

July 7, 2010
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Wednesday, July 7, 2010 at 10:00 a.m. (NO WORK SESSION), in the Mayor's Conference Room, Municipal Building, West New York, New Jersey, for the purpose of considering the following business:

1. RESOLUTION RE: Introduction of Temporary Budget SFY 2011
2. RESOLUTION RE: Authorizing the Police Department to dismantle and discard equipment, etc.
3. RESOLUTION RE: Approval of Affiliation Agreement between Jersey City Medical Centers Psychiatric Screening Service and West New York Police Department
4. RESOLUTION RE: Appointment of Silverio A. Vega as a Member of the Management Committee of the North Hudson Regional Fire Rescue Term: (July 7, 2010 – December 31, 2010)

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

Commissioner Gerald Lange, Jr.
Commissioner Michelle Fernandez Lopez
Commissioner Lawrence Riccardi
Commissioner Alberto Rodriguez
Mayor Silverio A. Vega
Board of Commissioners

Attest: Luisa S. Gomez
Deputy Town Clerk

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

Meeting commenced at 10:00 a.m.

Mayor Vega, read the following announcement aloud:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Wednesday, July 7, 2010 at 10:00 a.m. (No Work Session) in the Mayor's Conference Room, Municipal Building have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same.

Copies are available to the public in accordance with the law.

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Consent Agenda

It was regularly moved by Commissioner Rodriguez, seconded by Commissioner Riccardi that the following Consent Agenda Item Nos. R-1, R-2, R-3, and R-4 be adopted, was carried by the following vote:

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

Note: **Mayor Vega read the titles and item numbers included on the Consent Agenda. Upon recommendation of Comm. Riccardi, Mayor Vega abstained for vote regarding Resolution #R-4 (Re: Appointment of Silverio A. Vega as a member of the Management Committee of the North Hudson Regional Fire & Rescue).**

Resolution
Re: Fiscal Year 2010 Temporary Budget

Whereas, according to NJSA 40A:4-20 the Town may introduce emergency temporary appropriations for its Calendar Year 2010 (Transition 6 Month Budget) Current Fund Operating Budget; and

Whereas, it is necessary to appropriate Budget Funds for the first three months of Transition Period – July , August, September 2010.

Now, therefore, be it resolved that in accordance with the provisions of NJSA 40A:4-20, emergency temporary appropriations for the Town’s Calendar Year 2010 Current Fund Operating Budget be established for the following:

Department of Public Affairs

	Temporary Budget
Director’s Office	
Salary & Wages	\$66,000.00
Other Expenses	\$30,000.00
Town Clerk’s Office	
Salaries & Wages	\$54,000.00
Other Expenses	
Miscellaneous Other Expenses	\$ 6,000.00
Legal Advertising & Publications	\$ 9,000.00
Codification of Ordinances	
Poormasters Fund	
Other Expenses	\$ 1,000.00
Elections	
Other Expenses	\$ 5,000.00
Community Development	\$75,000.00
Board of Health	
Salaries & Wages	\$42,500.00
Other Expenses	\$15,000.00

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

Prosecutor	
Salary and Wages	
Other Expenses	\$30,000.00
Public Relations	
Other Expenses	\$21,000.00
Rent Control	
Salaries & Wages	\$ 24,000.00
Other Expenses	\$ 1,000.00
Community Relations Program	
Salaries & Wages	\$ 0.00
Other Expenses	\$ 0.00
Town Funding Program	
Other Expenses	\$ 12,500.00
Housing Inspection	
Salaries & Wages	\$34,000.00
Other Expenses	\$ 3,000.00
Tenant Relations	
Salaries & Wages	\$ 2,400.00
Other Expenses	\$ 1,000.00
Law Department	
Salaries & Wages	\$ 4,500.00
Other Expenses	\$315,000.00
Supervised Play Activity	
Salaries & Wages	\$ 370,000.00
Other Expenses	\$ 120,000.00
Senior Citizens Coordinator of Events	
Salaries & Wages	\$ 21,000.00
Other Expenses	\$ 15,000.00
Administrators Office	
Salary & Wages	\$45,000.00
Other Expenses	\$ 300.00
Insurance Department	
Salaries & Wages	\$ 21,500.00
Other Expenses	\$ 100.00
Zoning Board	
Salaries and Wages	\$ 0.00
Other Expenses	\$ 2,500.00
Planning Board	
Salaries & Wages	\$ 11,000.00
Other Expenses	\$ 2,000.00

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Consent Agenda (Cont.):

Resolution (Cont.):

North Hudson Regional Council of Mayors Town Share	\$ 7,500.00
North Hudson Community Action Program Town Share	\$ 2,900.00
North Hudson Senior Care Program Town Share	\$ 200.00
North Hudson Regional Council of Mayors Task Force Town Share	\$ 3,000.00
UEZ Salaries & Wages	\$ 17,000.00
Other Expenses	\$ 5,000.00
Total	\$ 1,395,900.00

Department of Revenue and Finance

Director's Office Salaries & Wages	\$ 42,000.00
Other Expenses	\$ 2,500.00
Treasurer's Office Salaries & Wages	\$ 135,000.00
Other Expenses	
Miscellaneous Other Expenses	\$ 270,000.00
Annual F/S and Annual Audit	\$ 20,000.00
Payroll Service Fees	\$ 2,200.00
Assessment of Taxes Salaries & Wages	\$ 42,000.00
Other Expense	\$ 2,000.00
Collection of Taxes Salaries & Wages	\$ 71,500.00
Other Expenses	\$ 8,000.00
Insurance Group Insurance – Employees	\$3,550,000.00
Other Insurance – Liability	\$ 90,000.00
Other Insurance – Worker's Compensation	\$ 115,000.00
Other Insurance – Unemployment	\$ 45,000.00
Purchasing Agent Salaries & Wages	\$ 45,500.00
Others Expenses	\$ 900.00
Total	\$4,441,600.00

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

Department of Public Safety

Director's Office	
Salaries & Wages	\$ 45,000.00
Other Expenses	\$ 3,000.00
Police	
Salaries & Wages	\$ 3,300,000.00
Other Expenses	\$ 175,000.00
Juvenile Aid	
Other Expenses	\$ 1,000.00
North Hudson Communication Authority	
Town Share	\$ 75,000.00
Ambulance Squad	
Salaries & Wages	\$ 71,000.00
Other Expenses	\$ 26,000.00
Office of Emergency Management	
Salaries & Wages	\$ 3,500.00
Other Expenses	\$ 200.00
Contribution to North Hudson Fire & Rescue	\$ 3,000,000.00
Total	\$ 6,669,700.00

Department of Public Works

Director's Office	
Salaries & Wages	\$ 45,000.00
Other Expenses	\$ 3,500.00
Street & Sewers	
Salaries & Wages	\$ 505,000.00
Other Expenses	\$ 85,000.00
Street Lighting	
Other Expenses	\$ 315,000.00
Fire Hydrant Rental	
Other Expenses	\$ 40,000.00
Recycling	
Salaries & Wages	\$ 0.00
Other Expenses	\$ 110,000.00
Garbage & Trash	
Salaries & Wages	\$ 120,000.00
Other Expenses	
Contractual	\$ 750,000.00
Miscellaneous Other Expenses	\$ 45,000.00

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

Engineering Services and Costs	
Other Expenses	\$ 100,000.00
Total	\$ 2,118,500.00

Department of Parks and Public Property

Director's Office	
Salaries & Wages	\$ 15,000.00
Other Expenses	\$ 1,500.00

Division of Parks	
Salaries & Wages	\$ 29,000.00
Other Expenses	\$ 27,500.00

Celebration of Public Events, Anniversary Or Holiday	
Other Expenses	\$ 15,000.00

Public Buildings Department	
Salaries & Wages	\$ 175,000.00

Other Expenses	\$ 65,000.00
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Light and Power	
Other Expenses	\$ 145,000.00

Centralized Postage	
Other Expenses	\$ 30,000.00

Fuel	
Other Expenses	\$30,000.00

Telephone and Telegraph	
Other Expenses	\$55,000.00

Water	
Other Expenses	\$15,000.00

Sewer	
Other Expenses	\$19,000.00

Signal Bureau	
Salaries & Wages	\$ 0.00
Other Expenses	\$ 20,000.00

Total	\$ 642,000.00
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State Uniform Construction Code

Construction Code Official	
Salaries & Wages	\$ 115,000.00
Other Expenses	\$ 7,000.00

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

Total \$ 122,000.00

Unclassified

Retirement Benefits \$ 300,000.00

Prior Year Bills \$ 0.00

Various Projects \$ 0.00

Total \$ 300,000.00

Statutory Expenditures

Contribution To:

Social Security System (O.A.S.I.) \$ 245,000.00

Consolidated Police & Firemen's
Pension Fund

Police and Fire Retirement System of NJ

Total \$ 245,000.00

Other

Municipal Court

Salaries & Wages \$ 225,000.00

Other Expenses \$ 24,000.00

Public Defender

Salaries & Wages

Interlocal Agreements

Reimbursements for Health Services-Contractual

Board of Health – Weehawken

Salaries & Wages

Board of Health – Guttenberg

Salaries & Wages

Board of Health – Chapter 226 Nursing Services

Salaries & Wages

Maintenance of Free Public Library \$ 240,000.00

Blood Borne Pathogens

Board of Health – Other Expenses \$ 0.00

Total \$ 489,000.00

Municipal Debt Service

(As Needed Until Budget is Adopted)

Payment of Bond Principal as needed

Interest on Bonds as needed

Payment of Bans Principal as needed

Interest on Bands as needed

Casino Redevelopment Authority as needed

Green Trust Loan Program

Loan Repayments of Principal & Interest as needed

Type I District School Debt Service

Payment of Bond Principal as needed

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

Interest on Bonds	as needed
Total	

Public and Private Program Offset by Revenues

Inserted by Budget Resolution as Needed
Clean Communities Program
Salaries & Wages
Other Expenses

Community of Hudson Alliance Committee	
County Share	
Local Share	\$ 10,000.00

Public Health Priority Funding Act
Salaries & Wages

State of New Jersey Summer Food Program

Safe and Secure Communities
Salary and Wages

State of New Jersey Drunk Driving Enforcement
Fund

UEZ – Projects

Total	<u>\$ 10,000.00</u>
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Grand Total	<u>\$ 16,433,700.00</u>
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Consent Agenda (Cont.):

Resolution
Re: Authorizing the Police Department to dismantle and
discard equipments, etc.

Whereas the Police Department has various equipments (as outlined below), which the Town has no need for as it has no value, is obsolete and should be dismantled and discarded; and

Whereas, it is in the best interest of the Town to dismantle and discard said items;

Now, Therefore, Be It Resolved, that the items listed below be dismantled and discarded by the appropriate authorities:

Items to be dismantled/discarded

Equipments:	Serial #
Miscellaneous tablet items; including keyboards and mounts	No serial Number
Genesis II-Xplore Tavlets (5 Tablets.	XL 106240, 106354,106230,106219 and 106215
TeraMars Monitor	Y00022036
2 Acer Monitors	9172402001 and 9990271004
Dell Monitor	095WUP
IBM Hard Drive	CPU-MA053210096
HP Scanner	SG8C91301C
Record Room	
Gateway Monitor	HDE2KA001038
CTX VL 700 Monitor	1W1-21407460
CIB	
NEC Monitor	220103TTA
HP Vector Hard Drive	CPU-P1914T
Juvenile	
Samsung 15" Master 151S Monitor	GH15HCFT507283Y
HP 46 4600DN Laser Printer	JPFMD53276
Room 26	
One Motorola desk console	(Model #T1604AM, PU4770, WNY 00128)
One six station Vertex Battery Charge	(904230025 Model # NC-58)

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Consent Agenda (Cont.):

Resolution

Re: Affiliation Agreement between Jersey City Medical Center's Psychiatric Screening Service and West New York Police Department

WHEREAS, the State Department of Health and Human Services administers a Screening Outreach Program pursuant to the Mental Health Screening Law; and

WHEREAS, the Jersey City Medical Center is a member of such program and is a Designated Screening Center for Hudson County; and

WHEREAS, under such program the police, when required and pursuant to law, may transport patients to such centers; and

WHEREAS, the Jersey City Medical Center has requested that the Town enter into an Affiliation Agreement Between the Jersey City Medical Center's Psychiatric Screening Service and the West New York Police Department ("Proposed Agreement") to set a baseline understanding as between those two parties; and

WHEREAS, the Board of Commissioners is of the opinion that the arrival at an understanding is in the best interests of the citizens of the Town of West New York;

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

1. The above recitals are incorporated as if set forth at length herein.
2. The Commissioner of the Department of Public Safety and the Police Director be and they are hereby authorized to enter into an agreement of understanding between the Town and the Jersey City Medical Center in a form acceptable to the Town as evidenced by their signatures thereon.
3. A copy of such agreement and this resolution shall be kept on file in the office of the Municipal Clerk.
4. Notwithstanding anything to the contrary, such agreement shall not be exclusive and shall be terminable at will on the part of the Town.

RESOLUTION

Re: APPOINTMENT OF SILVERIO A. VEGA AS MEMBER OF THE MANAGEMENT COMMITTEE OF THE NORTH HUDSON REGIONAL FIRE & RESCUE (July 7, 2010 – December 31, 2010)

WHEREAS, the term of Janet Passante as the Town of West New York's Member on the Management Committee of the North Hudson Regional Fire & Rescue expires as of December 31, 2010; and

WHEREAS, Janet Passante has resigned as the Town of West New York's Member on the Management Committee of the North Hudson Regional Fire & Rescue; and

WHEREAS, the Town of West New York wishes to appoint a member to the

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

Management Committee of the North Hudson Regional Fire & Rescue; and

WHEREAS, Mayor Silverio A. Vega is a resident of the Town of West New York; and

WHEREAS, Mayor Silverio A. Vega is qualified and available to complete the required term;

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

1. Mayor Silverio A. Vega is appointed to serve as Member of the Management Committee of the North Hudson Regional Fire & Rescue, for the remainder of the unexpired term of Janet Passante, such term expiring on December 31, 2010.
2. A copy of this resolution shall be kept on file in the office of the Municipal Clerk.

Mayor opened the Public Portion.

Public Portion:

No one wished to be heard.

It was regularly moved by Commissioner Riccardi, seconded by Commissioner Lopez, to close the public portion and adjourn the meeting at 10:07 a.m., was carried by the following vote:

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

Commissioner Gerald Lange, Jr.

Commissioner Michelle Fernandez Lopez

Commissioner Lawrence Riccardi

Commissioner Alberto Rodriguez

Mayor Silverio A. Vega
Board of Commissioners

Attest: _____
Luisa S. Gomez
Deputy Town Clerk