

November 10, 2011
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 Thursday, November 10, 2011 at 9:00 a.m. (No Work Session) in the Mayor's Conference Room, Municipal Building, 428 – 60th Street, West New York, New Jersey, for the purpose of considering the following business:

1. Resolution – Re: Authorizing closure of Executive Session pursuant to NJSA 10:4-12(b)

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 FiorD' Aliza Frias
Commissioner Caridad Rodriguez
Commissioner Ruben Vargas
Commissioner Count J. Wiley
Mayor Felix E. Roque
Board of Commissioners

Attest: Carmela Riccie, RMC
Town Clerk

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

Meeting commenced at 9:28 a.m.

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

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: Thursday, November 10, 2011 at 9:00 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.

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

At the recommendation of Town Attorney Morejon, Resolution #R-1 (Re: Authorizing Closure of Executive Session – Baines v. Town of WNY) was pulled from the agenda at the beginning of this meeting.)

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RESOLUTION # R-2

Authorizing the Mayor and Board of Commissioners to enter into an agreement with Port Imperial Racing Associates, LLC regarding annual Formula One Grand Prix Race with the Township of Weehawken and the Town of West New York

WHEREAS, the Township of Weehawken and the Town of West New York have entered into discussions with the State of New Jersey, the County of Hudson (the County) and Port Imperial Racing Associates, LLC (PIRA) concerning holding annual Formula One Grand Prix Races within the Township of Weehawken and the Town of West New York; and

WHEREAS, the race course will run along roadways partially owned by the aforementioned municipalities, the County and Roseland Property Company, a private entity; and

WHEREAS, the racing event has been recognized as a benefit to the overall economic climate of the entire area, and as having a favorable effect on the area's image and tourism; and

WHEREAS, the Township wishes to enter into a Memorandum of Understanding with PIRA and the Township of Weehawken governing the use by PIRA of the public right-of-ways and for the conduct of the said races and related events, a copy of which shall be on file with the Township Clerk,

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Mayor is hereby authorized to execute and deliver the said Memorandum of Understanding with PIRA and the Township of Weehawken in substantially the form on file with the Township Clerk, as well as any and all other documents, subject to the approval of the Town Attorney as to form, and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Township Clerk shall forward a certified copy of this Resolution to the Clerk of the Town of West New York.
4. This Resolution shall take effect immediately.

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

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

RESOLUTION # R- 3
Authorizing the Mayor and Board of Commissioners to enter into an agreement with The County of Hudson for a shared service agreement for the use of Boulevard East in connection with the annual Formula One Grand Prix Race within the Township of Weehawken and the Town of West New York

WHEREAS, the Township of Weehawken and the Town of West New York have entered into discussions with the State of New Jersey, the County of Hudson (the County) and Port Imperial Racing Associates, LLC (PIRA) concerning holding a Formula One Grand Prix Race within the Township of Weehawken and the Town of West New York; and

WHEREAS, the race course will run along roadways partially owned by the aforementioned municipalities, the County and Roseland Property Company, a private entity; and

WHEREAS, the portion of the County roadway needed for the race course is located on Boulevard East in the Township of Weehawken and the Town of West New York; and

WHEREAS, the racing event has been recognized as a benefit to the overall economic climate of the entire area, and as having a favorable effect on the area's image and tourism; and

WHEREAS, the Board of Chosen Freeholders of the County has adopted a Resolution to memorialize its desire, and to affirm its commitment, to provide its cooperation for the Events by authorizing that section of Boulevard East needed to conduct the race to be transferred on a yearly basis to Weehawken and West New York so that the race can be held, as more particularly set forth in the said Resolution, a copy of which is attached hereto; and

WHEREAS, the Town wishes to enter into a Shared Services Agreement with the County and the Township of Weehawken for use by the said municipalities of that portion of Boulevard East which is a County right-of-way that is intended to be used to conduct the races, and for the transfer thereof on a yearly basis to Weehawken and West New York so that the race can be held; and

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Resolution (Cont.):

WHEREAS, by this Resolution the Township wishes to authorize such a Shared Services Agreement memorializing the rights and responsibilities relative to the race between and among the County, Weehawken and West New York, a copy of which shall be available for public inspection on file with the Township Clerk,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the town of West New York, that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Mayor is hereby authorized to execute and deliver the said Shared Services Agreement with the County in substantially the form on file with the Township Clerk, as well as any and all other documents, subject to the approval of the Town Attorney as to form, and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Township Clerk shall forward certified copies of this Resolution to the Clerk of the County Board of Chosen Freeholders and of the Township of Weehawken:
4. This Resolution shall take effect immediately.

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

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

Note: Asst. Town Attorney DeMarco advised that the next step is to have the Agreement executed by all parties concerned.

Mayor opened the Public Portion.

Public Portion:

No one wished to be heard.

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It was regularly moved by Commissioner Rodriguez, seconded by Mayor Roque, to close the public portion and adjourn the meeting at 9:33 a.m., was carried by the following vote:

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

Commissioner FiorD'Aliza Frias

Commissioner Caridad Rodriguez

Commissioner Ruben Vargas

Commissioner Count J. Wiley

Mayor Felix E. Roque
Board of Commissioners

Attest: _____
Carmela Riccie, RMC Town Clerk