

May 17, 2011
Regular Meeting

REORGANIZATION 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 Assembly Chambers, Municipal Building, on Tuesday, May 17, 2007 at 12:00 noon (No work session).

Present: Commissioners Frias, Rodriguez, Wiley, Vargas and Mayor Roque
Absent: None
Also Present: Town Attorney Julio Morejon, and Town Clerk Carmela Riccie

Meeting commenced at 12:15 p.m.

Town Clerk Carmela Riccie made the following announcement:

As presiding officer of this Reorganization meeting of the Board of Commissioners of the Town of West New York, held on May 17, 2011 at 12:00 noon (No Work Session), I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given by the Board of Commissioners in the Resolution dated and adopted on 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.

Town Clerk's Certificate of Canvass
of Returns of Municipal Election
May 10, 2011

I, Carmela Riccie, Town Clerk of the Town of West New York, New Jersey, do hereby certify that:

I made and filed the canvass of the returns received by me on the 10th day of May, 2011 from the District Boards of Registry and Election of all election districts in the Town of West New York that conducted the Municipal Election on May 10, 2011, pursuant to the provisions of Chapter 221, Session Laws 1911 and the several supplements thereto and amendments thereof, also Chapter 187, Law of 1930, and the several supplements and amendments thereto and that on the 13th day of May, 2011, I made and filed in my office the results of said canvass (including absentee ballots and provisional ballots results) and my determination that the said Municipal Election held on the 10th day of May, 2011, in the Town of West New York, that the following persons were duly elected to the Office of Commissioner of the Town of West New York: Felix E. Roque, Count J. Wiley, Caridad Rodriguez, FiorD' Aliza Frias and Ruben Vargas.

I further certify that a copy of this Certificate has been supplied to the aforementioned individuals.

Note: **Town Clerk Carmela Riccie read the forgoing Certificate aloud.**
(See Election Returns Results at end of minutes.)

Note: **Town Clerk Carmela Riccie administered official Oaths of Office to: Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque prior to start of meeting in Town Clerk's Office. Congressman Albio Sires ceremonially administered Oaths during meeting and stated "It feels great to be back in West New York (also spoke to audience in Spanish). Mayor Richard Turner announced dignitaries present i.e. Mayor Brian Stack, State Senator Paul Sarlo, Mayor Drasheff, Freeholder Romano, Mayor Healy, Councilman Tavares and Gov. Christie's representative Abraham Lopez.**

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Resolution
Designation of Felix E. Roque as Mayor

RESOLVED that Commissioner Felix E. Roque, of the Town of West New York, in the County of Hudson, State of New Jersey, that he is hereby designated as Mayor.

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

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

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

Resolution
Creating Department of Public Safety

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Safety, to wit:

Special Police
Administrative Assistant to Public Safety Director
Special Law Enforcement Officers
Bureau of Fire Prevention
Secretary and Staff of Public Safety
Police Department
Civil Defense and Disaster Control
Police Surgeons
License Inspector
Juvenile Aid
Law Department & all Law Department Personnel
Zoning and Board of Adjustment

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Resolution Cont.:

Planning Board
Administration Department
Municipal Administrator
Deputy Mayor
Code Enforcement: *inclusive of Plumbing Inspector, Building Inspector,
Electrical
Inspector, Housing Inspector and Sanitary Inspector*
Code Enforcement (Board of Appeals)

be, and the same are hereby assigned and distributed in the Department of Public Safety and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Special Police
Administrative Assistant to Public Safety Director
Special Law Enforcement Officers
Bureau of Fire Prevention
Secretary and Staff of Public Safety
Police Department
Civil Defense and Disaster Control
Police Surgeons
License Inspector
Juvenile Aid
Law Department & all Law Department Personnel
Zoning and Board of Adjustment
Planning Board
Administration Department
Municipal Administrator
Deputy Mayor
Code Enforcement: *inclusive of Plumbing Inspector, Building Inspector,
Electrical
Inspector, Housing Inspector and Sanitary Inspector*
Code Enforcement (Board of Appeals)

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Safety, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Creating Department of Revenue & Finance

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Revenue and Finance, to wit:

Chief Financial Officer
Purchasing Department
Finance and Accounts
Town Auditor
Town Treasurer
Tax Collector, Assistant and Office
All Tax Assessment Programs, Officials and Employees
Tax Searcher
Chief Accountant
Maintenance of Foreclosed Property
Payroll, Deductions, etc.
All Supervision and Collection of Taxes and Assessments
Police and Fire Pension Systems
Public Employees Pension and Retirement
Professional Services – Tax Experts, etc.
Elections
Town Clerk and Town Clerk Offices
Personnel Department
Insurance Commission and Group Insurance
Civil Service

be, and the same are hereby assigned and distributed in the Department of Revenue and Finance and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

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REORGANIZATION MEETING

Resolution Cont.:

Chief Financial Officer
Purchasing Department
Finance and Accounts
Town Auditor
Town Treasurer
Tax Collector, Assistant and Office
All Tax Assessment Programs, Officials and Employees
Tax Searcher
Chief Accountant
Maintenance of Foreclosed Property
Payroll, Deductions, etc.
All Supervision and Collection of Taxes and Assessments
Police and Fire Pension Systems
Public Employees Pension and Retirement
Professional Services – Tax Experts, etc.
Elections
Town Clerk and Town Clerk Offices
Personnel Department
Insurance Commission and Group Insurance
Civil Service

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Revenue and Finance, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

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REORGANIZATION MEETING

Resolution
Creating Department of Public Works

WHEREAS, the Board of Commissioners of the Town of West New York, in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Works, to wit:

Sanitation
Recycling
Off Street Parking
Insurance of Buildings and Capital Projects
Sewers
Secretary and Staff of Public Works
Town Engineer
Superintendent of Streets
Street and Sewer Department
Collection of Garbage
Street Lighting System
Fire Hydrant Rentals
Snow Removal
Signal Bureau

be, and the same are hereby assigned and distributed in the Department of Public Works and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Sanitation
Recycling
Off Street Parking
Insurance of Buildings and Capital Projects
Sewers
Secretary and Staff of Public Works
Town Engineer
Superintendent of Streets
Street and Sewer Department
Collection of Garbage
Street Lighting System
Fire Hydrant Rentals
Snow Removal
Signal Bureau

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REORGANIZATION MEETING

Resolution Cont.:

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Works, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Creating Department of Public Affairs

WHEREAS, the Board of Commissioners of the Town of West New York in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Public Affairs, to wit:

Secretary and Staff of Directors of Public Affairs
Department of Housing
Court Administrator
Celebration of Public Events
Library

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Resolution Cont.:

Health Department
Rent Control Board
Municipal Court and Municipal Court Officers
Violations Bureau
Director of Cultural Affairs
Community Relations including Federal and State Programs
Municipal Tenants Advisory Authority
Funding Consultants
Senior Citizens and Nutritional Programs
Public and Social Assistance and Welfare
Youth Corp.
Alcoholic Beverage Control Board
Recreation and Buses: including Supervised Play
Use and Scheduling of Recreation Facilities

be, and the same are hereby assigned and distributed in the Department of Public Affairs and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Secretary and Staff of Directors of Public Affairs
Department of Housing
Court Administrator
Celebration of Public Events
Library
Health Department
Rent Control Board
Municipal Court and Municipal Court Officers
Violations Bureau
Director of Cultural Affairs
Community Relations including Federal and State Programs
Municipal Tenants Advisory Authority
Funding Consultants
Senior Citizens and Nutritional Programs
Public and Social Assistance and Welfare
Youth Corp.
Alcoholic Beverage Control Board
Recreation and Buses: including Supervised Play
Use and Scheduling of Recreation Facilities

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Public Affairs, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

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REORGANIZATION MEETING

Resolution Cont.:

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

It was regularly moved by Commissioner Frias, seconded by Commissioner Vargas, that the above Resolution be adopted, was carried by the following vote:

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

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

Resolution
Creating Department of Parks & Public Property

WHEREAS, the Board of Commissioners of the Town of West New York in the County of Hudson, after due consideration of the interests of the public and the benefits of the public service, the efficient and economical conduct of the business of the Town, the qualifications and experience of each Commissioner and the appropriateness of the classification of powers and duties and the allocation hereof, deem it appropriate and in the public interest that the powers and duties pursuant to the direction of the Walsh Act, be determined, assigned and prescribed in the manner hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, that the powers and duties relating to or devolved by law upon the officers, boards, divisions, bureaus and other bodies and functional units hereinafter named, together with the personnel and facilities thereof, be assigned and distributed into the Department of Parks and Public Property, to wit:

Secretary and Staff of Department of Parks and Public Property
Care, Supervision, Custody and Operation of all Public Grounds, Building,
Recreation Facilities and Services Relating thereto
Care, Supervision, Custody and Operation of all Parks and Playgrounds and Services
Relating thereto Except Recreation
Light-Power-Telephone and Building or Office Services, Town Switchboard
Maintenance of Drug Center
Fuel Oil
Town Hall Custodians
Centralized Postage

be, and the same are hereby assigned and distributed in the Department of Parks and Public Property and that the Director of said Department is hereby vested with all the powers, authority, rights and duties vested in or given by any statute, charter or ordinance or any other law, rule or regulation relating to the

Secretary and Staff of Department of Parks and Public Property
Care, Supervision, Custody and Operation of all Public Grounds, Building,

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Resolution Cont.:

Recreation Facilities and Services Relating thereto
Care, Supervision, Custody and Operation of all Parks and Playgrounds and Services
Relating thereto Except Recreation
Light-Power-Telephone and Building or Office Services, Town Switchboard
Maintenance of Drug Center
Fuel Oil
Town Hall Custodians
Centralized Postage

BE IT FURTHER RESOLVED, that the executive, administrative, judicial and legislative powers, authorities and duties pertaining to the said officers, boards, divisions, bureaus and other bodies and functional units, or functions are hereby vested in the Director of the said Department of Parks and Public Property, provided, however, that the statutory autonomous officers and bodies shall retain such powers and duties as now provided by law, unless inconsistent with the purposes and provisions of the Walsh Act, and

BE IT FURTHER RESOLVED that the proper Town Officials are hereby authorized and directed to effect all financial arrangements and make such appropriate book entries as may be necessary with respect to unexpended and uncommitted budgetary balances insofar as the necessity will arise in effectuating the provisions of this resolution.

BE IT FURTHER RESOLVED, that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Designating Commissioner of Public Safety

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Felix E. Roque be and he is hereby designated as Director of the Department of Public Safety.

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

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

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

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REORGANIZATION MEETING

Resolution
Designating Commissioner of Department of Revenue & Finance

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Caridad Rodriguez be and he is hereby designated as Director of the Department of Revenue and Finance.

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

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

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

Resolution
Designating Commissioner of Department of Public Works

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Count J. Wiley be and he is hereby designated as Director of the Department of Public Works.

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

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

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

Resolution
Designating Commissioner of Department of Public Affairs

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that FiorD'Aliza Frias be and he is hereby designated as Director of the Department of Public Affairs.

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

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

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

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REORGANIZATION MEETING

Resolution

Designating Commissioner Department of Parks & Public Property

RESOLVED by the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, that Ruben Vargas be and she is hereby designated as Director of the Department of Parks and Public Property.

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

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

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

Resolution

Designating Municipal Depositories

BE IT RESOLVED, that the Bank and Banking Institutions listed and designated below, be, and they are hereby designated as the only depositories of all public monies of the Town of West New York, and the Director of Revenue and Finance, Chief Financial Officer, Tax Collector, Town Clerk, Municipal Judge, Court and Violations Clerk and any and all other officials, employees and Departments of the Town of West New York holding, collecting or receiving any funds or monies are hereby directed to deposit same in said named depositories, and designated by the appropriate Director of the Department involved, and depositories being:

Bank of America
TD Bank
Capital One Bank
Provident Savings Bank
Oritani Bank

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

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Resolution
Designating Authorized Signatures of Officials

BE IT RESOLVED, that the Mayor Felix E. Roque (Director of Department of Public Safety), Comm. Caridad Rodriguez (Director of the Department of Revenue and Finance), and Chief Financial Officer Frederick Tomkins, of the Town of West New York, in the County of Hudson, be, and they are hereby designated as authorized signatories who may issue and sign all warrants for the disbursement of monies from the funds of the Town of West New York, in the County of Hudson, such warrants to be directed to and drawn on the Chief Financial Officer of the Town and to be countersigned by two of the three above designated authorized signatories, in whatever combination, and when so signed, issued and countersigned, shall be honored as payments warrants drawn upon the funds of West New York, and shall be issued to the payee therein named to said Chief Financial Officer, in the manner prescribed by law.

BE IT FURTHER RESOLVED, that Facsimile signatures of the above designated signatories may be used on payroll and similar accounts as may be determined by the Town Administrator.

BE IT FURTHER RESOLVED that the designated signatories and the Town Clerk, be and they are hereby authorized to execute such further banking documents as may be necessary to implement this resolution.

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Adopting Order of Business
of Board of Commissioners Meetings

BE IT RESOLVED, that the following ORDER OF BUSINESS be, and the same is hereby adopted as the Order of Business at all regular meetings of the Board of Commissioners of the Town of West New York, in the County of Hudson, to wit:

1. Pledge of Allegiance
2. Open Public Meetings Act Announcement
3. Roll Call
4. Approval of Minutes

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Resolution Cont.:

5. Payment of Claims
6. Receipt of Financial Reports
7. Communications
8. Proclamations
9. Adoption of Consent Agenda
10. Resolutions
11. Introduction/Hearings & Final Adoption of Ordinances
12. Privilege of the Floor - An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.
13. Adjournment

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Designating Official Publications & Newspapers

BE IT RESOLVED, that the following newspapers are hereby designated as the official newspapers of the Town of West New York, New Jersey, for the publication of all official publications, notices and documents:

The Jersey Journal
The Bergen Record

BE IT FURTHER RESOLVED that the Town may make publication of official publications, notices, and documents in any newspaper, in addition to publication in a designated official newspapers of the Town of West New York, including, but not limited to the following publications:

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Resolution Cont.:

Continental News
Cambio
West New York Reporter

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

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

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

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

Resolution
Re: Appointment of Julio C. Morejon, Esq.
as Town Attorney
(Term: 5/17/11-5/16/12)

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Julio C. Morejon, Esq., of 211 60th Street, 2nd floor, West New York, New Jersey, 07093, be and is hereby appointed as Town Attorney for the Town of West New York for the following term 5/17/2011-5/16/2012.

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

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

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

Resolution
Re: Appointment of Joseph DeMarco, Esq.
as Assistant Town Attorney
(Term: 5/17/11-5/16/12)

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that Joseph DeMarco, Esq., of 301 Route 17 North, Suite 800, Rutherford, New Jersey, 07070, be and is hereby appointed as Town Attorney for the Town of West New York for the following term 5/17/2011-5/16/2012.

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

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

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

Resolution
Re: Refunds of Tax Lien Premiums (\$21,700.00)

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

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

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

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

NAME	BLOCK/LOT	CERT. #	AMOUNT
PLYM PK. TAX SRVS.	22/15	09-034	\$8,000.00
	148/7	09-202	\$300.00
	71/28	09-101	\$1,100.00
TOWER LIEN, LLC	20/2	10-039	\$9,300.00
PAM INVESTORS	71/28	10-133	\$3,000.00
		GRAND TOTAL	\$21,700.00

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

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

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

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REORGANIZATION MEETING

Resolution
Re: Refunds of Tax Lien Redemptions
(\$132,040.72)

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
Tower Lien, LLC	20/2	10-039	\$33,354.19
Plym. Pk. Tax Srvs.,	22/15	09-034	\$42,160.58
Plym. Pk. Tax Srvs.,	148/7	09-202	\$6,720.79
Plym. Pk. Tax Srvs.,	71/28	09-101	\$12,476.39
Pam Investors	71/28	10-133	\$9,729.98
Edison Tax Services, LLC	132/11	10-220	\$27,598.79
		GRAND TOTAL	\$132,040.72

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

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

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

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

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

WHEREAS, the Town of West New York, in the County of Hudson, State of New Jersey (the "Local Unit"), has previously duly adopted: (i) various bond ordinances authorizing the issuance of bonds or notes to finance the costs of various capital improvements (the "Capital Improvement Project"); and

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

WHEREAS, the Local Unit believes that the recent financial crisis in the United States has caused extreme volatility in the short term note market for municipalities resulting in the following problems: (1) market access problems due to the liquidity issues of traditional investors, (2) shrinking investor pools to purchase municipal notes, (3) a reduced number of bids and in some instances no bids at municipal note sales, (4) unpredictable interest rates causing interest rate risk and budgeting problems and (5) increased costs due to investors unwilling to purchase unrated municipal notes and municipal notes without disclosure, causing municipalities to have municipal notes rated and disclosure documents prepared: and

WHEREAS, the Local Unit has reviewed the Pooled Note Financing Program proposed by The Hudson County Improvement Authority (the "HCIA"), whereby the Local Unit would either rollover its existing notes and/or issue new notes (collectively, the "Local Unit Notes") through the Pooled Note Financing Program of the HCIA; and

WHEREAS, the Local Unit believes that the HCIA's Pooled Note Financing Program cures many of the problems of the volatile note market by providing (1) market access to sell the Local Unit Notes, (2) a certain investor pool to purchase the Local Unit Notes, (3) a guaranteed purchaser of the Local Unit Notes, (4) a more predictable interest rate, whereby the Local Unit will benefit from reduced interest costs as a result of a guaranty by the County of Hudson, State of New Jersey (the "County Guaranty") on the debt service of the HCIA Pooled Note Financing Program, and (5) decreased costs due to all the local units in the Pooled Note Financing Program sharing in the costs of the HCIA Pooled Note Financing Program; and

WHEREAS, the Local Unit further believes that any savings the Local Unit can achieve for its taxpayers, especially during this time of financial crisis, is of utmost importance to its community and accordingly, the Local Unit desires to issue its Local Unit Notes through the Pooled Note Financing Program of the HCIA; and

WHEREAS, such Local Unit Notes shall be issued in accordance with the provisions of the Local Bond Law, *N.J.S.A. 40A:2-1 et seq.* and/or the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*

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

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

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

Resolution Cont.:

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

Section 3. The Chief Financial Officer of the Local Unit is hereby authorized to, or direct the appropriate party to, enter into one or more loans with the HCIA and is further authorized to execute one or more note purchase contracts, loan agreements and any and all documents, certificates, opinions and other instruments that are necessary and as may be reasonably required by the Authority in connection with such loan, after consultation with council to the Local Unit.

Section 4. This resolution shall take effect immediately.

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

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

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

Amended Resolution
Re: Commission Meeting Dates for 2011

WHEREAS, Chapter 231 Laws of 1975 known as "The Open Public Meeting Law" effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which any business effecting the public is discussed or acted upon; and

WHEREAS, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting; and

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

1. All Boards, Commissions, Authorities, Bodies of other entities of the Town of West New York coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the Mayor and Board of Commissioners of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
3. This Resolution will be advertised in accordance with the law.

Year 2011

<u>Date</u>	<u>Work Session Time</u>	<u>Meeting Time</u>	<u>Purpose/Agenda</u>
January 19 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
February 16 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

Resolution Cont.:

March 16 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
April 20 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
May 17 (Tuesday)	No Work Session	12:00 Noon	any and all public business (Reorganization Meeting/Regular Meeting)
May 25 (Wednesday)	12:00 Noon	1:00 p.m.	any and all public business
June 15 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
July 20 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
August 17 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
September 21 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
October 19 (Wednesday)	6:00 p.m.	7:00 p.m.	any and all public business
November 21 (Monday)	6:00 p.m.	7:00 p.m.	any and all public business
December 21 (Wednesday)	No work session	12:00 Noon	any and all public business

Location for Work Session Meetings:

Municipal Building (Conference Room located in Mayor's Office)
428 – 60th Street, WNY, NJ 07093

Location for Regular Session Meetings:

Municipal Building (Court Chambers located on Second Floor)
428 – 60th Street, WNY, NJ 07093

Carmela Riccio, RMC, Town Clerk

BY ORDER OF THE MAYOR AND
BOARD OF COMMISSIONERS OF
THE TOWN OF WEST NEW YORK

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

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

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

Resolution
Re: Appointment of David F. Corrigan, Esq.
as Labor Counsel
(Term: 5/17/11-5/16/12)

Be it resolved by the Mayor and Board of Commissioners of the Town of West New York that David F. Corrigan, Esq., of 54B West Front Street, Keyport, New Jersey, 07735, be and is hereby appointed as Labor Counsel for the Town of West New York for the following term 5/17/2011-5/16/2012.

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

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

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

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

Ordinance #5/11

An Ordinance expanding the membership of the Board of Education

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

It was regularly moved by all of the Commissioners, seconded by Commissioner Rodriguez to adopt the introduction of the foregoing Ordinance was carried by the following vote:

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

Notice
Ordinance #2/11

**An Ordinance to exceed the Municipal Budget Appropriation Limits
and to establish a CAP Bank for Calendar Year 2011
(NJSA 40A:4-45.14)**

The foregoing Ordinance was adopted on first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey on May 17, 2011 and ordered published, and will be further considered before final passage at a public hearing on June 15, 2011 at 7:00 p.m. at the Court Chambers, Municipal Building, West New York, New Jersey. A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, New Jersey.

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

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

Note: Mayor Roque thanked everyone for being present and commented that it is a great honor to be Mayor and that the first person he thanked is “God Almighty”. He thanked his mother who came from Cuba in 1967 “to the best country in the world and land of the free, America”. He stated “Life is good”. He pointed to the Bible next to him and advised that he will do what is in the best interest of the people. Mayor Roque advised that his doors will always be open and that every Friday and one Saturday per month he will see constituents. He further advised that his administration will give respect in order to gain respect. He commented that he has sat in their seats and been laughed at and reiterated his position about respecting and serving the people of West New York. He has taken the oath to defend this country against all enemies on three occasions, first when he joined the US Army in 1976, the second time in 1981 as a Second Lieutenant and today being the third occasion. He thanked everyone and stated “You have a friend, a Doctor and now a Mayor on your side”. (Mayor Roque also spoke to the audience in Spanish.) Mayor Roque stated “God bless you all. It feels good to be an American.”

Mayor Roque called for the public portion and stated “You will have more than five (5) minutes to speak.”

Public Portion:

1. Clara Brito-Herrera, 6312 Jackson Street, WNY:

Ms. Brito-Herrera congratulated the governing body and commented that through hard work, their election was well deserved and that the people who voted for them sent a message to stop corruption. She thanked the governing body for introducing an Ordinance to expand the membership of the Board of Education as it is in the best interest of the students. Mayor Roque thanked her for her comments and stated “I am all about education. I am a physician because of people like you. My main goal is taking care of the children.” The Mayor vowed to end corruption and fix what has been broken for many years. He requested that she give him a couple of months to accomplish same. Ms. Brito-Herrera commented that she was embarrassed by the behavior of the Board of Education and that it was “unacceptable”. Mayor Roque commented that many of the people at the Board of Education do not live in this Town but are making a lot of money.

2. Aida Roque, 311 – 60th Street, WNY:

Ms. Roque congratulated the governing body members and especially her brother, Mayor Roque. She stated “On behalf of our family, we are very proud of you. I am here representing not only my family but the whole Town of West New York. I was present at last night’s Board of Education meeting which was a fiasco. I am the parent of two children. Today I am very proud and honored as a resident and colleague. Congratulations on behalf of our entire family.”

3. Joseph Rodriquez, 6123 Highland Place, WNY:

Mr. Rodriquez first spoke to the audience in Spanish and then in English stated “Four years ago, we had to leave this Town. Now we are back. Everything will continue like Mayor Sires left it before.” Mayor Roque thanked Mr. Rodriguez for his kind words and stated “I promise you, things will change for the better. The other Mayor changed things for the worse. I will have an open door policy. I am a people person, and I will work with you. Anything I can do, let me know.”

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

Public Portion (Cont.):

4. **Catherine Cano, 1615 – 80th Street, North Bergen:**
Ms. Cano spoke on behalf of the Wiley family. She commented about the pressures and headaches of the recall movement, and thanked Comm. Wiley, for being a great father. (Ms. Cano also spoke in Spanish.)
5. **Magaly Rohaidy, WNY:**
Ms. Rohaidy spoke Spanish solely.
6. **Juan Dominguez, 5311 Palisade Avenue, WNY:**
Mr. Dominguez commented that the people present worked very hard and that this new Administration deserves to manage this Town as they have talent, experience and the interest of the people of West New York in mind. Mr. Mr. Dominguez commented that this Administration will work for the people of West New York and give the people a better direction. He acknowledged that the Dominican community also aided in this election. (At this point, Mr. Dominguez spoke in Spanish.)
7. **Maroud Mohammad, (no address given):**
Mr. Mohammad advised that he is well known in 200 foreign countries and on six (6) continents. He has been on H.B.O. and was active in the 1990's bringing bulletproof vests to various police departments. He was born and raised in Newark but his heart is here in West New York. He also aided Newark Mayor Corey Booker in his election. He further advised that he met Mayor Roque two (2) years ago and knew at that point that he was a great man possessing integrity, honesty and love for the Town of West New York. Mr. Mohammad stated "It's time to stop corruption".
8. **County Executive Tom DeGise:**
Mr. DeGise congratulated the governing body members and stated "It was a hard fought victory". He offered his "hand in friendship" and stated "On behalf of the people of this community, we need to work together. We need to be on the same page. I offer my hand in friendship." Mayor Roque thanked Mr. DeGise for his support.
9. **Dr. Hilda Roque (Mayor Roque's sister):**
Dr. Roque thanked her brother, Mayor Roque, and the people who worked hard for this election. She indicated that health issues need to be addressed in this Town, and that with his help and her volunteering her services, these issues will be resolved. (At this point, she spoke in Spanish.)
10. **Joseph Roque (Mayor Roque's son):**
He congratulated his father and all of the Commissioners "for having the courage to step up and doing the right thing". He advised that his father taught him to never quit and that his father will always be there for the people of this Town.
11. **Daniel Roque (Mayor's Roque's son):**
He commented that he is young and does not know a lot about life. He further stated that a lot of people talk about the past, and there is nothing wrong with that, but that we should look toward the future. He thanked the entire governing body. Mayor Roque stated "This is what it is all about, our children and the education they receive".
12. **Margarita Gonzalez (no address given):**
She spoke in Spanish only.

May 17, 2011
Regular Meeting

REORGANIZATION MEETING

Public Portion (Cont.):

13. Carmen Vargas (Comm. Vargas' wife), 74 – 67th Street, WNY:

She spoke in Spanish only.

It was regularly moved by Commissioner Frias, seconded by Commissioner Rodriguez to close public portion and adjourn the meeting at 1:25 p.m., which was carried by the following vote:

YEAS: - Commissioners Frias, Rodriguez, Vargas, Wiley and Mayor Roque

NAYS: - None

ABSENT: - None

Commissioner Fiod'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccio, RMC Town Clerk