

June 16, 2010
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, June 16, 2010 at 12:00 p.m. (No Work Session).

Present: Commissioners Lange, Lopez, Riccardi, Rodriguez and Mayor Vega
Absent: None
Also Present: Town Attorney Daniel Horgan, Town Administrator Joseph McConnell, and Deputy Town Clerk Luisa S. Gomez

Meeting commenced at 12:00 p.m.

At the request of Mayor Vega, Town Attorney Daniel Horgan 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 **June 16, 2010 at 12:00 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 23, 2009. 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 Attorney Daniel Horgan 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: 5/19/10 (Work and Regular Sessions) and Special Meeting: 6/7/10 (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 6/16/10 (Claims are available for public inspection in the Town Clerk's Office):

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

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

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Receipt of Financial Reports:

FINANCIAL REPORTS - MONTH OF MAY 2010

1. From Construction Code Official Office, reporting the sum of \$39,332.41 collected for the month of May, 2010.
2. From Deputy Director Albert L. Bringa (Police Dept.) reporting the sum of \$3,252.25 collected for the month of May, 2010.
3. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$6,815.00 Special Licenses collected for the month of May, 2010.
4. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$395.00 for Marriage/death certificates collected for the month of May, 2010.
5. From Maria Alvarez, Registrar of Vital Statistics reporting the sum of \$380.80 for Dogs Licenses Issued for the month of May, 2010.
6. From Frederick J. Tomkins, Acting CFO (Revenue and Finance Department) reporting the sum of \$10,785,880.94 collected for the month May, 2010.
7. From Carmela Riccie, RMC, Town Clerk, reporting the sum of \$77.75 collected for the month of May, 2010.

It was regularly moved by Commissioner Lange, seconded by Commissioner Rodriguez 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

June 16, 2010
Regular Meeting

RFP Results
Re: Professional Auditing Services

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010

Proposal Time: 10:00 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Professional Auditing Services

Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez

Remarks: Time to receive RFPS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Lerch, Vinci & Higgins, LLP
(Address) 17-17 Route 208, Fairlawn, NJ 07410

RFP Results
Re: Professional Internal Accounting Services

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010

Proposal Time: 10:30 a.m.

Location for proposal: Town Clerk's Office

Proposal for: Professional Internal Accounting Services

Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez

Remarks: Time to receive RFPS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Donohue, Gironde & Doria
(Address) 310 Broadway, Bayonne, NJ 07002

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RFP Results
Re: Public Relations Specialist Services

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Public Relations Specialist Services
Personnel at Opening: Town Clerk Carmela Riccio and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFPS was closed at 11:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Vision Media Marketing Inc.
(Address) 854 Eight Street, Secaucus, NJ 07094

RFP Results
Re: Professional Engineering Services

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010
Proposal Time: 11:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Professional Engineering Services
Personnel at Opening: Town Clerk Carmela Riccio and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFQS was closed at 11:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Maser Consulting, P.A.
(Address) 331 Newman Springs Road, Red Bank, NJ 07701

RESPONDER #2 (Name) Remington, Vernick & Arango Engineers
(Address) 15-33 Halsted Street, East Orange, NJ 07016

RESPONDER #3 (Name) Boswell Engineering
(Address) 330 Phillips Avenue, South Hackensack, NJ 07606

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RFQ Results
Re: Town Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010
Proposal Time: 2:30 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Town Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFQS was closed at 2:35 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Waters, McPherson, McNeil
(Address) 300 Lighting Way, Secaucus, NJ 07096

RFQ Results
Re: Assistant Town Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 11, 2010
Proposal Time: 3:00 p.m.
Location for proposal: Town Clerk's Office
Proposal for: Assistant Town Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFQS was closed at 3:05 p.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Chasan, Leyner & Lamparello, PC
(Address) 300 Harmon Meadow Boulevard, Secaucus, NJ 07094

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RFP Results
Re: Planning Board Attorney

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 14, 2010
Proposal Time: 11:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Planning Board Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFPS was closed at 11:35 a.m.

NO RFP RECEIVED

RFP Results
Re: Planning Board Attorney

RFP PROPOSAL FORMATION

Proposal Receipt Date: June 14, 2010
Proposal Time: 11:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Zoning Board Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFPS was closed at 11:05 a.m.

NO RFP RECEIVED

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RFQ Results
Re: Legal Liability Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 14, 2010
Proposal Time: 10:30 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Legal Liability Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFQS was closed at 10:35 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Florio & Kenny, LLP
(Address) 100 Hudson Street, P. O. Box 771, Hoboken, NJ 07030

RESPONDER #2 (Name) McManimon & Scotland, LLC
(Address) 1037 Raymond Blvd. (Suite 400), Newark, NJ 07102

**Note: Proposal received from messenger at
10:45 a.m., after closing of time to receive
RFQs.**

RFQ Results
Re: Municipal Tenants Advocacy Attorney

RFQ PROPOSAL FORMATION

Proposal Receipt Date: June 14, 2010
Proposal Time: 10:00 a.m.
Location for proposal: Town Clerk's Office
Proposal for: Municipal Tenants Advocacy Attorney
Personnel at Opening: Town Clerk Carmela Riccie and
Deputy Town Clerk Luisa S. Gomez
Remarks: Time to receive RFQS was closed at 10:05 a.m.
Reserved decision pending review by review committee.

RESPONDER #1 (Name) Campbell Ortiz, LLC
(Address) 4808 Bergenline Avenue, Union City, NJ 07087

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Communication
Re: Letter of Appointment of Town Attorney



OFFICE OF THE MAYOR

SILVERIO A. VEGA
Mayor

June 16, 2010

APPOINTMENT OF TOWN ATTORNEY

Ms. Carmela Riccie
Town Clerk
Municipal Building
428 60th Street
West New York, New Jersey 07093

Dear Ms. Riccie:

A Statement of Qualifications by Waters, McPherson, McNeill, P.C. from Daniel E. Horgan, Esq., for services as Town Attorney, as member of Waters, McPherson, McNeill, P.C., received in response to the Town of West New York Request for Qualifications Legal Services – Town Attorney, dated June 11, 2010, has been received and reviewed. After due consideration, I have determined on the basis of the foregoing, that Daniel E. Horgan, Esq., possesses the requisite competence, qualifications and experience to serve as Town Attorney and that his appointment as Town Attorney is necessary for the efficient operation of the Town at this time.

Appointment

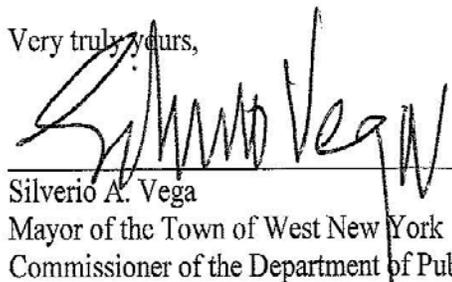
Daniel E. Horgan, Esq. is therefore hereby appointed as Town Attorney of the Town of West New York (“the Town”) in the Department of Public Affairs as provided by law, as of July 1, 2010.

Compensation

Town Attorney shall receive fair compensation in accordance as set out in an agreement as approved by the Board of Commissioners.

A copy of this Appointment will be forwarded to the Board of Commissioners.

Very truly yours,


Silverio A. Vega
Mayor of the Town of West New York
Commissioner of the Department of Public Affairs.

cc: Daniel E. Horgan, Esq.

RECEIVED
2010 JUN 16 A 10:48
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

June 16, 2010
Regular Meeting

Communication
Re: Letter of Appointment of Assistant Town Attorney



OFFICE OF THE MAYOR

SILVERIO A. VEGA
Mayor

June 16, 2010

APPOINTMENT OF ASSISTANT TOWN ATTORNEY

Ms. Carmela Riccie
Town Clerk
Municipal Building
428 60th Street
West New York, New Jersey 07093

Dear Ms. Riccie:

A Statement of Qualifications of Chasan, Leyner & Lamparello, P.C., to provide legal services as Assistant Town Attorney, in response to the Town of West New York Request for Qualifications Legal Services – Assistant Town Attorney, received by the Town on or before June 11, 2010, has been received and reviewed. After due consideration, I have determined on the basis of the foregoing, that Anthony V. D’Elia, Esq. of Chasan, Leyner & Lamparello, P.C., should be reappointed as Assistant Town Attorney, as he possesses the requisite competence, qualifications and experience to serve as Assistant Town Attorney and that the appointment as Assistant Town Attorney is necessary for the efficient operation of the Town at this time.

Appointment

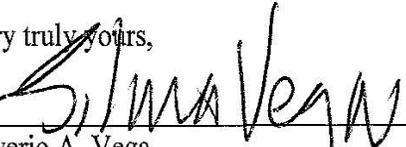
Anthony V. D’Elia, Esq. of Chasan, Leyner & Lamparello, P.C. is therefore hereby appointed as Assistant Town Attorney of the Town of West New York (“the Town”) in the Department of Public Affairs as provided by law, as of July 1, 2010.

Compensation

Assistant Town Attorney shall receive fair compensation in accordance with the compensation set out by the Board of Commissioners by resolution.

A copy of this Appointment will be forwarded to the Board of Commissioners.

Very truly yours,



Silverio A. Vega
Mayor of the Town of West New York
Commissioner of the Department of Public Affairs.

cc: Daniel E. Horgan, Esq.

RECEIVED
2010 JUN 16 A 10:48
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

June 16, 2010
Regular Meeting

Communication
Re: Letter of Appointment of Town Engineer

Department of Public Works

428-60TH STREET, WEST NEW YORK, NEW JERSEY 07093

June 16, 2010

#4M



APPOINTMENT OF TOWN ENGINEER

ALBERTO RODRIGUEZ
COMMISSIONER

(201) 295-5225

FAX (201) 295-0041

JUN 16 2010

Ms. Carmela Riccie
Town Clerk
Municipal Building
428 60th Street
West New York, New Jersey 07093

Dear Ms. Riccie:

After due consideration of the Proposal of June 9, 2010, received from Maser Consulting, P.A. ("Maser Consulting") I have determined that Maser Consulting possesses the requisite competence, qualifications and experience to serve as Town Engineer and that the appointment of Maser Consulting as Town Engineer is necessary for the efficient operation of the Town at this time.

Appointment

Maser Consulting is therefore hereby appointed as Town Engineer of the Town of West New York ("the Town") in the Department of Public Works as provided by law, under the supervision Jose R. Cunha, P.E., as of July 1, 2010.

Compensation

The Town Engineer shall receive fair compensation in accordance with a contract to be approved by the Board of Commissioners.

A copy of this Appointment will be forwarded to the Board of Commissioners.

Very truly yours,


Commissioner

Alberto Rodriguez
Commissioner of the Department of Public Works

cc: Silverio A. Vega
Daniel E. Horgan, Esq.

RECEIVED
2010 JUN 15 P 4: 52
TOWN CLERK'S OFFICE
WEST NEW YORK, N.J.

June 16, 2010
Regular Meeting

Consent Agenda

It was regularly moved by Commissioner Riccardi, seconded by Commissioner Lange 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 and R-28 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 Attorney Daniel Horgan read the titles and item numbers included on the Consent Agenda.**

Resolution
Re: Establishing No Parking Loading Zone
for #2 School
(101 – 52nd Street, WNY)

WHEREAS, there exists in the vicinity of 52nd Street and Broadway a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of #2 School located at 52nd Street and Broadway; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday - Friday 7:00 a.m. to 4:00 p.m. said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the loading and unloading of merchandise and supplies as aforesaid, and:

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

BEGINNING AT A POINT ALONG THE EAST SIDE OF BROADWAY, NORTH FROM THE NORTHEAST CORNER OF 52ND STREET & BROADWAY, THEN 60 FEET NORTH THEREFROM.

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

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Regular Meeting

Consent Agenda (Cont.):

Amending Resolution
Re: No Parking Loading Zone – Cover Stitches, LLC
568-572 - 54th Street, West New York, NJ

Whereas, on 7/19/06 the Board of Commissioners of the Town of West New York approved a resolution granting a No Parking Loading Zone for Cover Stitches, LLC located at 568-570 – 54th Street, West New York, NJ; and

Whereas, there now exists a need to extend said loading zone.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that the “No Parking-Loading Zone” be and same is hereby extended, at the said location, more particularly described hereafter, during business hours from 8:00 a.m. to 5:00 p.m. (Monday to Friday), said area or zone to be used as a “No Parking-Loading Zone”; during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and

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

BEGIN AT A POINT ALONG THE NORTH SIDE OF
54th STREET, 106 FEET WEST FROM THE NORTH WEST
CORNER OF 54TH STREET AND POLK STREET, THEN
75 FEET WEST THEREFROM

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

Resolution
Re: Repealing Resolution adopted on 8/24/05
(Restricted Parking for Handicapped Resident) as follows:
434 – 50th Street, WNY (Magda T. Garcia)

Whereas, the governing body of the Town of West New York adopted a Resolution on August 24, 2005 establishing restricted parking for use by a handicapped resident; and

Whereas, the handicapped person involved has either moved or died since implementation of above mentioned resolution;

Now, therefore, be it resolved by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

434 – 50th Street, WNY (Magda T. Garcia)

Be it further resolved that the Department of Public Safety is directed to remove all signage for the spaces as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

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Consent Agenda (Cont.):

Resolution
Re: Repealing Resolution adopted on 4/21/04
(Restricted Parking for Handicapped Resident) as follows:
573 – 61st Street, WNY (Luis Guillermo)

Whereas, the governing body of the Town of West New York adopted a Resolution on August 24, 2005 establishing restricted parking for use by a handicapped resident; and

Whereas, the handicapped person involved has either moved or died since implementation of above mentioned resolution;

Now, therefore, be it resolved by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

573 – 61st Street, WNY (Luis Guillermo)

Be it further resolved that the Department of Public Safety is directed to remove all signage for the spaces as directed by this resolution.

Be it further resolved that this resolution shall take effect immediately upon passage.

RESOLUTION
Re: BUDGET TRANSFERS

BE IT RESOLVED THAT the proper officers and they are hereby authorized and instructed to make the following State Fiscal Year 2010 transfers from appropriations which have excess funds with the provisions of N.J.S.A. 40A:4-58:

	<u>From</u>	<u>To</u>
<u>Department of Public Affairs</u>		
U.E.Z. Urban Enterprise Zone – S/W		8,500
Supervised Play S/W		29,000
Personnel S/W		1,000
<u>Department of Revenue & Finance</u>		
Assessor – O & E		300
Insurance – Workers Compensation	738,454	
Treasurers Office - S/W		12,000
Purchasing – S/W		1,200
<u>Department of Public Safety</u>		
Police S & W		415,000
Director’s Office –S/W		10,000
North Hudson Fire & Rescue		121,029
Ambulance Squad		8,000
Public Defender		925
<u>Department of Public Works</u>		
Streets and Sewers S & W	35,000	
Director’s Office S/W		31,500
Fire Hydrant Rental		16,000
<u>Other</u>		
Police & Fire Pension		<u>119,000</u>
Total	<u>773,454</u>	<u>773,454</u>

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

Resolution
Re: Corrective Action Plan for
Fiscal year ended 6/30/09

Whereas, pursuant to NJSA 40A:5-4 requires each governing body to cause to be made an annual audit report of its books, accounts and financial transactions; and

Whereas, the Town of West New York, County of Hudson, State of New Jersey has caused such annual audit to be conducted for the fiscal year ended June 30, 2009; and

Whereas, such annual audit was prepared by Lerch, Vinci & Higgins for the Town of West New York for the year ended June 30, 2009 and received by the Town of West New York on March 31, 2010 and was accepted by the Town of West New York on April 21, 2010.

Now, therefore, be it resolved by the Mayor and Board of Commissioners of the Town of West New York that steps have been taken or will be taken forthwith with regard to the specific General Comments and Recommendations as contained in the attached Corrective Action Plan.

RESOLUTION
Re: Cancellation of Outstanding Checks

WHERE AS, certain Outstanding Checks are more than one year old and have not been presented for payment or reported as lost or not received; and

WHERE AS, it is recommended that the Chief Financial Officer cancel such checks in this category;

NOW BE IT RESOLVED THAT the Commissioners of the Town of West New York authorize the cancellation of the attached list of checks to the Current Fund as miscellaneous revenue in the amount of \$97,645.29:

>See List Attached

Date	Chk Num	Po Number	Vendor	
06/30/08	12141		0 PRIOR YEAR CHECK OS	
06/30/08	12182		0 PRIOR YEAR CHECK OS	410.00
06/30/08	12205		0 PRIOR YEAR CHECK OS	175.00
08/20/08	12601	90537	WACHOVIA BK/CUST. FOR	3,161.58
10/15/08	12954	91112	MANCHANDA, JASBIR	300.00
10/15/08	12976	90925	PAUL DI FLAVIIS	212.92
02/26/09	13031	90928	WARNOCK MOTORS	8,000.00
11/18/08	13114	91186	ERNESTO RUIZ	0.00
01/14/09	13283	91792	ROSELAND/PORT IMP C/O	1.80
12/17/08	13291	91721	MOLA, OSCAR	0.00
12/17/08	13295	91725	GRAIFER, SYLVIA	1,412.31
12/17/08	13330	91763	LIBERO, D MAROTTA ATTY FOR	701.00
12/18/08	13378	91673	HASHWAYS DELI CATERING, INC	1,311.01
01/26/09	13499	92117	714 27th Street, LLC	700.00
01/22/09	13501	92123	AGUDELO, ALBERTO & MARIELA	0.00
01/28/09	13515	91559	BRYAN F. FERRICK, ESQ.	2,247.56
01/26/09	13577	91563	MAURICE GIRO, ESQ.	0.00
03/05/09	13583	91969	N.HUDSON COUNCIL OF MAYORS	0.00
02/17/09	13633	91873	TREASURER, STATE OF NEW JER	0.00
02/18/09	13682	91972	BOULEVARD GOURMET	0.00
02/23/09	13736	92299	MAURICE GIRO, ESQ.	183.60
04/13/09	13761	91499	RAY'S SPORT SHOP, INC.	0.00
02/26/09	13809	92474	SPENCE, PAULA &	0.00
02/26/09	13829	90928	WARNOCK MOTORS	0.00
05/04/09	13926	92372	METROPOLITAN COURT REPORT S	0.00
03/19/09	13930	92320	Memorial High School Drama	0.00
07/07/09	13941	91985	NJMANUFACTURING	50.00
04/14/09	14006	92945	T of WNY Salary Account	0.00
04/14/09	14007	92944	TOWN OF WNY ESCROW A/C	0.00
04/15/09	14010	92836	RUTGERS STATE UNIVERSITY	0.00
04/15/09	14138	92659	YOUR BEAT ENTERTAINMENT	35.00
05/20/09	14173	92566	ADAMO BROTHERS CONSTRUCTION	800.00
05/20/09	14268	93038	FITNEY BOWES, INC. (SUP	6,012.50
				305.96

TOTAL = \$97,645.29

June 16, 2010
Regular Meeting

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

Cash Expel: res - Summaries
Sorted By / - 12/31/99 Account 01- - - - 02-
Select By - - -
Bank 0 - 999999 # 0 - 99999999
Opr - zzz

Date	Chk Num	Po Number	Vendor	
05/21/09	14316	93238	DECOTIIS, FITZPATRICK, COLE	0.00
05/21/09	14317	93239	N. HUDSON COUNCIL OF MAYORS	0.00
05/21/09	14318	93240	N. HUDSON COUNCIL OF MAYORS	0.00
07/20/09	14324	93337	CITY OF BAYONNE	0.00
06/02/09	14330	93360	ZHOU, MINLAN	0.00
06/17/09	14344	93432	GMAC MORTGAGE	0.00
06/17/09	14352	93469	ALBERTO RODRIGUEZ	4,754.43
06/17/09	14356	93519	ANNE MARIE RIZZUTO, ESQ.	303.74
06/17/09	14371	93534	CITY OF BAYONNE	476.50
07/07/09	14377	91994	DIVISION OF FIRE SAFETY	45,000.00
06/25/09	14384	93374	FLORIO & KENNY, L.L.P.	0.00
06/19/09	14433	90953	ROBBINS & FRANKE	0.00
06/19/09	14465	90953	ROBBINS & FRANKE	0.00
06/26/09	14474	93608	THE TOWN OF WEST NEW YORK	0.00
06/30/08	15272	0	PRIOR YEAR CHECK OS	100.00
06/30/08	15389	0	PRIOR YEAR CHECK OS	2,100.00
06/30/08	15390	0	PRIOR YEAR CHECK OS	35.00
06/30/08	15391	0	PRIOR YEAR CHECK OS	265.64
06/30/08	15392	0	PRIOR YEAR CHECK OS	254.22
06/30/08	15409	0	PRIOR YEAR CHECK OS	90.00
06/30/08	15494	0	PRIOR YEAR CHECK OS	405.24
06/30/08	15559	0	PRIOR YEAR CHECK OS	20.00
06/30/08	15623	0	PRIOR YEAR CHECK OS	188.21
06/30/08	16974	0	PRIOR YEAR CHECK OS	252.16
06/30/08	17261	0	PRIOR YEAR CHECK OS	65.00
06/30/08	18818	0	PRIOR YEAR CHECK OS	48.00
06/30/08	19191	0	PRIOR YEAR CHECK OS	4,757.81
06/30/08	19359	0	PRIOR YEAR CHECK OS	2.00
06/30/08	19371	0	PRIOR YEAR CHECK OS	2.00
06/30/08	19491	0	PRIOR YEAR CHECK OS	656.25
06/30/08	19517	0	PRIOR YEAR CHECK OS	53.87
06/30/08	19701	0	PRIOR YEAR CHECK OS	128.69
06/30/08	19710	0	PRIOR YEAR CHECK OS	21.21

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Cash Expel: res - Summaries
Sorted By / - 12/31/99 Account 01- - - - 02-
Select By - - -
Bank 0 - 999999 # 0 - 99999999
Opr - zzz

Date	Chk Num	Po Number	Vendor	
06/30/08	19825	0	PRIOR YEAR CHECK OS	2.00
06/30/08	19826	0	PRIOR YEAR CHECK OS	2.00
06/30/08	19827	0	PRIOR YEAR CHECK OS	2.00
06/30/08	19828	0	PRIOR YEAR CHECK OS	2.00
06/30/08	20011	0	PRIOR YEAR CHECK OS	420.00
06/30/08	20030	0	PRIOR YEAR CHECK OS	568.75
06/30/08	20083	0	PRIOR YEAR CHECK OS	4,375.00
06/30/08	20155	0	PRIOR YEAR CHECK OS	293.13
06/30/08	20162	0	PRIOR YEAR CHECK OS	595.00
06/30/08	20191	0	PRIOR YEAR CHECK OS	652.75
06/30/08	20228	0	PRIOR YEAR CHECK OS	1,015.45
06/30/08	20322	0	PRIOR YEAR CHECK OS	786.70
06/30/08	20352	0	PRIOR YEAR CHECK OS	620.94
06/30/08	20388	0	PRIOR YEAR CHECK OS	986.70
06/30/08	20446	0	PRIOR YEAR CHECK OS	1,154.56
06/30/08	20471	0	PRIOR YEAR CHECK OS	16.66
06/30/08	20697	0	PRIOR YEAR CHECK OS	20.00
06/30/08	20944	0	PRIOR YEAR CHECK OS	61.98
06/30/08	21178	0	PRIOR YEAR CHECK OS	840.00
06/30/08	21184	0	PRIOR YEAR CHECK OS	2,548.30
06/30/08	21272	0	PRIOR YEAR CHECK OS	40.00
06/30/08	22231	0	PRIOR YEAR CHECK OS	126.22
06/30/08	24262	0	PRIOR YEAR CHECK OS	6.38
06/30/08	24263	0	PRIOR YEAR CHECK OS WAS 99	19.57

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June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
Re: Confirming Sale of Abandoned vehicles at
Public Auction on 6/7/10

WHEREAS, pursuant to the provisions of N.J.S.A. 39:1-1 and the authorizing resolution of May 19, 2010, certain vehicles, listed below, Publicly Auctioned on June 7, 2010, such vehicles having been removed from the public roads of the Town of West New York, in the County of Hudson, as set out in the authorizing resolution of May 19, 2010; and

WHEREAS, the following high bids on vehicles were received: \$165.00 per vehicle (20 vehicles \$3,300) plus \$2.00 per junk title (20 titles \$40) for grand total of \$3,340.00, from 62nd Street Corporation, 1900 Tonnelle, Avenue, North Bergen, NJ;

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

1. The above recitals are incorporated herein as if set forth at length.
2. The Board of Commissioners approves, on this date even, subject to the conditions of the resolutions authorizing the sale of automobiles, except as otherwise set out herein, and the terms of the sale as advertised and announced at auction, and as otherwise stated herein, the following sale, 62nd Street Corporation to tender payment for same within thirty days of the passage of this resolution:

VIN #	Make and Model and Color	Owner
3VWSC 81H2S M0804 20	1995 VOLWAGON JETTA 4 DR SL	Sergio Guzman 154 South St Apt 2 Jersey City , NJ 07307
1HGCA 5535J A2006 68	1988 HONDA ACCORD 4DR BLUE	Evan Eckstein 36 Pheasant Run Kinnelon , NJ 07405
4S2CG 58V3R 43450 40	1994 ISUZU RODEO GREEN	Jose Madrid 220 Vosseller Ave Bound Brook , NJ 08805
1N4BU 31D1S C2548 08	1995 NISSAN ALT 4DR TAN	NMAC P.O. Box 660360 Dallas , TX 75201
4N2DN 11W8S D8662 26	1995 NISSAN WAGON BLUE	Anthony Altamura 213-66 th Street West New York, NJ 07093
1MELM 50U0T G6024 87	1996 MERCURY SABLE 4DR TAN	Aamir Chohan 96 Grace Rd Lake Hiawatha , NJ 07034
1G8ZH 5280W Z2405 97	1998 SATURN 4DR BURG	Jennifer Perez 713-16 th Street Union City , NJ 07087
5LMPU 28L6W LJ106 00	1998 LINCOLN NAV 4DR TAN	Anibal Zepeda 6702 Palisade Ave Apt 1 West New York , NJ 07093
19UUA 5641X A0370 53	1999 ACU TL 4DR BLK	Honda Lease Trust 121 Continental Drive Newark , DE 19713
KMHCF 35G11 U1515 18	2001 HYUNDAI ACC 2DR WHITE	Philip Piccurro 6022 Monroe Place West New York , NJ 07093

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

1HGCD 5513R A1097 86	1994 HONDA ACCORD 4DR BLK	Jorge Porres 466 Main Street Sayreville , NJ 08872
JNKAY 21D3P M0252 61	1993 INFANTY J30 4DR BLUE	Natasha King 21 Garden Terrace Jersey City , Nj 07305
2FMDA 5148W BA471 32	1998 FORD WAGON	Elizabeth Khawaja 25 Tennis Terrace Sparta , NJ 07871
1GBEG 25K6N 71005 51	1992 CHEVY VAN WHITE	Franklin Munoz 6057 Palisade Ave Apt 12 West New York , NJ 07093
KMHJF 33MXS U9280 67	1995 HYUNDAI ELANT 4DR RED	.Juan Ninapinales 840 Kennedy Blvd Bayonne , NJ 07002
1FAFP 53U7X A2285 25	1999 FORD TAURUS 4DR RED	Sonia Granoble 4712 Hudson Ave Apt 1 Union City , NJ 07087
1FAPP 6248P H1218 74	1993 FORD THUNDER 2DR BLK	Jose Osoria 400- 68 th Street apt 2D Guttenberg , NJ 07093
WP0AA 0946D N4587 24	1983 PORCHE 944 2DR BLK	Hanrit Molina 531- 66 th Street West New York , NJ 07093
3GKFK 16R2W G5079 13	1998 GMC WAGON WHITE	Donald Gesicki 221 Old Chester RD Chester , NJ 07930
2CNBJ 18UXM 69082 42	1991 CHEVY TRACKOR WHITE	Elmer Bustillo 920 E Grand Street FL 2 Elizabeth , NJ 07201 `

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

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

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

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

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
Re: Confirming Sale of Town owned vehicles at
Public Auction on 6/14/10

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

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

WHEREAS, a Public Auction was held on June 14, 2010 in order to sell said automobiles in accordance with N.J.S.A. 40A:11-36; and

WHEREAS, the following high bids on vehicles were received:

Automobile to be Sold		Name of Purchaser	Bid Price
VIN #	Make and Model and Color		
4V2DC FBD2M N6402 89	1991 Packer WX6 Truck White	Jersey One	\$1,975.00
1A9Y2 4DR5T R0590 62	1996 MOB NCV	Jersey One	\$325.00
1GDJK 34U52 E2900 72	2002 GMC Pickup Blue	Liberty Motors, Inc.	\$4,675.00
1GTHK 34R6VE5187 31	1997 GMC Pickup Blue	Liberty Motors, Inc.	\$425.00
2GCEC 24H3G 11779 90	1986 Chevy Pickup Green	Sixty Second Street Cord	\$175.00
2FAFP 71W4X X1744 46	1999 Ford Crown Victoria White	Jersey One	\$600.00
2FALP 71W5T X1852 26	1996 Ford Crown Victoria White	Jersey One	\$200.00
2FAFP 71W6X X1744 47	1999 Ford Crown Victoria White	Apache Auto	\$225.00
2FAFP 71W9X X1629 41	1999 Ford Crown Victoria White	Jersey One	\$600.00
1G4HP 54C4J H4675 17	1988 Buick LeSabre 4dr Gray	Sixty Second Street Cord.	\$75.00
1FDJS 34L1H HB229 93	1987 Ford Ambulance	Apache Auto	\$425.00
JKAKZ CP2XW B5161 71	1998 Kawasaki Motorcycle	Jersey One	\$650.00
1B7KE 26Z5L S7686 12	1990 Dodge Pickup Gray	Sixty Second Street Cord.	\$125.00
2B4FK 2538L R6821 97	1990 Dodge Wagon	Apache Auto	\$75.00
1D7GL 12K34 S7190 74	2004 Dodge Dakota Gray	Liberty Motors, Inc.	\$675.00

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

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

Automobile to be Sold		Name of Purchaser	Bid Price
VIN #	Make and Model and Color		
4V2DC FBD2M N6402 89	1991 Packer WX6 Truck White	Jersey One	\$1,975.00
1A9Y2 4DR5T R0590 62	1996 MOB NCV	Jersey One	\$325.00
1GDJK 34U52 E2900 72	2002 GMC Pickup Blue	Liberty Motors, Inc.	\$4,675.00
1GTHK 34R6V E5187 31	1997 GMC Pickup Blue	Liberty Motors, Inc.	\$425.00
2GCEC 24H3G 11779 90	1986 Chevy Pickup Green	Sixty Second Street Cord	\$175.00
2FAFP 71W4X X1744 46	1999 Ford Crown Victoria White	Jersey One	\$600.00
2FALP 71W5T X1852 26	1996 Ford Crown Victoria White	Jersey One	\$200.00
2FAFP 71W6X X1744 47	1999 Ford Crown Victoria White	Apache Auto	\$225.00
2FAFP 71W9X X1629 41	1999 Ford Crown Victoria White	Jersey One	\$600.00
1G4HP 54C4J H4675 17	1988 Buick LeSabre 4dr Gray	Sixty Second Street Cord.	\$75.00
1FDJS 34L1H HB229 93	1987 Ford Ambulance	Apache Auto	\$425.00

June 16, 2010
Regular Meeting

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

JKAKZ CP2XW B5161 71	1998 Kawasaki Motorcycle	Jersey One	\$650.00
1B7KE 26Z5L S7686 12	1990 Dodge Pickup Gray	Sixty Second Street Cord.	\$125.00
2B4FK 2538L R6821 97	1990 Dodge Wagon	Apache Auto	\$75.00
1D7GL 12K34 S7190 74	2004 Dodge Dakota Gray	Liberty Motors, Inc.	\$675.00

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

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

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

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

RESOLUTION

Re: Adoption of Personnel Policies and Procedures Manual

Whereas, the Municipal Administrator has recommended that the Town update its Personnel Policies and Procedures Manual; and

Whereas, a copy of the recommended Adoption of Personnel Policies and Procedures has been filed with the office of the Town Attorney;

Whereas, it is in the best interests of the Town that Personnel Policies and Procedures be updated as may be necessary, and as recommended by the Municipal Administrator;

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

1. The Personnel Policies and Procedures Manual, filed with the Office of the Town Attorney is hereby adopted, and shall be on file at the Town and made a part hereof.
2. A copy of such Personnel Policies and Procedures Manual shall be distributed to necessary Town officials and as may otherwise be necessary.

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
Re: Adoption of Employee Handbook

Whereas, the Municipal Administrator has recommended that the Town update its Employee Handbook; and

Whereas, a copy of the recommended Adoption of Employee Handbook has been filed with the office of the Town Attorney;

Whereas, it is in the best interests of the Town that the Employee Handbook be updated as may be necessary, and as recommended by the Municipal Administrator;

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

3. The Employee Handbook, filed with the Office of the Town Attorney is hereby adopted, and shall be on file at the Town and made a part hereof.
4. A copy of such Employee Handbook shall be distributed to necessary Town officials and as may otherwise be necessary.

RESOLUTION
Re: Qualification of Various Legal Professionals for Various Legal Services

WHEREAS, the Town of West New York has followed the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 *et seq.* for receiving Requests for Qualifications; and

WHEREAS, the Town of West New York issued a Request for Qualifications for the following professional legal services through advertisement on the Town's website:

Town Attorney
Assistant Town Attorney
Municipal Tenants Advocacy
Legal/Liability Counsel

in accordance with the requirements of N.J.S.A. 19:44A-20.4, *et. seq.*, in March 2010 for the provision of such legal services; and

WHEREAS, the Town of West New York received and opened Statements of Qualifications for those positions on June 11, 2010; and

WHEREAS, pursuant to the Request for Qualifications, the Town's received Statements of Qualifications from the following for such services as follows:

Town Attorney

Waters, McPherson, McNeill, P.C.

Assistant Town Attorney

Chasan Leyner & Lamparello, P.C.

June 16, 2010
Regular Meeting

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

Municipal Tenants Advocacy

Campbell Ortiz, LLC

Legal/Liability Counsel

Florio & Kenny, LLP

McManimon & Scotland, LLC

WHEREAS, pursuant to the Request for Qualifications, the Town's staff and consultants have conducted a review of the responses received and recommends that the firms listed below be deemed qualified to provide legal services based on the Statements of Qualifications received, as follows:

Town Attorney

Waters, McPherson, McNeill, P.C.

Assistant Town Attorney

Chasan Leyner & Lamparello, P.C.

Municipal Tenants Advocacy

Campbell Ortiz, LLC

Legal/Liability Counsel

Florio & Kenny, LLP

McManimon & Scotland, LLC

NOW, THEREFORE, BE IT RESOLVED, Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the following firms be and are hereby qualified to render professional legal services on behalf of the Town of West New York for the next year as herein described:

Town Attorney

Waters, McPherson, McNeill, P.C.

Assistant Town Attorney

Chasan Leyner & Lamparello, P.C.

Municipal Tenants Advocacy

Campbell Ortiz, LLC

Legal/Liability Counsel

Florio & Kenny, LLP

McManimon & Scotland, LLC

June 16, 2010
Regular Meeting

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

BE IT FURTHER RESOLVED that the Mayor and his designee are hereby authorized to transmit formal or informal requests for proposals to any of the above qualified firms, as necessary, for the performance of professional legal services, as qualified that may be required by the Town, up through June 15, 2011.

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Law Offices of Campbell Ortiz, LLC – Municipal Tenants Advocacy Attorney
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law) provides that contracts for professional services may be entered by the governing body without advertising for bids; and

WHEREAS, Wilfredo J. Ortiz as member of Law Offices of Campbell Ortiz, LLC, has submitted a Statement of Qualifications to serve as Tenants Advocacy Attorney, in response a publicly advertised Request for Qualifications for the provision of legal services – Tenants Advocacy Attorney, of May 2010; and

WHEREAS, on the basis of the review of the Statement of Qualifications submitted by Law Offices of Campbell Ortiz, LLC, the Board of Commissioners deemed Law Offices of Campbell Ortiz, LLC, qualified to provide legal services to the Town as Tenants Advocacy Attorney by resolution of June 15, 2010; and

WHEREAS, the firm of Law Offices of Campbell Ortiz, LLC has sufficient experience in the provision of Professional Legal Services – Tenants Advocacy Attorney; and

WHEREAS, the Code of the Town of West New York provides for the appointment of Tenants Advocacy Attorney; and

WHEREAS, the Commissioners have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Wilfredo J. Ortiz to serve as Tenants Advocacy Attorney and enter into a contract with Law Offices of Campbell Ortiz, LLC to provide for the services of Wilfredo J. Ortiz and the services of Law Offices of Campbell Ortiz, LLC, under his direction; and

WHEREAS, the Board of Commissioners of the Town of West New York are desirous of awarding a contract for the provision of legal services – Tenants Advocacy Attorney, as such services will benefit the Town; and

WHEREAS, this award was made without competitive bids; and

WHEREAS, the award of a contract to Wilfredo J. Ortiz as member of Law Offices of Campbell Ortiz, LLC for the provision of legal services – Tenants Advocacy Attorney is a result of a fair and open process, adopted by the Board of Commissioners pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications in May 2010; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Legal O/E; and

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

June 16, 2010
Regular Meeting

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

1. A contract between the Town of West New York and Law Offices of Campbell Ortiz, LLC for services provided from July 1, 2010 through June 30, 2011 is hereby ratified and approved.
2. The Mayor shall be and is hereby authorized to execute an agreement, by and between Law Offices of Campbell Ortiz, LLC, for the services of Wilfredo J. Ortiz, as Tenants Advocacy Attorney, and for the services of Law Offices of Campbell Ortiz, LLC, under his supervision, in substantially the form advertised in the Request for Qualifications.
3. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
4. This contract is awarded based upon the recommendation of the Review Committee previously established as a result of their review of RFQs received, and in accordance with N.J.S.A. 19:44A-20.5 et seq.
5. The initial hourly rate for services under this contract shall not exceed \$150.00 per hour and the initial authorization of this contract shall not exceed \$15,000.00 for the period July 1, 2010 – June 30, 2011.
6. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
7. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
8. A notice of this award shall be published as may be required by law.
9. A copy of this Resolution, and a copy of the contract, upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Florio & Kenny, LLP - Legal/Liability Attorney
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law) provides that contracts for professional services may be entered by the governing body without advertising for bids; and

WHEREAS, the firm of Florio & Kenny, LLP, was qualified to provide Professional Legal Services – Legal/Liability Attorney by resolution dated June 16, 2010; and

WHEREAS, the Board of Commissioners of the Town of West New York are desirous of awarding a contract for the provision of legal services – Legal/Liability Attorney, as such services will be of benefit to the Town and are necessary for the efficient operation of the Town; and

WHEREAS, the Board of Commissioners of the Town of West New York are desirous of awarding a contract for the compensation of Florio & Kenny, LLP for the services provided by Edward J. Florio, Esq. and Florio & Kenny, LLP under his direction, as Legal/Liability Attorney; and

June 16, 2010
Regular Meeting

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

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to retain Florio & Kenny, LLP, to provide Professional Legal Services – Legal/Liability Attorney as per the terms of the draft form of agreement attached hereto and this resolution; and

WHEREAS, this award was made without competitive bids; and

WHEREAS, the award of a contract to Florio & Kenny, LLP for the provision of Professional Legal Services – Legal/Liability Attorney is a result of a fair and open process, adopted by the Board of Commissioners pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications dated May 28, 2010; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Legal O/E and

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

1. The Mayor shall be and is hereby authorized to propose to execute an agreement and execute an agreement in the form hereto attached, by and between the Town and Florio & Kenny, LLP for the services of Edward J. Florio, Esq. as Legal/Liability Attorney, and for the services of Florio & Kenny, LLP under his supervision, in substantially the form advertised in the Request for Qualifications.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. The initial hourly rate for services under this contract shall not exceed \$150.00 per hour and the initial authorization of this contract shall not exceed \$40,000 for the period July 1, 2010 through June 30, 2011.
4. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
5. A notice of this award shall be published as may be required by law.
6. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
7. A copy of this Resolution, and a copy of the contract for upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Chasan, Leyner & Lamparello, P.C. – Assistant Town Attorney
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, the firm of Chasan, Leyner & Lamparello, P.C., has submitted a proposal to serve as Assistant Town Attorney, in response to a May 27, 2010 Request for Qualifications for Assistant Town Attorney; and

WHEREAS, the Mayor as Commissioner of Public Affairs has duly appointed Anthony V. D'Elia, of Chasan, Leyner, & Lamparello, P.C. as Assistant Town Attorney via an appointment letter attached to this Resolution; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Anthony V. D'Elia, Esq. to serve as Assistant Town Attorney and enter into a contract with Chasan, Leyner & Lamparello, P.C., to provide for the services of Anthony V. D'Elia, Esq.; and

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

WHEREAS, the contractual agreement attached hereto will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications dated May 27, 2010;

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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Legal O/E; and

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

1. The Mayor shall be and is hereby authorized to execute an agreement in substantially the form advertised in the Request for Qualifications, by and between the Town and Chasan, Leyner & Lamparello, P.C., for the services of Anthony V. D'Elia, as Assistant Town Attorney, and for the services of Chasan, Leyner & Lamparello, P.C., under his supervision.

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

3. This contract is awarded based upon the recommendation of the Review committee as a result of their review of RFQs received on June 11, 2010 and in accordance with N.J.S.A. 19:44A-20.5 et seq.

4. The initial hourly rate for services under this contract shall not exceed \$150.00 per hour and the initial authorization of this contract shall not exceed \$58,000.00 for the period of July 1, 2010 to June 30, 2011.

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

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

7. A copy of this resolution shall be published and it and the agreement detailing the terms of the retention of Anthony V. D'Elia, Esq. as Assistant Town Attorney shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Waters, McPherson, McNeill, P.C. - Town Attorney
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, Daniel E. Horgan, Esq., as member of the firm of Waters, McPherson, McNeill, P.C. has submitted a proposal to serve as Town Attorney, on June 11, 2010, in response to a May 27, 2010, Request for Qualifications for Town Attorney; and

WHEREAS, Waters, McPherson, McNeill, P.C. has been qualified to provide services of Town Attorney pursuant to a resolution dated June 16, 2010, pursuant to a fair and open process under N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor as Commissioner of Public Affairs has duly appointed Daniel E. Horgan, Esq., as Town Attorney via an appointment letter attached to this Resolution; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to compensate the services of Daniel E. Horgan, Esq. to serve as Town Attorney and enter into a contract with Waters, McPherson, McNeill, P.C., to provide for the services of Daniel E. Horgan, Esq.; and

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

WHEREAS, the contractual agreement attached hereto will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Qualifications dated May 27, 2010; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Legal O/E and

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

1. The Mayor shall be and is hereby authorized to execute an agreement substantially similar to the form of contract included in the Request for Qualifications, by and between the Town and Waters, McPherson, McNeill, P.C., for the services of Daniel E. Horgan, Esq., as Town Attorney, and for the services of Waters, McPherson McNeill, P.C., under his supervision for an amount not to exceed \$360,000.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. The initial authorization of this contract shall not exceed \$360,000.00 for the period July 1, 2010 - June 30, 2011.
4. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
5. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.

6. June 16, 2010
7. Regular Meeting

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

6. A notice of this award shall be published as may be required by law.

7. A copy of this resolution, and a copy of the contract for Town Attorney, upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Lerch, Vinci & Higgins – Professional Auditing Services
(July 1, 2010 – June 30, 2011)

WHEREAS, N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law) provides that contracts for professional services may be entered by the governing body without advertising for bids; and

WHEREAS, Gary W. Higgins, on behalf of Lerch, Vinci & Higgins, submitted a proposal to provide Professional Auditing Services and related financial advisory services to the Town of West New York dated June 11, 2009, in response a publicly advertised Request for Proposals for the provision of legal services – Auditor, of May, 2010; and

WHEREAS, the firm of Lerch, Vinci & Higgins has sufficient experience in the provision of Professional Auditing Services; and

WHEREAS, upon review of the Proposal, the Municipal Administrator recommends that the Proposal submitted by Lerch, Vinci & Higgins, be accepted by the Board of Commissioners as Lerch, Vinci & Higgins, the Town's current auditors are qualified to continue to provide auditing services to the Town; and

WHEREAS, the Board of Commissioners of the Town of West New York are desirous of awarding a contract for the provision of Professional Auditing Services; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to retain the firm of Lerch, Vinci & Higgins to provide Professional Auditing Services as per the terms of their Proposal, incorporating the terms of such Proposal; and

WHEREAS, this award was made without competitive bids; and

WHEREAS, the award of a contract to Lerch, Vinci & Higgins for the provision of Professional Auditing Services is a result of a fair and open process, adopted by the Board of Commissioners pursuant to N.J.S.A. 19:44A-20.5 et seq.; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Annual F/S & Audit; and

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

1. A contract between the Town of West New York and Lerch, Vinci & Higgins for services provided from July 1, 2010 through June 30, 2011 is hereby ratified and approved.

June 16, 2010
Regular Meeting

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

2. The Mayor shall be and is hereby authorized to execute an agreement, by and between the Town and Lerch, Vinci & Higgins, CPAs for the provisions of Professional Auditing Services and related financial advisory services in a form acceptable to the Town as evidenced by the Mayor's signature thereon, in line with the terms of the Proposal.

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

4. The Auditor's fee for the fiscal year ended June 30, 2009 will be \$98,000.00, as set out in the attached form of agreement, plus an amount not to exceed \$40,000.00 for those additional services outlined in the proposal at those rates set out in the proposal of June 11, 2010, attached hereto.

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

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

7. A notice of this award shall be published as may be required by law.

8. A copy of this Resolution, and a copy of the contract for upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Donohue, Gironda & Doria for Professional - Internal Accounting Services
(July 1, 2010 – June 30, 2011)

WHEREAS, N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law) provides that contracts for professional services may be entered by the governing body without advertising for bids; and

WHEREAS, the firm of Donohue, Gironda & Doria has sufficient experience in the provision of Professional Internal Accounting Services; and

WHEREAS, Frederick J. Tomkins as member of Donohue, Gironda & Doria, has submitted a proposal dated June 11, 2010, to serve as Internal Accountant, in response a publicly advertised Request for Proposals for the provision of services – Internal Accountant, of May 2010; and

WHEREAS, on the basis of the review of the Proposal submitted by Donohue, Gironda & Doria, the Municipal Administrator has recommended to the Board of Commissioners that Donohue, Gironda & Doria, is qualified to continue to provide accounting services to the Town as Internal Accountant; and

WHEREAS, the Board of Commissioners of the Town of West New York are desirous of awarding a contract for the provision of Professional Internal Accounting Services; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to retain the firm of Donohue, Gironda & Doria to provide Professional Internal Accounting Services as per the terms of their proposal, and the terms of the draft form of agreement attached hereto, incorporating the terms of such proposal; and

June 16, 2010
Regular Meeting

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

WHEREAS, this award was made without competitive bids; and

WHEREAS, the award of a contract to Donohue, Gironda & Doria for the provision of professional internal accounting services is a result of a fair and open process, adopted by the Board of Commissioners pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Proposals dated May 27, 2010; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Treasury O/E; and

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

1. A contract between the Town of West New York and Donohue, Gironda & Doria for services provided from July 1, 2010 through June 30, 2011 is hereby ratified and approved.
2. The Mayor shall be and is hereby authorized to execute an agreement, by and between the Town and Donohue, Gironda & Doria for the provisions of professional internal accounting services and related financial advisory services in a form satisfactory to the Town as evidenced by the Mayor's signature thereon, incorporating the terms of the Proposal.
3. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
4. The initial authorized amount for work to be performed under this agreement shall not exceed \$250,000.00 for the term July 1, 2010 through June 30, 2011 at the rates set out in Donohue, Gironda & Doria's Proposal.
5. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
6. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
7. A notice of this award shall be published as may be required by law.
8. A copy of this resolution, and a copy of the contract for upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION

Re: Approval of Professional Services Agreement for the Services of
Maser Consulting - Town Engineer.
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, Maser Consulting has submitted a proposal to serve as Town Engineer, dated June 9, 2010, in response to a May 2010 Request for Proposals for professional engineering services; and

WHEREAS, N.J.S.A. 40A:9-140 requires the Town to appoint a Town Engineer; and

WHEREAS, Maser Consulting, P.A., under the direction of Jose R. Cunha, P.E., has served as the Town Engineer since 2008 and is qualified to provide such services; and

WHEREAS, the Commissioner of the Department of Public Works has duly appointed Maser Consulting, P.A., as Town Engineer via an appointment letter dated June 16, 2010; and

WHEREAS, Maser Consulting proposed to provide professional engineering services and related engineering advisory services to the Town of West New York under the direction of under the supervision of Jose Cunha, P.E.

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to enter into a contract with Maser Consulting, to provide for the compensation for the services of Jose Cunha, P.E., and Maser Consulting under his direction.; 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, the contract herein awarded will have been awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Proposals dated May . 2010; 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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Engineering O/E and

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

1. The Mayor shall be and is hereby authorized to execute an agreement, by and between the Town and Maser Consulting, P.A., under the direction of and Jose R. Cunha, P.E., as Town Engineer, in a form satisfactory to Town as evidenced by the Mayor's signature thereon
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. The initial authorization of this contract shall not exceed \$15,000 for the period July 1, 2010 – June 30, 2011, and the initial authorized hourly rate shall not exceed \$155.00.00 as per the proposal dated August 19, 2008.
4. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
5. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.

June 16, 2010
Regular Meeting

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

6. A notice of this award shall be published as may be required by law.
7. A copy of this resolution, and a copy of the contract for upon execution by the Town, shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION
Re: Approval of Professional Services Agreement for the Services of
Vision Media Marketing, Inc. – Public Relations Consultant
(Term: July 1, 2010 – June 30, 2011)

WHEREAS, pursuant to and in accordance with N.J.A.C. 5:34-2.3, the Municipal Administrator has provided the Board of Commissioners with a Certification, dated _____, 2010, describing the nature of public relations services, and describing why the contract for Public Relations Services satisfies the Statutory and Administrative Code requirements for Extraordinary Unspecifiable Services; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. provides that contracts for Extraordinary Unspecifiable Services are exempt from public bidding requirements, and therefore that such a contract may be awarded without competitive bidding; and

WHEREAS, the Town of West New York has followed a fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 et seq. for receiving Requests for Proposals for Public Relations Services; and

WHEREAS, the Town of West New York issued a Request for Proposals, for Public Relations Services pursuant to the requirements of N.J.S.A. 19:44A-20.5, et. seq., dated May 27, 2010, for the provision of Public Relations Services; and

WHEREAS, Vision Media Marketing, Inc. having an office 854 Eighth Street, Secaucus, NJ 07094, has submitted a proposal to provide public relations services - Public Relations for the Urban Enterprise Zone, in response a publicly advertised Request for Qualifications for the provision of such services, dated June 10, 2010; and

WHEREAS, as a result of the proposals received, the Municipal Administrator recommends that the proposal of Vision Media Marketing, Inc., cost and other factors considered be approved; and

WHEREAS, the Commissioners, have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to enter into an agreement for the provision of Public Relation Services with Vision Media Marketing, Inc., in accord with the proposal received and the terms of the contract between the Town and Vision Media Marketing, Inc., which expired on June 30, 2010; and

WHEREAS, this award was made without competitive bids; and

WHEREAS, this contract was awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.5 et seq. through a publicly advertised Request for Proposals advertised on May _____, 2010; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for Extraordinary Unspecifiable Services without public bidding and the contract itself be available for public inspection; and

June 16, 2010
Regular Meeting

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

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 Authority's budget and that such funds have been appropriated at Budget Code FY 2011 Budget Public Relations O/E; and

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

1. The Mayor shall be and is hereby authorized to execute an agreement, by and between the Town and Vision Media Marketing, Inc. 854 Eighth Street, Secaucus, NJ 07094. for the provision of Public Relations Services for the Town in accord with the proposal submitted, in a form satisfactory to the Town as evidenced by the Mayor's signature thereon.
2. This contract is awarded without competitive bidding as a professional service in accordance with the aforesaid statutes.
3. The initial authorization of this contract shall be \$35,000/year or \$2,916.67/month for the period July 1, 2010 – June 30, 2011.
4. This contract is awarded as a result of a Fair and Open Procedure adopted by the municipality in order to comply with the Pay to Play Law (P.L. 2004 Chapter 19 as amended by P.L. 2005, Chapter 51) N.J.S.A. 19:44-20.5 et seq.
5. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
6. A notice of this award shall be published as may be required by law.
7. A copy of this resolution and the agreement detailing the terms of the retention of Vision Media Marketing, Inc. for the provision of Public Relations Services shall be placed on file and made available for public inspection in the Office of the Municipal Clerk, upon execution by the Town.

RESOLUTION
RE: REFUNDS OF OVERPAYMENT OF TAXES

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

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

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

NAME	BLOCK/LOT	AMOUNT	SFY
Nevins, Barry & Hernando Davila	9/4 C00E5 9/4 C00C3	65.00 (COST) 65.00 (COST)	2010 2010
BAC TAX SERVICES CORPORATION	168.01/1.03 C0357	296.25 3,327.60 (SVC)	2010 2010

June 16, 2010
Regular Meeting

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

6207 ADAMS ST LTD LIABILITY CO.	158/33	2,152.05	2010
LOBUE, JOSEPH & ELLEN J/T	168.01/7.05 C0513	74.06	2010
DE MASI, VINCENT & PRISCILLA	83/7 C0048	74.51 (COST)	2010
ALONSO LOK, BEATRIZ	62/1 C0008	65.00 (COST)	2010
NEUMANN,RICHARD W	18/27	94.19 (COST)	2010
JACOME, CARLOS E & F M VIVAR	15/14	90.05 (COST)	2010
PUMA, ANTONIA	16/23	86.94 (COST)	2010
NEUMANN, RICHARD W.	18/27	94.19 (COST)	2010
CHIN, GEORGE E.	19/4 C0007	65.00 (COST)	2010
MATRONE, GIOVANNI & FRANCESCA	19/47	65.00 (COST)	2010
GONZALEZ,REINALDO	20/27	86.61 (COST)	2010
PASCUAL,ERNESTIO & LENA RADELJIC	20/55	100.73 (COST)	2010
RODAS, JOSE CAMILO & MERCY SEPULVEDA	21/6.02	80.04 (COST)	2010
JRG CAPITAL PROP.,LLC	23/6	123.89 (COST)	2010
GRASSER,JOHN & DORIS	23/8	92.06 (COST)	2010
RIVERA,ENRIQUE & NELIDA	28/27	81.84 (COST)	2010
DIAZ,OSCAR C/O HECTOR CHAPARRO	32/1	129.08 (COST)	2010
DIAZ OSCAR C/O HECTOR CHAPARRO	32/2	68.07 (COST)	2010
PEREZ, HECTOR & AMPARO	34/26	97.04 (COST)	2010
PEREZ, HECTOR & AMPARO	34/27	118.20 (COST)	2010

June 16, 2010
Regular Meeting

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

SANTALO, ILLIAN	34/30	88.79 (COST)	2010
FERRICK, JOHN & CAROL	35/1 C004C	65.00 (COST)	2010
TEDESCO, JOSEPH	35/12 C002F	65.00 (COST)	2010
ESCALONA, ARMANDO & NERY	37/4	117.01 (COST)	2010
TSE, WING HUNG	37/23	115.92 (COST)	2010
ERDY, NICHOLAS	38/9 C020A	150.00 (COST)	2010
STEINBERG, LOUIS M & CAROLYN	38/9 CC01E	73.97 (COST)	2010
CALAYAYUD PROP., LLC	39/13 C00D5	89.23 (COST)	2010
GUEVARA, MARIA & ANA SANCHEZ	40/9	85.38 (COST)	2010
VIOLA, TERESA	41/11	81.27 (COST)	2010
PEREZ, ALEJANDRO	44/7 C0009	65.00 (COST)	2010
MOYA, MANUEL E & MARTHA I	44/8	136.57 (COST)	2010
PIETRANTON, F JR. & J ESTEBAN PEREZ	45/6.01	17.07 (COST)	2010
OLA CORP. ATTN, RODRIGUEZ	49/1	129.90 (COST)	2010
FARONAS, ELADIO & FELICITA	54/4	81.87 (COST)	2010
ARRIOLA, NELLY	54/31	98.65 (COST)	2010
DOMINGO, LYDIA & ABDON	54/34 C0006	66.38 (COST)	2010
MUNOZ ENTERPRISES, LLC	57/5	150.00 (COST)	2010
ALONSO LOK, BEATRIZ	62/1 C0008	65.00 (COST)	2010
CARDONA, ALBERTITO & ELIZABETH V	64/9	101.27 (COST)	2010
ESTREMS, FERNANDO I C/O PANAMERICA PHARM.	65/1	136.09 (COST)	2010
GILDENGERS, JAMIN & ESTHER B	66/11	101.22 (COST)	2010

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

LOW, HARRY	67/2	150.00 (COST)	2010
CUERVO, FRANCISCO & MARTA	68/25	96.97 (COST)	2010
GARCIA, DOMINGO & PETRONILLA	70/3	117.07 (COST)	2010
ORLICH, RITA	73/5	84.73 (COST)	2010
SECARE, R T CALDERARA & S SECARE	82/27	89.20 (COST)	2010
VAJIRABANJONG, KARNDA	85/9	94.51 (COST)	2010
317 50 TH ST.,LLC C/O 105/8 SABER YASSA		91.68 (COST)	2010
DJ ORLANDO RLTY.,LLC	108/10	82.54 (COST)	2010
DJ ORLANDO RLTY.,LLC	108/12	115.21 (COST)	2010
CRESPO, ANGEL & CRICEIDA	108/19	150.00 (COST)	2010
CARDO, CARLOS L	108/35	80.78 (COST)	2010
ALASA ROSALIA	112/1	88.02 (COST)	2010
GORMAN, LEON & MILDRED	116/5	150.00 (COST)	2010
MEROKEE INVEST GROUP C/O A NACHAMIE, PC	117/22	122.85 (COST)	2010
LINARES,ANGELA M & J & J GUERRA	120/47	84.86 (COST)	2010
FERNANDEZ, EUNICE O & OSCAR R	126/36	77.23 (COST)	2010
DE VIDA, TEMPLO FUENTE	127/18	102.27 (COST)	2010
D'ANGELO, CONSTANCE	129/23	65.06 (COST)	2010
DANIELLO, CATHERINE	129/24	65.00 (COST)	2010
DANIELLO, CATHERINE	129/25	75.47 (COST)	2010
RODRIGUES, EVITA & XAVIER C OLIVIOS	130/2 C0208	72.76 (COST)	2010
PAJARO, JULIO & SARA	133/9	81.65 (COST)	2010

June 16, 2010
Regular Meeting

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

SUAREZ, MANUEL	133/11	108.75 (COST)	2010
GUILLERMO, LUIS & TRINIDAD	138/10.02	84.04 (COST)	2010
LOW, HARRY	139/9	150.00 (COST)	2010
PENA, JESUS & PAULA AGUIRRE	152/8	65.00 (COST)	2010
DE LEON, PEDRO & MARTHA	153/34	85.06 (COST)	2010
STREICHER, CARL & PAULINE	155/21	108.55 (COST)	2010
DISPENZA, PHILIP M.	158/20	85.20 (COST)	2010
MUNAFO, EUGENE	166/3.02	150.00 (COST)	2010
BIGGER, ROGGER & LAURIE PRINZ	168.01/1.30 C0484	123.68 (COST)	2010
DELLOSSO, JOHN V & GABRIELA	168.01/1.34 C0441	146.07 (COST)	2010
KAYL, JEFFERY R & YURIKO S ANDERSON	168.01/1.36 C0404	150.00 (COST)	2010
GERECITANO, JOHN F KARYN KIM W.	168.01/7.05 C0111	96.92 (COST)	2010
KAYL, JEFFERY R & YURIKO S ANDERSON	168.01/7.05 C0526	114.38 (COST)	2010
RAPPAPORT, STEVEN & SUSAN	168.01/007.06 C0311	102.94 (COST)	2010
KIM, SUSAN & OK SOON CHO	168.01/8.01 C0306	93.10 (COST)	2010
VARGO, SUSAN F & MATTHEW HOLLIDAY	168.01/8.03 C0433	108.22 (COST)	2010
KAYY, JEFFERY R & YURIKO S ANDERSON	168.01/7.05 C0433	114.38 (COST)	2010
SESIN, RAMON & ADA	17/20.02	93.31 (COST)	2010
REY, DELLA-ITF JORGE A REY	26/15	130.01 (COST)	2010
DFINA, THOMAS MARIE	44/2	91.57 (COST)	2010

June 16, 2010
Regular Meeting

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

CAMPO, VICTOR & LIGIA	50/23.02	108.09 (COST)	2010
AEMENDIRIZ,FRANCISCO	98/38	123.82 (COST)	2010

GRAND TOTAL \$14,243.94

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
PLYM PK. TAX SRVS.	82/28	09-114	\$200.00
	160/10 T01	09-228	\$100.00
	129/8	08-120	\$9,400.00
ROBERT U. DEL VECCHIO PENSION TRUST	25/29 C002B	09-040	\$100.00
PAM INVESTORS	67/37	09-091	\$300.00
	26/11	09-042	\$700.00
R. ROTHMAN	41/26	09-063	\$15,100.00

GRAND TOTAL \$25,900.00

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

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
PLYM. PK. TAX SRVS.	82/28	09-114	\$1,387.76
	160/10 T01	09-228	\$13,953.68
	148/11	09-203	\$2,170.53
	118/1	09-163	\$13,702.32
	129/8	08-120	\$17,530.42
ISAAC MORADI	9/4 C00A6	09-012	\$579.10
FIDELITY TAX LLC.	82/28	07-075	\$3,662.63
	82/28	08-077	\$3,094.07
U.S. BANK-CUST/ SASS MUNI V DTR	115/28	09-157	\$7,534.27
ROBERT U. DEL VECCHIO PENSION TRUST	25/29 C002B	09-040	\$260.65
PAM INVESTORS	5/32 CGA07	07-004	\$1,629.63
	67/37	09-091	\$880.56
	26/11	09-042	\$1,360.67
JN PROPERTIES	5/32 CGA07	06-0025	\$629.96
R. ROTHMAN	41/26	09-063	\$23,824.64
	5/27	09-004	\$23,437.83
AMACO	115/29	09-158	\$9,717.48

GRAND TOTAL \$125,356.20

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION
RE: TAX CORRECTION 6502 MADISON STREET

WHEREAS, there is an overpayment on the 2nd quarter 2009 Tax bill in the amount of \$616.25 on property located at 6502 Madison Avenue also known as block 154 lot 2.02 C000B

WHEREAS, the homeowner wants the overpayment to be moved to credit their 3rd quarter 2010 taxes.

THEREFORE, the Tax Collector is hereby authorized to move the overpayment to credit the 3rd quarter 2010 taxes.

RESOLUTION
RE: TAX CORRECTIONS FOR VARIOUS PROPERTIES

WHEREAS, the following list of properties have been subdivided or have become exempted properties therefore no longer exists on the tax rolls and

WHEREAS, the said properties have open balances for the year state and therefore must be canceled off the record.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel the state amounts and adjust her records accordingly.

BLOCK/LOT	ADDRESS	AMOUNT	YEAR
32/22	6311 Hudson Avenue	\$58.90	2005
		\$3,964.14	2006
32/35	6214 Monroe Place	\$1,658.89	2006
		\$103.15 (sewer)	2006
32/36	6217 Monroe Place	\$1,998.83	2006
42/41	6120 Fillmore Place	\$3,429.02	2009
78/8	5414 Hudson Avenue	\$2,288.57	2007
78/9	229 55 th Street	\$1,141.84	2006
		\$2,059.71	2007
81/12	316 55 TH Street	\$863.47	2008
123/22	5601 Jackson Street	\$4,577.12	2007
168.01/7.06	20 Ave. Pt. Imper.	\$623.80	2009
C0504		\$432.59	2010

GRAND TOTAL \$23,200.03

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

Resolution
Re: Authorizing the sale of various
Town Owned Properties (Confiscated Automobiles)

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

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 and N.J.S.A. 2:64-6, the Mayor and Board of Commissioners have deemed it to be in the public interest to sell personal property no longer needed for public use.

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

1. The properties listed on the attached list (individually and collectively “properties” or “property”) are hereby deemed not to be no longer needed for public use and are to be auctioned pursuant N.J.S.A. 40A:11-36 and N.J.S.A. 2:64-6 and the proceeds of said auction shall be used solely for law enforcement purposes and shall be deposited in the Law Enforcement Trust Fund Account (“LETF”).
2. The conditions of the sale shall be and are as set out in the attached form of notice to be publicized by the Municipal Clerk as required by law.
3. The Municipal Administrator or his designee is and they are appointed as agent of the Town in regards to the conduct of the auction.
4. The following is a list and description of the vehicles to be sold:

NJ Reg	VIN #	Make and Model and Color	Space
VAS99J	1FAFP 33P0Y W2162 04	2000 FORD FOCUS	Rear of pound **
UFP65B	2G1WL 54R6L 92443 43	1990 CHEVY 4DR BLUE	Rear of pound *
VLG98N	1P3XA 4633L F9047 99	1990 PLYMOUTH ACCORD BLUE	Rear of pound **
YBH19J	4A3AJ 46GXT E4019 00	1996 MITSUBISHI GALANT BLK	Rear of pound *
UXB75V	2T1AE 94A5N C1715 80	1992 TOYOTA CORROLA GREEN	Rear of pound **
UUS61B	1FALP 52U6R A1068 13	1994 FORD TAURUS WHITE	Rear of pound **
HMN75P	4T1SV 21EXL U2741 84	1990 TOYOTA CAMERY 4DR RD	Space # 20 *
FKW51M	1FTFE 24Y9D HB775 78	1983 FORD VAN TAN	Space # 29 **
YHT42A	1G8ZK 5572P Z3231 32	1993 SATURN SL2 4DR GREEN	Space # 41 *
VEC21C	4T1GK 13E4R U0603 40	1994TOYOTA CAMERY 4DR GRN	Rear of pound **

*Operable

**Non Operable

June 16, 2010
Regular Meeting

Consent Agenda (Cont.):

Resolution

Re: Establishing restricted parking in front of one
(1) residence for use by handicapped resident as follows:
308 – 58th Street, WNY (Rolando Perez)

WHEREAS, the Town of West New York wishes to establish a restrictive parking space in front of one (1) residence of a handicapped person who has been issued vehicle identification card by the Division of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York pursuant to N.J.S.A. 39:4-205 and N.J.S.A. 39:4-107.5 as follows:

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
1.	Rolando Perez 308 – 58 th Street West New York, NJ 07093	North	Begin at a point along north side of 58 Street, 100 feet west from the northwest corner of 58 th Street and Hudson Avenue intersection, then 22 ft. north therefrom

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

RESOLUTION

RE: A RESOLUTION APPROVING ENTRY INTO AN INTER-LOCAL AGREEMENT
WITH THE COUNTY OF HUDSON REGARDING THE 2010 BYRNE JUSTICE
ASSISTANCE GRANT PROGRAM (JAG) AWARD AMERICAN RECOVERY AND
REINVESTMENT ACT OF 2010

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant administered through the US Department of Justice-Bureau of Justice Assistance permits local governments to support a broad range of activities to prevent and control crime based on their own particular needs and conditions; and

WHEREAS, the county of Hudson has been recognized as the authorized fiscal agent for Hudson County Municipalities; and

WHEREAS, pursuant to the criteria of this particular grant program, the Town of West New York along with other Hudson County Municipalities is eligible to receive funding under this program;

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

- 1) The Board of Commissioners hereby authorizes participation in the above program by the Town of West New York and grant award.
- 2) The Mayor is authorized to execute the Interlocal Agreement between the County of Hudson and the Town of West New York that is attached and made a part of this resolution.

June 16, 2010
Regular Meeting

Ordinance #10/10

AN ORDINANCE AMENDING ORDINANCE NOS. #2/03, 24/02, 11/01, 12/99, 38/97, 28/97, 25/97, 24/97, 12/97, 38/96 AND 56/95 REGARDING PROHIBITED PARKING ON VARIOUS STREETS AT CERTAIN TIMES IN THE TOWN OF WEST NEW YORK

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

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

No one wished to be heard.

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

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

Ordinance #11/10

An Ordinance Amending Chapter 76 of the Code of the Town of West New York (Personnel)

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

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

No one wished to be heard.

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

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

June 16, 2010
Regular Meeting

Ordinance #12/10

**An Ordinance Amending Chapter 80 of the Code of the Town of West New York
(Police Department)**

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

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

No one wished to be heard.

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

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

Ordinance #13/10

**An Ordinance Amending Chapter 186 of the Code of the Town of West New York
(Fees)**

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

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

No one wished to be heard.

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

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

June 16, 2010
Regular Meeting

Ordinance #15/10

**An Ordinance to Re-Adopt Chapter 167 of the Code of the Town of West New York
Re: Curfew**

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

It was regularly moved by Commissioner Riccardi seconded by Commissioner Lopez to adopt the introduction of the foregoing Ordinance was carried by the following vote:

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

Notice
Ordinance #15/10

**An Ordinance to Re-Adopt Chapter 167 of the Code of the Town of West New York
Re: Curfew**

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 June 16, 2010 and ordered published, and will be further considered before final passage at a public hearing on July 21, 2010 at 12:00 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 Attorney Horgan read the foregoing Notice aloud.

Ordinance #16/10

**An Ordinance to Amend Section 367-2 of the Code of the Town of West New York
Re: Insurance Requirements for Taxicabs**

Note: At the request of Mayor Vega, Town Attorney Horgan read the title of the foregoing Ordinance aloud.

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

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

June 16, 2010
Regular Meeting

Notice
Ordinance #16/10

An Ordinance to Amend Section 367-2 of the Code of the Town of West New York
Re: Insurance Requirements for Taxicabs

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 June 16, 2010 and ordered published, and will be further considered before final passage at a public hearing on July 21, 2010 at 12:00 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 Attorney Horgan read the foregoing Notice aloud.

Mayor opened the Public Portion.

Public Portion:

No one wished to be heard.

At 12:15 p.m., a motion was made by Commissioner Rodriguez, seconded by Commissioner Riccardi 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: _____
Luisa S. Gomez
Deputy Town Clerk