
Regular Meeting

Communication
Re: Letter of Re-appointment of Daniel Ortega as
Planning Board Member (Class I Designee)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

FEB 16 2011

4E

RECEIVED
2011 FEB 10 P 3:49
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

February 10, 2011

Daniel Ortega
200 59th Street, Apt 1R
West New York, NJ 07093

DESIGNATION OF DANIEL ORTEGA AS PLANNING BOARD MEMBER
(CLASS I DESIGNEE) OF THE TOWN OF WEST NEW YORK

Dear Mr. Ortega,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective February 10, 2011. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,


Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

February 16, 2011
Regular Meeting

Communication
Re: Supplementary Memorandum from Town Administrator
Re: Snow Emergency dated 2/15/11



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

Silverio A. Vega
Mayor

RECEIVED Joseph McConnell
Municipal Administrator

2011 FEB 15 P 12:00

TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

MEMORANDUM

To: Mayor and Board of Commissioners
From: Joseph McConnell, Municipal Administrator
Date: February 15, 2011
Re: Supplementary Correspondence - Snow Emergency

I would like to supplement my original correspondence dated January 27, 2011 that states the final amounts paid to two (2) contractors for the removal of snow from the streets of West New York. These are as follows:

1. DeClemente Contractors, Inc	\$91,080.00
2. New West Express	\$51,800.00
Total	\$142,880.00

This was \$12,880.00 over the original estimate that was caused by the lack of available space to deposit the hauled away snow. It should be noted that access for Police, Fire and Emergency Services were restored within 48 hours of the snowfall which was the purpose of the emergency declaration.

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

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of William Parkinson as
Planning Board Member (Class II) of the Town of West New York
(Term: 8/12/2010-8/12/2011)



OFFICE OF THE MAYOR

FEB 16 2011 46

SILVERIO A. VEGA
Mayor

RECEIVED

2011 FEB 15 5:24
February 15, 2011
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

William Parkinson
419A- 57th Street
West New York, NJ 07093

DESIGNATION OF WILLIAM PARKINSON AS PLANNING BOARD MEMBER
(CLASS II) OF THE TOWN OF WEST NEW YORK

Dear Mr. Parkinson,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective August 12, 2010. Your term will expire on August 12, 2011. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,

Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of Alex Locatelli as
Planning Board Member (Class IV) of the Town of West New York
(Term: 1/17/2011-1/16/2015)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

FEB 16 2011

44

February 15, 2011

Alex Locatelli, ESQ.
6050 Boulevard East, Suite LC
West New York, NJ 07093

DESIGNATION OF ALEX LOCATELLI AS PLANNING BOARD MEMBER
(CLASS IV) OF THE TOWN OF WEST NEW YORK

Dear Mr. Locatelli,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective January 17, 2011. Your term will expire on January 16, 2015. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,


Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

RECEIVED
2011 FEB 16 P 4: 21
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of Ronni Rousseau Wade as
Planning Board Member (Class IV) of the Town of West New York
(Term: 1/17/2011-1/16/2015)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

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FEB 16 2011

RECEIVED

2011 FEB 15 P 5:24

TOWN CLERK'S OFFICE
WEST NEW YORK, NJ
February 15, 2011

Ronni Rousseau Wade
6600 Boulevard East, Apt #6L
West New York, NJ 07093

DESIGNATION OF RONNI ROUSSEAU WADE AS PLANNING BOARD
MEMBER (CLASS IV) OF THE TOWN OF WEST NEW YORK

Dear Mrs. Wade,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective January 17, 2011. Your term will expire on January 16, 2015. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,

Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of Jorge Gomez as
Planning Board Member (Class IV) of the Town of West New York
(Term: 1/1/2011-12/31/2014)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

4J
FEB 16 2011

RECEIVED
2011 FEB 15 P 5:24
TOWN CLERK'S OFFICE
WEST NEW YORK February 15, 2011

Jorge Gomez
55 Port Imperial Boulevard
West New York, NJ 07093

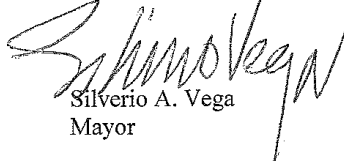
DESIGNATION OF JORGE GOMEZ AS PLANNING BOARD MEMBER
(CLASS IV) OF THE TOWN OF WEST NEW YORK

Dear Mr. Gomez,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective January 1, 2011. Your term will expire on December 31, 2014. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,


Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of Vincent Rotoli as
Planning Board Member (Class IV) of the Town of West New York
(Term: 1/1/2009-12/31/2012)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

4K
FEB 16 2011

RECEIVED

2011 FEB 15 P 5:24

TOWN CLERK'S OFFICE
WEST NEW YORK February 15, 2011

Vincent Rotoli
6040 Boulevard East, #6L
West New York, NJ 07093

DESIGNATION OF VINCENT ROTOLI AS PLANNING BOARD MEMBER
(CLASS IV) OF THE TOWN OF WEST NEW YORK

Dear Mr. Rotoli,

It is with pleasure that I appoint you to a position of Planning Board Member of the Town of West New York, effective January 1, 2009. Your term will expire on December 31, 2012. The Planning Board performs an important function for the Town and its public. I am sure that you will continue to provide a significant contribution to the improvement of West New York through your service.

Thank you for your services to West New York,

Very truly yours,

Silverio A. Vega
Mayor

Cc.: Town Clerk
Municipal Administrator
Town Attorney
Planning Board Secretary

February 16, 2011
Regular Meeting

Communication
Re: Letter of re-appointment of Alberto L. Bringa as
Emergency Management Coordinator pursuant to NJSA Appendix A:9-30 et seq.
(Term: 1/1/10-12/31/12)

West New York, NJ 07093

February 16, 2011

RE-APPOINTMENT OF ALBERTO L. BRINGA AS EMERGENCY MANAGEMENT
COORDINATOR
PURSUANT TO N.J.S.A. Appendix A:9-30 et seq.
(Term: January 1, 2010 through December 31, 2012)

Dear Mr. Bringa:

By this letter, I re-appoint you to the position of Emergency Management Coordinator effective as of January 1, 2010, for a three-year term terminating on December 31, 2012, pursuant to N.J.S.A. App. A:9-30 et seq.

As you are aware, the Emergency Management Coordinator performs an important function for our Town and its citizens, and I am sure that you will continue to provide a significant contribution to the protection of West New York through your service. You will be required to take the required oath prior to commencement of your services. As well, if you have not done so, you will be required to successfully complete, within one year immediately following this appointment, the current approved Home Study Course and the basic Emergency Management workshop, if you have not done so.

Thank you for your service to West New York.

Very truly yours,

By _____
Commissioner Lawrence Riccardi

cc: Mayor Silverio A. Vega
Carmela Riccie, RMC, Town Clerk
Joseph McConnell, Municipal Administrator
Daniel E. Horgan, Esq. Town Attorney

February 16, 2011
Regular Meeting

Communication

**Re: Letter of re-appointment of Timothy Nagurka as
West New York Insurance Fund Commissioner
(Term: 7/18/09-7/17/11)**



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

RECEIVED

2011 FEB 16 P 5:28

TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

February 16, 2011

Timothy Nagurka
5412 Madison St.
West New York, NJ 07093

**DESIGNATION OF TIMOTHY NAGURKA AS WEST NEW YORK
INSURANCE FUND COMMISSIONER**

Dear Mr. Nagurka:

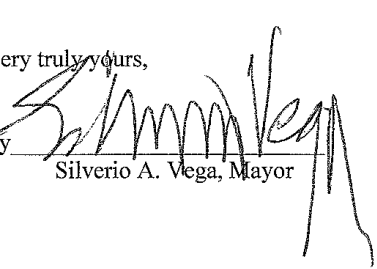
It is with pleasure that I appoint you to a position on the Town of West New York Insurance Fund Commission, effective July 18, 2009, expiring on July 17, 2011. The Insurance Fund Commission performs an important function for the Town, and I am sure that you will provide a significant contribution to the improvement of West New York through your service.

You will be required to take an oath of office before commencing your duties. We will notify you of the schedule of meetings and other necessary information very shortly.

Thank you for your service to West New York,

Very truly yours,

By


Silverio A. Vega, Mayor

CC: Town Clerk
Insurance Fund Commission Secretary
Municipal Administrator
Town Attorney

February 16, 2011
Regular Meeting

Communication

Re: Letter of re-appointment of Maria Varela as
West New York Insurance Fund Commissioner
(Term: 7/18/09-7/17/11)



SILVERIO A. VEGA
Mayor

OFFICE OF THE MAYOR

RECEIVED

2011 FEB 16 P 6:28

TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

February 16, 2011

Maria Varela
6601 Park Avenue
West New York, NJ 07093

DESIGNATION OF MARIA VARELA AS WEST NEW YORK INSURANCE
FUND COMMISSIONER

Dear Ms. Varela:

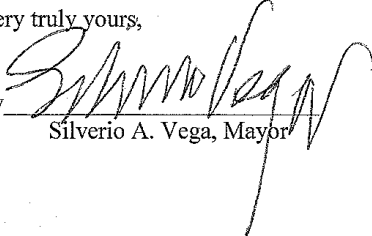
It is with pleasure that I appoint you to a position on the Town of West New York Insurance Fund Commission, effective as of July 18, 2009, expiring on July 17, 2011. The Insurance Fund Commission performs an important function for the Town, and I am sure that you will provide a significant contribution to the improvement of West New York through your service.

You will be required to take an oath of office before commencing your duties. We will notify you of the schedule of meetings and other necessary information very shortly.

Thank you for your service to West New York,

Very truly yours,

By


Silverio A. Vega, Mayor

CC: Town Clerk
Insurance Fund Commission Secretary
Municipal Administrator
Town Attorney

February 16, 2011
Regular Meeting

Consent Agenda

It was regularly moved by Commissioner Lange, 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-13, R-14, R-15, R-16, R-17, R-18, R-19, R-20, R-21, R-22, R-23, R-24, R-25, R-26, R-27, R-28, R-29, R-30, R-31, R-32, R-33, R-34, R-35, R-36, R-37, R-38, R-39, R-40, R-41, R-42, R-43 and R-44 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 titles and item numbers included on the Consent Agenda.

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 4/8/11, Saturday 4/9/11 and Sunday 4/10/11; Friday 5/27/11, Saturday 5/28/11, Sunday 5/29/11; Friday 7/22/11, Saturday 7/23/11 and Sunday 7/24/11; Friday 10/7/11, Saturday 10/8/11, Sunday 10/9/11, Monday 10/10/11 and Saturday 10/15/11.

(Rain Dates: Friday 4/15/11, Saturday 4/16/11 and Sunday 4/17/11; Friday 6/3/11, Saturday 6/4/11, Sunday 6/5/11; Friday 7/29/11, Saturday 7/30/11 and Sunday 7/31/11; Friday 10/14/11, Saturday 10/15/11 and Sunday 10/16/11, Monday 10/17/11) with moderate sidewalk display and sale of goods and merchandise limited and in accordance with said promotional purpose of said sale event.

1. 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.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

RE: APPOINTMENT OF MARTHA GONZALEZ AS MEMBER OF THE RENT CONTROL BOARD OF THE TOWN OF WEST NEW YORK
(Term: February 17, 2011 – February 16, 2012)

WHEREAS, the term of Martha Gonzalez as Member of the Rent Control Board of the Town of West New York expires on February 16, 2011; and

WHEREAS, Martha Gonzalez is a resident of the Town of West New York; and

WHEREAS, Martha Gonzalez is available to complete the required term as member of the Rent Control Board of the Town of West New York;

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

1. Martha Gonzalez is reappointed to serve as Member of the Rent Control Board of the Town of West New York, to serve for the term of one year commencing on February 17, 2011 and expiring on February 16, 2012.
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: APPOINTMENT OF NELLY HUAMAN AS MEMBER OF THE RENT CONTROL BOARD OF THE TOWN OF WEST NEW YORK
(Term: February 17, 2011 – February 16, 2012)

WHEREAS, a vacancy exists on the Rent Control Board of the Town of West New York due to the expiration of the term of Nelly Huaman; and

WHEREAS, Nelly Huaman is a resident of the Town of West New York; and

WHEREAS, Nelly Huaman is available to complete the required term as member of the Rent Control Board of the Town of West New York;

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

1. Nelly Huaman is re-appointed to serve as Member of the Rent Control Board of the Town of West New York, to serve for the term of one year commencing on February 17, 2011, and expiring on February 16, 2012.
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

Reappointment of Commissioner Alberto Rodriguez as Class III Member of the Planning Board (Term: 5/16/10-5/15/11)

WHEREAS, Alberto Rodriguez is a current member of the Board of Commissioners; and

WHEREAS, the Board of Commissioners may appoint a member of said board to serve as a Class III member of the Planning Board; and

WHEREAS, the previous term for the incumbent Class III member, Alberto Rodriguez, expired on or before May 15, 2010; and

February 16, 2011
Regular Meeting

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

WHEREAS; Commissioner Alberto Rodriguez is available to complete the required term;

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

3. Commissioner Alberto Rodriguez is reappointed to serve as Class III Member of the Planning Board of the Town of West New York, to serve for the term of 5/16/2010-5/15/2011.
4. 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: 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. Josephs of the Palisades Church 6401 Palisade Avenue West New York, NJ 07093 (50/50 Raffle off premise)	June 12, 2011	RL 1816

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOMAR REALTY, LLC. VS. TOWN OF WEST NEW YORK
BLOCK 124, LOT 1
TAX COURT OF NEW JERSEY
DOCKET NOS. 001463-2005; 003379-2006; 001976-2007 AND 01622-2008

WHEREAS, Jomar Realty, LLC., is the owner/taxpayer of property located at 5600 Kennedy Boulevard, identified as Block 124, Lot 1, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2005, 2006, 2007, and 2008, under Docket Numbers 001463-2005, 003379-2006, 001976-2007, and 01622-2008; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Jomar Realty, LLC., pertaining to the above-captioned matters; and

February 16, 2011
Regular Meeting

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

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOSEPH CARAM, VS. TOWN OF WEST NEW YORK
BLOCK 58, LOT 9
TAX COURT OF NEW JERSEY
DOCKET NOS. 007318-2008 AND 000112-2009

WHEREAS, Joseph Caram, is the owner/taxpayer of property located at 5911-15 Boulevard East, identified as Block 58, Lot 9, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 007318-2008 and 000112-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Joseph Caram, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOSEPH CARAM, VS. TOWN OF WEST NEW YORK
BLOCK 116, LOT 7
TAX COURT OF NEW JERSEY
DOCKET NOS. 008347-2008 AND 012968-2009

WHEREAS, Joseph Caram, is the owner/taxpayer of property located at 5507 Bergenline Avenue, identified as Block 116, Lot 7, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008347-2008 and 012968-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached

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Consent Agenda (Cont.):

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hereto) agreeing to settle the tax appeals filed by Joseph Caram, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOSEPH CARAM, VS. TOWN OF WEST NEW YORK
BLOCK 71, LOT 1.01
TAX COURT OF NEW JERSEY
DOCKET NOS. 008351-2008 AND 013825-2009

WHEREAS, Joseph Caram, is the owner/taxpayer of property located at 5700-02 Bergenline Avenue, identified as Block 71, Lot 1.01, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008351-2008 and 013825-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Joseph Caram, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOSEPH CARAM, VS. TOWN OF WEST NEW YORK
BLOCK 135, LOT 8.02
TAX COURT OF NEW JERSEY
DOCKET NOS. 008352-2008 AND 013827-2009

WHEREAS, Joseph Caram, is the owner/taxpayer of property located at 6021 Bergenline Avenue, identified as Block 135, Lot 8.02, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008352-2008 and 013827-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

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Consent Agenda (Cont.):

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NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Joseph Caram, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF JOSEPH CARAM, VS. TOWN OF WEST NEW YORK
BLOCK 82, LOT 8
TAX COURT OF NEW JERSEY
DOCKET NOS. 008353-2008 AND 012965-2009

WHEREAS, Joseph Caram, is the owner/taxpayer of property located at 5524-26 Bergenline Avenue, identified as Block 82, Lot 8, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008353-2008 and 012965-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Joseph Caram, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF 5717 BERGENLINE, LLC. VS. TOWN OF WEST NEW YORK
BLOCK 125, LOT 12.01
TAX COURT OF NEW JERSEY
DOCKET NOS. 007796-2007; 008357-2008; AND 013227-2009

WHEREAS, 5717 Bergenline, LLC., is the owner/taxpayer of property located at 5717 Bergenline Avenue, identified as Block 125, Lot 12.01, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2007, 2008 and 2009, under Docket Numbers 007796-2007, 008357-2008 and 013227-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in

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with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by 5717 Bergenline, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF 6219 BERGENLINE AVE., CORP. VS. TOWN OF WEST NEW YORK
BLOCK 151, LOT 22
TAX COURT OF NEW JERSEY
DOCKET NOS. 007792-2007; 008360-2008; AND 013250-2009

WHEREAS, 6219 Bergenline Ave. Corp., is the owner/taxpayer of property located at 6219 Bergenline Avenue, identified as Block 151, Lot 22, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2007, 2008 and 2009, under Docket Numbers 007792-2007, 008360-2008 and 013250-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by 6219 Bergenline Ave., Corp., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

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RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HOLDING OF AMERICA, INC. VS. TOWN OF WEST NEW YORK
BLOCK 80, LOT 2
TAX COURT OF NEW JERSEY
DOCKET NOS. 003065-2008; 006955-2009; AND 014825-2010

WHEREAS, Holding of America., is the owner/taxpayer of property located at 5604-10 Bergenline Ave., identified as Block 80, Lot 2, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008, 2009, and 2010, under Docket Numbers 003065-2008, 006955-2009, and 014825-2010; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Holding of America, Inc., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT OF
MARY LA MAGRA. VS. TOWN OF WEST NEW YORK
BLOCK 161, LOT 16
TAX COURT OF NEW JERSEY
DOCKET NOS. 011300-2008 AND 013238-2009

WHEREAS, Mary La Magra., is the owner/taxpayer of property located at 6611 Bergenline Avenue, identified as Block 161, Lot 16, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 011300-2008 and 013238-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Mary La Magra, pertaining to the above-captioned matters; and

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Consent Agenda (Cont.):
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BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF GLENREAL EQUITIES, LLC. VS. TOWN OF WEST NEW YORK
BLOCK 5, LOT 17
TAX COURT OF NEW JERSEY
DOCKET NOS. 009230-2008

WHEREAS, Glenreal Equities, LLC., is the owner/taxpayer of property located at 41 66th Street, identified as Block 5, Lot 17, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax year 2008, under Docket Number 009230-2008; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Glenreal Equities, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HUDSON HONDA. VS. TOWN OF WEST NEW YORK
BLOCK 160, LOT 5
TAX COURT OF NEW JERSEY
DOCKET NO. 003201-2008

WHEREAS, Hudson Honda, is the owner/taxpayer of property located at 605 66th Street, identified as Block 160, Lot 5, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax 2008, under Docket Number 003201-2008; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the

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governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Hudson Honda, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HUDSON HEIGHTS, LLC., VS. TOWN OF WEST NEW YORK
BLOCK 53, LOT 29
TAX COURT OF NEW JERSEY
DOCKET NOS. 009135-2008 AND 012632-2009

WHEREAS, Hudson Heights, LLC., is the owner/taxpayer of property located at 304 60th Street, identified as Block 53, Lot 29, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 009135-2008 and 012632-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Hudson Heights, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HUDSON HEIGHTS, LLC., VS. TOWN OF WEST NEW YORK
BLOCK 53, LOT 30
TAX COURT OF NEW JERSEY
DOCKET NOS. 009135-2008 AND 012632-2009

WHEREAS, Hudson Heights, LLC., is the owner/taxpayer of property located at 306 60th Street, identified as Block 53, Lot 30, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 009135-2008 and 012632-2009; and

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Consent Agenda (Cont.):
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WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Hudson Heights, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HUDSON HEIGHTS, LLC., VS. TOWN OF WEST NEW YORK
BLOCK 53, LOT 31
TAX COURT OF NEW JERSEY
DOCKET NOS. 009135-2008 AND 012632-2009

WHEREAS, Hudson Heights, LLC., is the owner/taxpayer of property located at 308 60th Street, identified as Block 53, Lot 31, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 009135-2008 and 012632-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Hudson Heights, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

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Consent Agenda (Cont.):

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF HUDSON HEIGHTS, LLC., VS. TOWN OF WEST NEW YORK
BLOCK 53, LOT 32
TAX COURT OF NEW JERSEY
DOCKET NOS. 009135-2008 AND 012632-2009

WHEREAS, Hudson Heights, LLC., is the owner/taxpayer of property located at 310 60th Street, identified as Block 53, Lot 32, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 009135-2008 and 012632-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Hudson Heights, LLC., pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF M & D INVESTMENTS, LLC. VS. TOWN OF WEST NEW YORK
BLOCK 95, LOT 3
TAX COURT OF NEW JERSEY
DOCKET NOS. 007794-2007; 008348-2008 AND 013243-2009

WHEREAS, M & D Investments, LLC., is the owner/taxpayer of property located at 327 53rd Street, identified as Block 95, Lot 3, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2007, 2008 and 2009, under Docket Numbers 007794-2007, 008348-2008 and 013243-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by M & D Investments, LLC., pertaining to the above-captioned matters; and

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Consent Agenda (Cont.):
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BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT OF
EDMONDO AND HELEN FERRIGNO VS. TOWN OF WEST NEW YORK
BLOCK 67, LOT 11
TAX COURT OF NEW JERSEY
DOCKET NOS. 008216-2008 AND 012963-2009

WHEREAS, Edmondo and Helen Ferrigno., is the owner/taxpayer of property located at 435 60th Street, identified as Block 67, Lot 11, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008216-2008 and 012963-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by Edmondo and Helen Ferrigno, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT OF
5214 POLK ASSOCIATES, LLC. VS. TOWN OF WEST NEW YORK
BLOCK 109, LOT 26
TAX COURT OF NEW JERSEY
DOCKET NOS. 008218-2008 AND 012576-2009

WHEREAS, 5214 Polk Associates, LLC., is the owner/taxpayer of property located at 5214 Polk Street, identified as Block 109, Lot 26, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2008 and 2009, under Docket Numbers 008218-2008 and 012576-2009; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the

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

governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by 5214 Polk Associates, LLC, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: REFUNDS OF TAX LIEN REDEMPTIONS

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
STRIB CI, LLC	100/27	10-186	\$5,867.32
PAM INVESTORS	168.01/1.36 C0409	10-258	\$4,370.81
R. ROTHMAN	71/12	10-130	\$14,905.66
U.S. BANK CUST FOR CCTS CAPITAL, LLC	168.01/1.36 C0409	09-239	\$940.17
U.S. BANK CUST FOR CCTS CAPITAL, LLC	158/35	09-223	\$2,518.48
TOWER LIEN, LLC	152/23.01	10-237	\$10,992.71
TOWER LIEN, LLC	33/34 C002A	10-058 *	\$5,006.56
STRIB CI, LLC	5/26 C0003	10-011	\$2,552.21
RUTHERFORD DEVELOPMENT	67/31	09-090	\$5,166.77
TOWER LIEN, LLC	19/43	10-038	\$6,035.21
PLYM PK. TAX SRVS.	19/43	09-027	\$23,672.55

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PAM INVESTORS	19/4 C0001	10-032	\$2,286.57
AMACO	96/10 C00A1	08-082	\$4,556.60
LILIAN PAZ	9/4 C00A7	07-008	\$486.67
TOWER LIEN, LLC	109/13	10-193	\$30,446.04
STRIB CI, LLC	107/12	10-189	\$9,810.62
		GRAND TOTAL	\$129,614.95

RESOLUTION
RE: REFUNDS OF TAX LIEN PREMIUMS

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
STRIB CI, LLC	100/27	10-186	3,900.00
U.S. BANK CUST FOR CCTS CAPITAL, LLC	158/35	09-223	600.00
TOWER LIEN, LLC	152/23.01	10-237	6,900.00
TOWER LIEN, LLC	33/34 C002A	10-058	1,900.00
RUTHERFORD DEVELOPMENT	67/31	09-090	900.00
STRIB CI, LLC	5/26/C0003	10-011	100.00
TOWER LIEN, LLC	19/43	10-038	3,900.00
PLYM PK TAX SRVS.	19/43	09-027	3,500.00
PAM INVESTORS	19/4 C0001	10-032	100.00
TOWER LIEN, LLC	109/13	10-193	11,500.00
STRIB CI, LLC	107/12	10-189	9,000.00
		GRAND TOTAL	\$42,300.00

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Consent Agenda (Cont.):

RESOLUTION
RE: HUDSON COUNTY BOARD OF TAXATION TAX APPEALS

WHEREAS, the following property owners have appealed to the Hudson County Board of Taxation for a reduction in Tax Assessment levied upon their respective properties;

WHEREAS, the Hudson County Board of Taxation by their judgment has reduced the said assessments levied upon the said properties; and;

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

NOW, THEREFORE BE IT RESOLVED that said overpayments of taxes be and the same are hereby to be paid and refunded to the said property owners in the following amounts:

NAME	BLOCK-LOT	AMOUNT	YEAR
NASHEL & NASHEL ATTY. GURDAK, GEORGE P	31/4	\$1603.25	2010
NASHEL & NASHEL ATTY. FOUR TWO FOUR 65 th LLC	18/38	\$994.01	2010
NASHEL & NASHEL ATTY. IGLESIAS, MANUEL	161/17	\$961.95	2010
NASHEL & NASHEL ATTY. 5711-13 BERGENLINE, LLC	125/13	\$2565.20	2010
NASHEL & NASHEL ATTY MACHADO, ESTHER	132/18	\$4728.34	2010
NASHEL & NASHEL ATTY YOMTOBIAN , HARUN & AMIR & YAHODA	82/5	\$4809.75	2010
NASHEL & NASHEL ATTY 6115-17 MADISON ST PROP,LLC	141/20	\$1845.99	2010
NASHEL & NASHEL ATTY 2010PRIME TOWEL SUPPLY INC	98/31	\$3206.50	2010
NASHEL & NASHEL ATTY YOMTOBIAN, HARUN	85/30	\$1603.25	2010
NASHEL & NASHEL ATTY MARTINEZ, JULIO & ROSA	148/22.01	\$961.95	2010
V ENINO & VENINO ATTY FIRST JERSEY EQUITIES CORP	74/5 C000D	\$293.07	2010
VENINO & VENINO, ESQ. MARIOMAR, LLC	126/48	\$1923.90	2010

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

VENINO & VENINO, ESQ FIRST JERSEY EQUITIES CORP	74/1 C0016	\$782.39	2010
VENINO & VENINO, ESQ HECTOR, MIGUEL A.	107/13	\$2565.20	2010
VENINO & VENINO, ESQ EZY CORPORATION	134/7 C0001	\$455.10	2010
VENINO & VENINO, ESQ EZY CORPORATION	134/7 C0002	\$450.28	2010
VENINO & VENINI, ESQ EZY CORPORATION	134/7 C0005	\$450.28	2010
VENINO & VENINO, ESQ MAREZ REALTY, INC	53/24 C00B2	\$649.92	2010
VENINO & VENINO, ESQ MARTEZ RLTY., INC	53/24/C0009	\$446.58	2010
VENINO & VENINO, ESQ ENTENZA, DANIEL JULIO	15/17	\$718.26	2010
DAVENPORT & SPIOTTI ATTY FOR OKTAYLAR, MURAT	158/29	\$6413.00	2010
DAVENPORT & SPIOTTI ATTY FOR OKTAYLAR, MURAT	158/20	\$6413.00	2010
BART GELORMNO ESQ. FOR HOLE, EIRIK & MAGALY	138/14.03 C001A	\$1590.42	2010
MARIO BLANCH ESQ. FOR CONDE, TERESA	23/17 C0005	\$961.95	2010
DANIEL KEOUGH ESQ. FOR BIGDELLE, ALAN	85/37	\$4617.36	2010
DI CICCA, JOSEPH & RINA	46/16.02	\$1603.25	2010
	Grand total	\$53,614.15	

RESOLUTION
RE: STATE COURT TAX APPEALS

WHEREAS, the following property owners have appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their properties:

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

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

February 16, 2011
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Consent Agenda (Cont.):
Resolution (Cont.):

whereas the Municipality has paid the below amounts:

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

NAME	BLOCK-LOT	AMOUNT	YEAR
BRUCE J. STAVITSKY ESQ. FOR THE BENEFIT OF FLEET BANK	57/12	\$17,367.00 \$25,290.00	2007 2008
VENINO & VENINO, ESQ FOR MARI-MAR, LLC	48/2	\$772.16	2006
VENINO & VENINO, ESQ FOR MARI MAR, LLC	48/3	\$3143.37 \$6058.60	2006 2007
	GRAND TOTAL	\$52,631.13	

RESOLUTION

**Re: Approval of Emergency Contract to DiClementi
Contractors, Inc. & New West Express for Emergency Snow
Removal and Disposal**

WHEREAS, on or about January 26 - 27, 2011, an imminent Emergency occurred in the form of an unexpectedly severe winter storm resulting in excessive snow accumulation; and

WHEREAS, the Business Administrator and Emergency Management Coordinator determined that the an emergency resulted thereby, requiring Emergency Services and that the situation could be considered an emergency service as per the Local Public Contract Law Regulations; and

WHEREAS, the emergency situations commenced on or about January 26, 2011 and the total cost of Emergency Services necessitated thereby was \$142,880, representing a total cost of \$91,080 from DiClementi Contractors, Inc., and \$51,800 from New West Express; and

WHEREAS, subject to N.J.S.A. 40A:11-6, emergency contracts may be negotiated or awarded without competitive bidding, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Business Administrator executed a Certificate of Emergency of January and his Certificate is attached hereto and made a part hereof; and

WHEREAS, emergency contracts are exempted from compliance with the fair and open process under N.J.S.A. 19:44A-20.4 et seq. so long as an Emergency Procurement Form is sent to the Division of Local Government Services within 30 days; and

WHEREAS, a 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;

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

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Regular Meeting

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

1. The Board of Commissioners hereby confirms, ratifies and approves the declaration of emergency by the Town's Business Administrator regarding the emergency necessitating Emergency Services from January 26, 2011 through January 27, 2011, or until such time as the emergency was abated.
2. The Board of Commissioners hereby accepts the Certificate of Emergency dated January 27, 2011, as supplemented on February 15, 2011, of the Business Administrator, and same is to be placed on file in the office of the Municipal Clerk and available for public inspection.
3. The Board of Commissioners hereby confirms, ratifies and approves an agreement between the Town and DiClemente Contractors, Inc., in an amount not to exceed \$91,080, and New West Express, in an amount not to exceed \$51,800, for Emergency Services in a form satisfactory to the Town as evidenced by the Mayor or Business Administrator's signature thereon, and same is to be placed on file in the office of the Municipal Clerk and available for public inspection.
4. No payment shall be made to DiClemente Contractors, Inc., or New West Express, until all required certifications and permits therefore have been received by the Town.
5. The Chief Financial Officer's Certification that funds are available shall be maintained on file.

RESOLUTION
Re: 2010 Road Program – Approving Change Order
#1 & Final (Reduction)

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Town solicited bid proposals for 2010 Road Program, pursuant to and in accordance with the specifications for the contract for the 2010 Road Program; and

WHEREAS, by way of prior resolution the Town selected Joseph M. Sanzari, Inc. for 2010 Road Program, in accordance with the specifications for the contract for the 2010 Road Program, for the amount of \$945,192.33; and

WHEREAS, on or about February Maser Consulting, P.A., the Consulting Engineer for the Contract for the 2010 Road Program, submitted a change order proposal dated February 14, 2011 for 2010 Road Program, requesting a Net Decrease of \$151,552.15 for adjustments to quantities according to site conditions to close the project; and

WHEREAS, the Town's Chief Engineer has reviewed, recommended and approved Change Order 1, dated February 14, 2011, to process the Net Decrease of \$151,552.15 to the Contract for the 2010 Road Program for 2010 Road Program, for the adjusted amount of \$793,640.18; and

WHEREAS, a change order to process the Net Decrease of \$151,552.15 as stated in Change Order 1, dated February 14, 2011, for 2010 Road Program, in accordance with the Contract for the 2010 Road Program, is necessary for the efficient operation of the Town; and

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

1. The mayor and/or his designee shall be and are hereby authorized to execute Change Order No. 1 to process the Net Decrease of \$151,552.15 as stated in the February 14, 2011 change order proposal from Maser Consulting, P.A., the Consulting Engineer for the Contract for the 2010 Road Program, for an adjusted total amount of \$793,640.18.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

Re: Award of Construction Contract for 66th Street Promenade Improvements to Max Adamo Construction, Ridgefield NJ

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 66th Street Promenade, pursuant to and in accordance to the contract for 66th Street Promenade; and

Whereas, on February 10, 2011, the Town did receive the following bids on the contract for 66th Street Promenade:

Rich Picerno Builders	Base Bid: \$ 58,749.75
500 Hoiles Drive	Alt. A: \$ 30,000.00
Kenilworth, NJ 07033	

Max Adamo Const. Inc.	Base Bid: \$ 73,980.00
569 Prospect Avenue	Alt. A: \$ 13,000.00
Ridgefield, NJ 07657	

Whereas, Maser Consulting, P.A. the Town Engineer, have recommended the award of a five year contract for 66th Street Promenade be awarded to Max Adamo Construction, for Base Bid with Alternate, for a total of \$86,980.00, as the bid submitted by the Max Adamo Construction as the lowest responsible bid for 66th Street Promenade, and the Town has sufficient funding for this award; 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;

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 Max Adamo Construction, 569 Prospect Avenue, Ridgefield, NJ, on the bid for "66th Street Promenade" for Base Bid with Alternate for a total of \$86,980.00 be and the same is hereby accepted. The quantities bid shall renew upon the anniversary of the contract in accordance with the bid proposals.
2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into contracts for 66th Street Promenade with Max Adamo Construction
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 bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.

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Consent Agenda (Cont.):

Resolution (Cont.):

5. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
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: Award of Construction Contract for Verrazano & Donnelly Park Improvements to Rich Picerno Builders, LLC, Kenilworth NJ

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 Verrazano & Donnelly Park Improvements, pursuant to and in accordance to the contract for Verrazano & Donnelly Park Improvements; and

Whereas, on February 10, 2011, the Town did receive the following bids on the contract for Verrazano & Donnelly Park Improvements:

<u>Rich Picerno Builders, LLC</u>	Base A: \$ 228,713.50
<u>500 Hoiles Drive</u>	Base B: \$ 61,346.00
<u>Kenilworth, NJ 07033</u>	Base C: \$ 71,477.00
	<u>Alt. A: \$ 44,150.00</u>
	<u>Alt. B: \$ 39,066.00</u>

<u>Helios Construction Inc.</u>	Base A: \$251,218.00
<u>1321A Allenhurst Ave.</u>	Base B: \$ 79,980.00
<u>Ocean, NJ 07712</u>	Base C: \$ 89,800.00
	<u>Alt. A: \$ 38,000.00</u>
	<u>Alt. B: \$ 30,600.00</u>

<u>Adamo Construction Inc.</u>	Base A: \$279,210.00
<u>569 Prospect Avenue</u>	Base B: \$ 62,380.00
<u>Ridgefield, NJ 07657</u>	Base C: \$ 68,690.00
	<u>Alt. A: \$ 49,000.00</u>
	<u>Alt. B: \$ 36,800.00</u>

Whereas, Helios Construction, Inc. did submit correspondence objecting to the bid of Rich Picerno Builders, LLC, on the basis that information as to a licensed plumber was not provided in the low bidders bid; and

Whereas, subsequent to the bid, Rich Picerno Builders, LLC did submit information on file with the Town Engineer, which indicated that Rich Picerno Builders, LLC did maintain on staff a licensed plumber, and is therefore qualified to perform plumbing work; and

Whereas, the bid specifications did not require that a plumbing license be included as part of the mandatory documents listed on P-24; and

Whereas, Maser Consulting, P.A. the Town Engineer, have recommended the award of a five year contract for Verrazano & Donnelly Park Improvements be awarded to Rich Picerno Builders, LLC, for Base Bids A, B & C with Alternates A & B, for a total of \$444,752.5, as the bid submitted by the Rich Picerno Builders, LLC as the lowest responsible bid for Verrazano & Donnelly Park

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Regular Meeting

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

Improvements, and the Town has sufficient funding for this award; 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;

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 Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, NJ, on the bid for "Verrazano & Donnelly Park Improvements" for Base Bids A, B & C with Alternates A & B for a total of \$444,752.5 be and the same is hereby accepted. The quantities bid shall renew upon the anniversary of the contract in accordance with the bid proposals.
2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into contracts for Verrazano & Donnelly Park Improvements with Rich Picerno Builders, LLC
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 bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
5. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
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: Award of 2011 Road Program Phase II Engineering Design, Grants/Construction Administration to Maser Consulting

WHEREAS, Maser Consulting, P.A. submitted a proposal to serve as Town Engineer, in response to a May 2010 Request for Qualifications for professional engineering services as may be required by the Town and was qualified to provide such services by the Board of Commissioners, pursuant to resolution dated June 16, 2010, in response to an advertisement for such responses to the Request for Qualifications Statement-Proposals;

WHEREAS, the Commissioner of the Department of Public Works has duly appointed Maser Consulting, P.A., as Town Engineer; and

WHEREAS, the Board of Commissioners, by way of resolution of June 16, 2010, did approve the award of a Contract to Maser Consulting, P.A. to serve as Town Engineer for the period July 1, 2010 through June 30, 2011; and

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Regular Meeting

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

WHEREAS, the Town is in need of engineering services related to the following projects:

2011 Road Program Engineering Design and Grants/
Construction Administration and Testing - Phase II

WHEREAS, Maser Consulting, P.A., as Town Engineer, has proposed to provide professional services for Design, Grants/Construction Administration, required, in the lump sum not to exceed amounts, in accordance with their proposal memo dated February 15, 2011, in the following lump sum amounts:

Design & Bidding \$16,000 (Lump Sum)
Grants/Construction Administration & Testing \$34,000 (Lump Sum)

WHEREAS Maser Consulting, as the Town Engineer is qualified to perform the work as set forth in the Proposal, and

WHEREAS, it is necessary for the efficient operation of the Town of West New York that the work as set out in the Proposal be accomplished; and

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

WHEREAS, N.J.S.A. 40A:9-140 permits a municipality to provide for the compensation of services provided by a municipal engineer at an hourly rate, based upon actual time and expenses for services rendered; and

WHEREAS, this award is made pursuant to a fair and open process, adopted by the Board of Commissioners pursuant to N.J.S.A. 19:44A-20.5 et seq.;

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 as follows:

1. The above recitals are incorporated herein.
2. The Mayor and/or the Director of the Department of Public Works or his or their designee be and they are hereby authorized to execute any document that may be necessary to enter into an agreement(s) with Maser Consulting, P.A. as Town Engineer to perform Engineering Support as detailed herein, to be rendered in accordance with the terms and conditions of the June 16, 2010, appointing resolution and the contract with Maser Consulting (“Contract”) thereby resulting, to the extent he/they may deem the provision of such services by Maser Consulting, P.A., necessary, in a form satisfactory to the Town as evidenced by the Mayor and/or the Director of the Department of Public Works or his or their designee’s signature thereon at the following amounts:

2011 Road Program Engineering Design and Grants/
Construction Administration and Testing - Phase II

Design & Bidding \$16,000 (Lump Sum)
Grants/Construction Administration & Testing \$34,000 (Lump Sum)

3. Notice of this award shall be published as may be required by law.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

4. A copy of this resolution and agreement(s) permitted under this Resolution once executed between the Town and the Town Engineer for the Project shall be kept and maintained on file with the office of the Municipal Clerk and available for public inspection.

5. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

Resolution

**Re: Authorizing the Town Clerk to advertise
to receive bids for "2011 Road Program Phase II"**

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids for: "2011 Road Program Phase II" 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 "Traffic Striping and Signage Contract"**

NOW, THEREFORE, BE IT RESOLVED that the Town Clerk be and she is hereby authorized and directed to advertise for the receiving of bids for: "Traffic Striping and Signage Contract" for the Town of West New York in accordance with specifications on file in the Town Clerk's Office.

Resolution

Re: Calendar Year 2011 Temporary Budget

Whereas, according to NJSA 40A:4-20 the Town may introduce emergency temporary appropriations for its Calendar Year 2011 Current Fund Operating Budget; and

Whereas, it is necessary to appropriate additional Budget Funds for the months of February and March 2011.

Now, therefore, be it resolved that in accordance with the provisions of NJSA 40A:4-20, emergency temporary appropriations for the Town of West New York Calendar Year 2011 Current Fund Operating Budget be established for the following:

<u>Department of Public Affairs</u>	<u>Temporary Budget</u>
Rent Control Board	
Other Expenses	\$ 4,000.
<u>Department of Public Safety</u>	
Director of Public Safety	
Other Expenses	\$ 8,500.
<u>Department of Public Works</u>	
Director of Public Works	
Other Expenses	\$ 7,500.
Snow Removal	
Other Expenses	\$ 15,000.

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

State Uniform Construction Code

Construction Code Official	
Other Expenses	\$ 15,000.

Other Appropriations & Debt

Public Defender	
Other Expenses	\$ 20,000.

Judgments	\$ 10,000.
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Payment of Bond Principal	\$ -0-
Interest on Bonds	\$ -0-
Payment of B.A.N's Principal	\$ -0-
Interest on Notes	\$ -0-
Lease Payment – NHRFR Debt Service	\$ 342,298.18
Casino Redevelopment Authority	\$ -0-
Green Trust Loan Program	\$ 57,964.47
Loan Repayments of Principal & Interest	\$ -0-

Type I District School Debt Service	
Payment of Bond Principal	\$ -0-
Interest on Bonds	\$ -0-

Total	\$ 480,262.65
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RESOLUTION
RE: APPOINTMENT OF ALBERTO L. BRINGA AS EMERGENCY MANAGEMENT
COORDINATOR

WHEREAS, Alberto A. Bringa is currently serving as Emergency Management Coordinator for the Town of West New York as per resolution and appointment dated March 19, 2008 such term having expired on December 31, 2009; and

WHEREAS, Alberto A. Bringa has continued to serve as Emergency Management Coordinator, since January 1, 2010; and

WHEREAS, the Director of the Department of Public Safety of the Town of West New York, in recognition of this has retroactively appointed Alberto L. Bringa as Emergency Management Coordinator for the Town of West New York for a three-year term commencing January 1, 2010 through to December 31, 2012;

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

1. The Board of Commissioners hereby ratifies the appointment of Alberto L. Bringa, to serve as Emergency Management Coordinator for the Town of West New York, to serve for a three-year term retroactively commencing on January 1, 2010 and terminating on December 31, 2012.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF AF & J REALTY, VS. TOWN OF WEST NEW YORK
BLOCK 158, LOT 9
TAX COURT OF NEW JERSEY
DOCKET NOS. 07658-2009 AND 012772-2010

WHEREAS, AF & J Realty, is the owner/taxpayer of property located at 6308 Jefferson Steet, identified as Block 158, Lot 9, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2009 and 2010, under Docket Numbers 07658-2009 and 012772-2010; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by AF & J Realty, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF AF & J REALTY, VS. TOWN OF WEST NEW YORK
BLOCK 158, LOT 10
TAX COURT OF NEW JERSEY
DOCKET NOS. 07658-2009 AND 012722-2010

WHEREAS, AF & J Realty, is the owner/taxpayer of property located at 6310 Jefferson Steet, identified as Block 158, Lot 10, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2009 and 2010, under Docket Numbers 07658-2009 and 012722-2010; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by AF & J Realty, pertaining to the above-captioned matters; and

February 16, 2011
Regular Meeting

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

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF AF & J REALTY, VS. TOWN OF WEST NEW YORK
BLOCK 158, LOT 11
TAX COURT OF NEW JERSEY
DOCKET NOS. 07658-2009 AND 012722-2010

WHEREAS, AF & J Realty, is the owner/taxpayer of property located at 6312 Jefferson Steet, identified as Block 158, Lot 11, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2009 and 2010, under Docket Numbers 07658-2009 and 012722-2010; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by AF & J Realty, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

RESOLUTION
RE: AUTHORIZING SETTLEMENT
OF AF & J REALTY, VS. TOWN OF WEST NEW YORK
BLOCK 158, LOT 15
TAX COURT OF NEW JERSEY
DOCKET NOS. 07658-2009 AND 012722-2010

WHEREAS, AF & J Realty, is the owner/taxpayer of property located at 6402-10 Kennedy Boulevard, identified as Block 158, Lot 15, on the Tax Assessment Map for the Town of West New York, who filed appeals against the Town of West New York, with the Tax Court of New Jersey, for tax years 2009 and 2010, under Docket Numbers 07658-2009 and 012722-2010; and

WHEREAS, the Town has completed full discovery and conducted extensive negotiations with plaintiff's attorney; and

WHEREAS, the Town Tax Assessor, Sal Bonaccorsi, and its real estate consultant, Michael Jaeger, have reviewed the above settlement proposals and have agreed to same and have joined in with the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, in recommending to the governing body that the settlements are fair and equitable.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

NOW, THEREFORE, BE IT RESOLVED that the Town Assistant Counsel, Chasan Leyner & Lamparello, PC, be and is hereby authorized to enter into Stipulations of Settlement (attached hereto) agreeing to settle the tax appeals filed by AF & J Realty, pertaining to the above-captioned matters; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Tax Assessor, to Chasan Leyner & Lamparello, PC, Town Assistant Counsel, and the Town Tax Collector; and

NOTE: STIPULATIONS OF SETTLEMENT REGARDING ALL TAX RESOLUTIONS ARE ATTACHED TO END OF MINUTES.

RESOLUTION
REAPPOINTMENT OF YESENIA CAMILO AS A MEMBER AND
COMMISSIONER OF THE WEST NEW YORK HOUSING AUTHORITY

WHEREAS, a vacancy exists on the Board of the Housing Authority due to the expiration of the term of Yesenia Camilo, the term of such position extending to 10/20/2009;

WHEREAS, Yesenia Camilo is a resident of the Town of West New York;

WHEREAS, Yesenia Camilo has been serving as a member and commissioner of the West New York Housing Authority since the expiration of her term;

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

1. Yesenia Camilo, is reappointed to serve for a term which term will expire on 10/20/2014, commencing as of 10/21/2009.

RESOLUTION
REAPPOINTMENT OF RICKY SOLARES AS A MEMBER AND
COMMISSIONER OF THE WEST NEW YORK HOUSING AUTHORITY

WHEREAS, a vacancy exists on the Board of the Housing Authority due to the expiration of the term of Ricky Solares, the term of such position extending to 10/20/2010;

WHEREAS, Ricky Solares is a resident of the Town of West New York;

WHEREAS, Ricky Solares has been serving as a member and commissioner of the West New York Housing Authority since the expiration of her term;

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

1. Ricky Solares, is reappointed to serve for a term which term will expire on 10/21/2015, commencing as of 10/20/2010.

February 16, 2011
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

RE: APPOINTMENT OF YESENIA CAMILO AS MEMBER OF THE BOARD OF THE WEST NEW YORK PUBLIC LIBRARY TOWN OF WEST NEW YORK

WHEREAS, a vacancy exists on the Board of the West New York Public Library, due to expiration of the term of Yesenia Camilo on February 16, 2011 ;

WHEREAS, Yesenia Camilo, is a resident of the Town of West New York; and

WHEREAS, Yesenia Camilo is available to complete the required term;

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

1. Yesenia Camilo-Nuñez is reappointed to serve as a Member of Board of the West New York Public Library, to serve a five-year term commencing on February 17, 2011, and ending on February 16, 2016.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

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Note: Mayor Vega inquired as to whether there is any other business. Town Clerk Riccie responded, “Not to my knowledge.”

Mayor Vega reminded the public that there is a five (5) minute limit for each speaker, and that no one be allowed to speak more than once.

Mayor opened the Public Portion.

Public Portion:

1. Patrick Cullen, 72 – 67th Street, WNY:

Mr. Cullen commented that two (2) years ago, there was a 41% tax increase in West New York. He referred to a meeting which occurred on 3/18/09 wherein Town Attorney Horgan explained that the existing Pilot Agreements are for thirty (30) years. He referred to a report written by State Controller Boxer dated 8/18/10 wherein it was cited that Pilot Agreements are “problematic”. He commented that “Pilot Programs shift the tax burden upon the remaining tax base and raises rates for those not receiving abatements”. He further commented that state school aid is also affected. He read aloud a written statement regarding alleged \$15,000.00 in donations from Roseland to Congressman Sires, that one of the Town’s Commissioners purchased a home on the waterfront after voting to authorize Pilot Program and then received benefits from abatements, which he claimed is “politically wrong”. He referred to the selling of the D.P.W. garage for \$8 million to the County of Hudson by the previous Administration but indicated that he did not blame Mayor Vega for it. Mayor Vega advised that “We have the best land use attorney, Mr. Horgan, who can address some of your issues but these issues are complicated.” Town Attorney Horgan advised that even though he could not address every one of Mr. Cullen’s issues during tonight’s meeting, he would attempt to answer some of his questions. He explained that abatements are given as a contract and whether it is was the best way or not, it is still a contract. He further advised that he is looking into all of the abatements but that the Town cannot start over as that would be unfair to the Town and to the homeowners. A complete review is being undertaken to determine if adjustments can be made to be fairer. Mr. Horgan stated, “I have not found that the abatements are short changing taxpayers.” Mr. Horgan commented that the State Controller’s report to which Mr. Cullen referred contained “limited references to West New York”. He advised that he would continue to pursue the matter and suggested that Mr. Cullen contact him directly to discuss other issues. Mr. Cullen commented that “yuppies” were receiving benefits from the Pilot Program, which they did not need. Mayor Vega requested that Mr. Cullen reduce his concerns to writing and submit them to Mr. Horgan for response.

2. Henry Song, 22 Avenue at Port Imperial (Unit 406), WNY:

Mr. Song complained that Son Cubano is more than a restaurant; it is a nightclub. He advised that he lives directly across the street from its location and that between 11:00 p.m. and 2:00 a.m. on Fridays and Saturdays, it is a nightclub. He complained about patrons being inebriated and noisy and that “Son Cubano changed everything that was good about the community”. He advised that he had transmitted an e-mail several weeks ago to all Commissioners regarding activities at Son Cubano and that he and other residents have called the Police with complaints on numerous occasions to no avail in that no summonses are issued. He inquired as to why no summonses have been issued for noise violations. He complained that the Town’s noise ordinances are “so subjective that they are unenforceable and ridiculous”. He further complained that the traffic in front of Son Cubano is another nuisance in that when the establishment closes, inebriated patrons are screaming and honking car horns and that the police are “doing nothing”. Mr. Song inquired as to what actions are being taken by the Mayor’s Office. Mayor Vega explained that “as condo owners, you signed up for a relationship with the developer. The developer saved that space specifically for businesses.” Mr. Song disagreed in that Son Cubano was advertised as a restaurant, not a nightclub. The Mayor explained that the Town has limitations on

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Public Portion (Cont.):

2. Henry Song (Cont.):

what can be enforced by the Town and that he assigned Town Attorney Horgan to act as a mediator in an attempt to resolve these issues. Mr. Song stated that the residents of Grand View I and Grand View II were initially excited about Son Cubano's opening as a restaurant but "was sold a false bill of rights and the wool was pulled over our eyes as it is a nightclub". Mr. Horgan explained that he has been working with the owners of Son Cubano, the developer Roseland, and the Condo Associations and that some of the problems have already been resolved. (Several audience members began shouting questions at this point of meeting.) Mr. Horgan further explained that it is the Town's role to bring all parties together to cooperate in an effort to arrive at a solution and that progress is being made. He further advised that Port Imperial Property Owners Association had not been enforcing any of the parking regulations, but now they are. He further advised that he meets with the Police Director regarding these issues and that everyone needs to compromise.

3. Gary Waxman, 20 Avenue at Port Imperial, WNY:

Mr. Waxman advised that he had performed an internet search of Son Cubano, which contained a 4-5 minute clip, which he claimed evidenced it as a nightclub. He inquired whether sobriety tests could be performed on inebriated patrons. He complained about the noise, vulgarity and inebriated persons and stated "The level of apathy being given to Son Cubano, we don't understand". He stated "You are saying that there is nothing you can do. You must have something you can do. We are taxpayers. You have the ability to prove you are worthy of re-election. Give us a reason to vote for you. We will continue media fight and internet campaign, petitions, etc. until we see improvement. It is our home." Mayor Vega responded "No Mayor should govern out of fear but out of actual facts and issues. There is a complex situation on the waterfront. The developer holds it as private property. The condo associations have agreements with the developer. Our function is limited. Our desire is for fairness." Mr. Waxman replied "What about sobriety checks?" Mayor Vega explained "No one at any location can set up DWI without approval of the Prosecutor's Office. If there is an incident, we will respond. We have agreement with the owners of facility for off duty police officers. The police department is working with the security force."

4. Cecelia Stromess, 22 Avenue at Port Imperial, WNY:

Ms. Stromess advised that she has collected 250 signed petitions from Grandview I and II and requested the Town's help regarding the situation at Son Cubano. She claimed that persons are selling drugs at or near the establishment. She stated "I have met with Town Attorney Horgan and other attorneys, who promised to help us. We don't have a life. We have been told, "If you don't like it, you should not live here with children. We pay tremendous taxes but get nothing. I have photos of the traffic. It takes 20 minutes to go around the circle. There's laughing and talking at 3:00 a.m. I can't sleep. I need sleeping pills. What are you going to do to help us?" Mayor Vega advised her to give him the petitions. (Dr. Wiley interrupted advising her not to relinquish the petitions.) She indicated she would provide the Mayor with a copy of the petitions. She further alleged that police officers are drinking beer inside the establishment while on duty. Mayor Vega responded "I take exception to that. We have a very professional police department." She commended the Police Director for attending the meetings between residents, developer, owners of restaurant, etc. She complained that the police arrive after there is an incident and inquired "If a fight starts, how many cars will you send?"

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Public Portion (Cont.):

5. Thomas Jaycox, Grandview II, WNY:

Mr. Jaycox advised that he is a “renter” and has worked since he was 12 years old. He stated “I am not ashamed about being a yuppie. I have photos of the circle which gets crowded starting at 9:00 p.m. Fire trucks cannot get there. I invite you on a Friday evening after 11:00 p.m. and spend the evening with us. It’s not just Friday and Saturday, it’s Thursdays also.” He complained that nothing has been resolved, but has gotten worse, and that people park in front of the fire hydrants. He alleged that he witnessed a police officer sitting at the bar. He inquired as to whether the promenade is within the jurisdiction of the Town. Mayor Vega advised that it is a public access area but on private property. Mr. Jaycox expressed his concern about conditions worsening during the summer months and inquired as to who would be enforcing the laws. Mayor Vega explained that their security force is the first level and that if they require further assistance, then the Town will respond. Discussion ensued regarding certain conditions in which the Town can get involved. Mr. Jaycox invited the Mayor to come down to the area to see for himself. The Mayor advised him that he would accept his invitation.

6. Dr. Felix Roque, 5711 Jefferson Street, WNY:

Dr. Roque indicated that he wished to address the issues of Son Cubano and the settlement of sexual harassment lawsuit brought by Darren Maloney. Dr. Roque advised that he is involved in the issues affecting the waterfront residents because the Mayor has not been involved. Dr. Roque stated “They are counting on me to get involved.” Dr. Roque inquired as to whether the wife of one of the owners of Son Cubano works at the Board of Education earning \$165,000 per year, and stated “I want to establish the relationship between you and the owner.” Mayor Vega denied his allegation. Dr. Roque indicated that if he was the Mayor, he would have sobriety checks. Discussion ensued regarding what steps the Mayor intended to take to resolve the issues at Son Cubano. Dr. Roque offered to disclose what steps he would take. Mayor advised him that he had one (1) more minute to speak at which point Dr. Roque stated “I am going to finish my comments.” Dr. Roque inquired as to the settlement amount of the sexual harassment lawsuit. Mayor advised that all charges were dropped, and that he should put his request in writing to the Town Clerk. Dr. Roque responded “I know how much the lawyer got paid”. (At this point, meeting was out of order.) Mayor responded “I have no comment”.

7. Count Wiley, 6010 Monroe Place, WNY:

Dr. Wiley alleged that the Mayor has “already made the Town broke by bonding” and inquired as to the amount of the Town’s deficit. Mayor Vega responded “Over the last two (2) years, we have introduced and filed a balanced budget”. Dr. Wiley again inquired “what is the deficit?” Mayor Vega replied “zero”. Dr. Wiley commented that the Town bonded for \$400,000 for security cameras and guards at the Housing Authority and inquired as to the interest rate on the bond. Mayor Vega advised that it was not bonded and that anything pertaining to the Housing Authority has come through grants from the Federal government and not taxpayers’ money. Discussion ensued regarding total amount of bonding and percentage of monies the Town will recoup. Mayor Vega advised that 80% comes from D.O.T., Green Acres grants, etc. Dr. Wiley inquired whether recent bonding was necessary or could it have been budgeted instead. Mayor Vega advised that the Town has a good credit rating and that projects such as paving streets and rebuilding a portion of the cliffs due to erosion are necessary. Dr. Wiley accused Mayor of not telling the truth about bonding and that in May the Mayor will be voted out of office.

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Public Portion (Cont.):

8. Gary Pollack, 229 – 49th Street, Union City:

Mr. Pollack advised that he is a member of Shaare Zedek Congregation located at 5308 Palisade Avenue, WNY, and that he contacted Town Attorney Horgan regarding the “fate of the Synagogue”. He alleged that there is a “cult group from Brooklyn” operating out of the Rabbi’s house and that “their sole intent is to perfect the title to the property and then sell it”. He expressed his concern about the operation of the Congregation and his intent is to place the Town on notice.

9. Harry Stromness, 22 Avenue at Port Imperial, WNY:

Mr. Stromness indicated that in April of last year, the residents were told that Son Cubano’s operating hours would be the same as PF Changs, and that a lot of money can be saved on attorneys’ fees if Son Cubano would close at 12 midnight. Mayor Vega thanked him for his comments.

At 8:00 p.m. a motion was made by Commissioner Riccardi, seconded by Commissioner Lopez to close the public portion and adjourn the meeting was carried by the following vote:

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

Commissioner Gerald A. 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