***Town of West New York***

***Hudson County, New Jersey***

***Minutes of Regular Meeting***

***(Regular Session)***

***June 8, 2023***

***Commissioner Marcos A. Arroyo***

***Commissioner Victor M. Barrera***

***Commissioner Marielka A. Diaz***

***Commissioner Adam W. Parkinson***

***Mayor Albio Sires***

***Board of Commissioners***

***ATTEST: Adelinny plaza, rmc***

 ***town clerk***

**June 8, 2023**

***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 via Teleconference, on Wednesday, June 8, 2023 at 6:30 P.M. (No Work Session)**:**

Present: Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

Absent: None

Also Present: Town Clerk Adelinny Plaza, Town Administrator Luis Baez, Deputy Town Administrator Jonathan Castaneda, CFO Jonathan DeJoseph, and Angelo Auteri, Esq. (Scarinci Hollenbeck)

Meeting commenced at 6:31 P.M.

 Town Clerk Adelinny Plaza made the following announcement:

As presiding officer of this **Regular Meeting** of the Board of Commissioners of the Town of West New York, held on **June 8, 2023 at 6:30 P.M (No Work Session)**, I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given by the Board of Commissioners in the **Resolution** dated and adopted on **December 14, 2022.** 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. Notice of this meeting by the **May 22nd, 2023** Sunshine Notice was transmitted to the aforementioned newspapers**,** posted on the municipal bulletin board in Town Hall, and on the Town Website.

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

**Note:** **Minutes were taken and transcribed by Town Clerk Adelinny Plaza and Joseph Roque.**

**Minutes of Previous Meetings:**

It was regularly moved by Commissioner Barrera, seconded by Commissioner Parkinson that the Minutes of Regular Meeting: **April 5, 2023 (*Regular Meeting*)** be approved. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT **-** None

**Payment of Claims: (Claims are available for public inspection in the Town Clerk’s Office)**

It was regularly moved by Commissioner Parkinson, seconded by Mayor Sires that the Payment of Claims of: **June 8, 2023** be approved. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT **-** None

**Note:** **Commissioner Barrera abstained on Purchase Order #38869.**

**June 8, 2023**

***Regular Meeting***

**RATIFYING PROCLAMATION**

**RE: HONORING “TEACHERS OF THE YEAR” FOR THE 2022-2023 SCHOOL YEAR**

**Note: Nine (9) Proclamations have been appended to the end of minutes**

**RATIFYING PROCLAMATION**

**RE: HONORING “EDUCATIONAL SERVICES PROFESSIONALS OF THE YEAR” FOR THE 2022-2023 SCHOOL YEAR**

**Note: Nine (9) Proclamations have been appended to the end of minutes**

**RATIFYING PROCLAMATION**

**RE: HONORING “EDUCATIONAL SUPPORT PROFESSIONALS OF THE YEAR” FOR THE 2022-2023 SCHOOL YEAR**

**Note: Eleven (11) Proclamations have been appended to the end of minutes**

**June 8, 2023**

***Regular Meeting***

**ORDINANCE #3/23**

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)**

**Note: Town Clerk Adelinny Plaza read the title of the foregoing Ordinance aloud.**

It was regularly moved by Mayor Sires, seconded by Commissioner Diaz, to

**Adopt the introduction** of the foregoing Ordinance. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**NOTICE**

**ORDINANCE #3/23**

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)**

**Note: Town Clerk Adelinny Plaza read notice of the foregoing Ordinance aloud.**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **June 8, 2023** and ordered published, for consideration before final passage at a public hearing on **June 28, 2023 at 12:30 p.m.** held remotely or in person. Instructions regarding attendance and participation in the meeting will be posted on the Town’s website: <http://www.westnewyorknj.org/> . 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, N.J.

**ORDINANCE #4/23**

**AN ORDINANCE DESIGNATING “NO PARKING” ZONE**

**Note: Town Clerk Adelinny Plaza read the title of the foregoing Ordinance aloud.**

It was regularly moved by Commissioner Barrera, seconded by Commissioner Parkinson, to

**Adopt the introduction** of the foregoing Ordinance. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**June 8, 2023**

***Regular Meeting***

**Ordinance (Cont.):**

**NOTICE**

**ORDINANCE #4/23**

**AN ORDINANCE DESIGNATING “NO PARKING” ZONE**

**Note: Town Clerk Adelinny Plaza read notice of the foregoing Ordinance aloud.**

The foregoing Ordinance was adopted for first reading by the Mayor and Board of Commissioners of the Town of West New York, New Jersey, on **June 8, 2023** and ordered published, for consideration before final passage at a public hearing on **June 28, 2023 at 12:30 p.m.** held remotely or in person. Instructions regarding attendance and participation in the meeting will be posted on the Town’s website: <http://www.westnewyorknj.org/> . 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, N.J.

**Consent Agenda:**

It was regularly moved by Mayor Sires, seconded by Commissioner Diaz that the following Consent Agenda Items **Nos. R23-143 through R23-188** ***(excluding* #*R23-151 Re:*** ***To Increase the Bid Threshold for the Awarding of Contracts Pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., #R23-175 Re: Designating Authorized Signatures of Officials, #R23-185 Re: Introduction of the 2023 Municipal Budget, and #R23-187 Re: Authorizing Emergency Temporary Appropriations for the Year 2023, which was voted on separately)*** be adopted. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**Note: Town Clerk Plaza announced that the consent agenda would include items #R23-143 through #R23-188, excluding #R23-151, #R23-175, #R23-185, and #R23-187, which required a separate vote. Mayor Sires abstained on resolution #R23-159 and Commissioner Parkinson abstained on resolution #R23-160.**

**RESOLUTION #R23-143**

**RE: AMENDING RESOLUTION R23-127 CREATING THE DEPARTMENT OF PUBLIC AFFAIRS**

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

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

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

Secretary and Staff of the Department of Public Affairs

Department of Community Development

Town Engineer

Zoning Board of Adjustment

Planning Board

Recreation

Use and Scheduling of Recreation Facilities

Rent Control Board

Library

Community Relations including Federal and State Programs

Tenant Advocate

Municipal Alliance

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

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

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

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

**RESOLUTION #R23-144**

**RE: AMENDING RESOLUTION R23-128 CREATING THE DEPARTMENT OF PARKS & PUBLIC PROPERTY**

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

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

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

Secretary and Staff of the Department of Parks and Public Property

Care, Supervision, Custody and Operation of all Public Grounds, Building, Recreation Facilities and Services Relating thereto

Care, Supervision, Custody and Operation of all Parks and Playgrounds and Services Relating thereto, Except Recreation

Light-Power-Telephone and Building or Office Services

Town Switchboard

Municipal Custodians

Fuel Oil

Centralized Postage

Senior Citizens and Nutritional Programs

Municipal Fleet and Buses

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

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

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

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

**RESOLUTION #R23-145**

**RE:** **CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF MAY 2023**

 WHEREAS the Town of West New York has claims for bills to be paid under workers compensation and general liability; and

 WHEREAS the Town of West New York is self-insured and participates with other communities in the Public Entity Joint Insurance Fund; and

 WHEREAS the PE JIF, and Claims Administrator and the Town Administrator have reviewed all claims and recommend payment, and

WHEREAS the Chief Financial Officer has certified that funds are available for payment of these claims in account 21-75012 for Workers Compensation claims and account 21-75022 for General Liability claims, and

 WHEREAS, the Board of Commissioners must approve payment of these claims; and

 NOW THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York do hereby approve of the payment of the following claims:

Workers Compensation: $ 145,247.81

General Liability: $ 64,867.41

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-146**

 **RE:** **Refund of Deposit Pursuant to Ordinance #4/96**

**(Filming Permit – JOHN PEREZ LOCATIONS, INC.)**

WHEREAS, Ordinance No. 4/96 entitled “Permit to Film or Photograph on Public Lands" requires a deposit of $1,000.00 to be deposited with the Town Clerk’s Office; and

WHEREAS, said $1,000.00 deposit was deposited with the Town Clerk’s Office for filming on 4/28/2023; and

WHEREAS, said Ordinance has been complied with;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Town of West New York hereby authorizes the Revenue & Finance Department to refund said $1,000.00 deposit to: John Perez Locations, Inc., 322 West 52nd Street, Suite 339, New York NY 10019

Attention: John Perez

**RESOLUTION #R23-147**

**RE:** **REPEALING RESOLUTION ADOPTED ON APRIL 20th, 2011 FOR RESTRICTED Parking for Handicapped Resident at 547 – 54TH STREET, WEST NEW YORK (HARDEN AWAWDEH)**

 WHEREAS, the governing body of the Town of West New York adopted a Resolution

establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died or moved since the implementation of the 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:

547 – 54th Street, West New York

(Harden Awawdeh)

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 #R23-148**

**RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS**

 WHEREAS, the investors named below have previously purchased Tax Sale Certificates from the Town of West New York; and

 WHEREAS, the Tax Collector for the said Tax Sale Certificates has received the full amount for redemption pursuant to N.J.S.A. 54:5-60; and

 WHEREAS, the Certificates have now been redeemed and the investor is entitled to a refund of said redemption amounts and premium amounts pursuant to N.J.S.A. 54:5-33 and N.J.S.A 54:5-33; and

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, that the below listed redemption and premium amounts be paid to the investors in the following amounts, and the Department of Revenue and Finance is hereby authorized to issue said refunds:

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LIEN HOLDER**  |  |  |  | **TAX** | **REDEMPTION** |  **PREMIUM**  |
| **MAY/JUNE** | **BLK** | **LOT** | **QUAL** | **CERTIFICATE**  |  |  |
| **ATCF II NEW JERSEY, LLC TAXSVC CUST**  | **96** | **15** |  | **22-0176** | **$40,536.07** | **$65,100.00** |
| **BALA PARTNERS LLC** | **86** | **43** |  | **20-0284** | **$2,753.50** | **$21,300.00** |
| **EVOLVE BANK & TRUST** | **36** | **33** |  | **22-0072** | **$940.45** | **$8,200.00** |
| **EVOLVE BANK & TRUST**  | **97** | **20.01** |  | **22-0180** | **$5,078.42** | **$10,300.00** |
| **EVOLVE BANK & TRUST**  | **62** | **10** |  | **22-0125** | **$616.97** | **$13,200.00** |
| **EVOLVE BANK & TRUST**  | **134** | **5** |  | **22-0229** | **$4,680.90** | **$14,800.00** |
| **EVOLVE BANK & TRUST**  | **161** | **20** |  | **22-0251** | **$998.58** | **$17,500.00** |
| **EVOLVE BANK & TRUST**  | **55** | **31** |  | **22-0116** | **$2,737.71** | **$8,500.00** |
| **FIG 20, LLC FBO SEC PTY** | **123** | **17.01** |  | **22-0216** | **$1,904.46** | **$3,000.00** |
| **FIG 20, LLC FBO SEC PTY**  | **137** | **19** |  | **22-0233** | **$3,830.68** | **$3,000.00** |
| **FIG 20, LLC FBO SEC PTY**  | **128** | **24** |  | **22-0221** | **$2,811.00** | **$3,400.00** |
| **FIG 20, LLC FBO SEC PTY**  | **7** | **28** |  | **22-0020** | **$2,130.32** | **$3,000.00** |
| **FIG 20, LLC FBO SEC PTY**  | **111** | **18** |  | **22-0200** | **$2,703.33** | **$3,000.00** |
| **FIG CUST FIGNJ19LLC & SEC PTY** | **82** | **12** |  | **20-0259** | **$42,579.23** | **$28,200.00** |
| **FIG CUST FIGNJ19LLC & SEC PTY** | **126** | **40** |  | **21-0283** | **$1,266.22** | **$2,100.00** |
| **FIG CUST FIGNJ19LLC & SEC PTY** | **145** | **11** |  | **21-0313** | **$16,147.36** | **$25,100.00** |
| **FIG CUST FIGNJ19LLC & SEC PTY** | **15** | **12** |  | **21-0028** | **$5,655.53** | **$2,100.00** |
| **FIG CUST FIGNJ19LLC & SEC PTY**  | **108** | **34** |  | **21-0251** | **$1,113.16** | **$1,200.00** |
| **FNA DZ, LLC FBO WSFS** | **5** | **32** | **C0805** | **20-0016** | **$4,478.75** | **$6,600.00** |
| **LB-HONEY BADGER SBMUNI CUST** | **5** | **23** | **C0007** | **22-0007** | **$3,453.22** | **$7,200.00** |
| **LB-HONEY BADGER SBMUNI CUST** | **83** | **7** | **C7007** | **21-0204** | **$776.75** | **$100.00** |
| **MTAG SVC AS CUST FOR ATCF II NJ LLC** | **5** | **32** | **C0116** | **11-0018** | **$394.41** | **$0.00** |
| **OAK CAPITAL GROUP LLC** | **168.01** | **1** | **C0436** | **22-0297** | **$13,867.42** | **$8,400.00** |
| **OAK CAPITAL GROUP LLC** | **71** | **14** |  | **22-0135** | **$14,460.12** | **$26,300.00** |
| **PAM INVESTORS**  | **5** | **32** | **C7022** | **16-0019** | **$3,628.00** | **$100.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **9** | **4** | **C0056** | **19-0027** | **$10,063.20** | **$1,100.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **107** | **30** |  | **22-0189** | **$238.33** | **$4,300.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **33** | **13** |  | **22-0062** | **$522.45** | **$2,100.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK**  | **18** | **33** |  | **21-0037** | **$630.55** | **$1,800.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK**  | **43** | **2** |  | **21-0123** | **$862.68** | **$2,000.00** |
| **STONEFIELD INVESTMENT FUND IV** | **141** | **17** |  | **21-0307** | **$48,451.42** | **$78,400.00** |
| **TLOA OF NJ LLC** | **34** | **18** |  | **21-0092** | **$3,130.16** | **$21,400.00** |
| **TLOA OF NJ LLC** | **83** | **7** | **C0016** | **21-0201** | **$10,230.95** | **$11,900.00** |
| **TLOA OF NJ LLC** | **28** | **22** |  | **20-0098** | **$11,642.54** | **$16,900.00** |
| **TRYSTONE CAPITAL ASSETS, LLC** | **117** | **12** |  | **22-0208** | **$472.44** | **$2,300.00** |
| **TRYSTONE CAPITAL ASSETS, LLC** | **5** | **32** | **C7022** | **19-0016** | **$1,801.19** |  |
| **US BANK CUST/PC8 FIRSTRUST BANK**  | **70** | **19.01** | **C0032** | **21-0173** | **$5,501.50** | **$2,000.00** |
| **USBANK CUST TOWER DBXII** | **168.01** | **1** | **C0419** | **22-0295** | **$4,525.82** | **$5,500.00** |
| **USBANK CUST TOWER DBXII** | **168.01** | **8.01** | **C0430** | **22-0283** | **$5,636.22** | **$3,300.00** |
| **WSFS AS CUST LVTLOPS/FIRSTRUST** | **5** | **51** |   | **22-0017** | **$766.41** | **$2,200.00** |
| **WSFSAS CUST FOR TOWER DB XII TRUST** | **168.01** | **7.05** | **C0503** | **22-0259** | **$256.61** | **$500.00** |
|   |   |   |   |   |   |   |
| **SUBTOTAL:** |   |   |   |   | **$284,275.03** | **$437,400.00** |
|  |   |   |   |   |  |  |
| **TOTAL:** |   |   |   |   | **$721,675.03** |

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-149**

**RE:** **AUTHORIZING REFUND OF TAX OVERPAYMENTS**

WHEREAS, taxes with respect to the following properties have been inadvertently overpaid to the Town of West New York (“Town”) in the amounts hereafter stated; and

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

 NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, and State of New Jersey that the following refunds be issued by the Department of Revenue and Finance with respect to the designated property and the Collector of Taxes be and is hereby authorized to adjust the records accordingly and to include the reimbursement of any applicable interest as a result of these overpayments:

NAME BLOCK/LOT AMOUNT YEAR

CORELOGIC TAX SVC. 168.01/1 C0232 $357.05 2023

PO BOX 9206, $3,766.24 SVC 2023

COPPALL, TX 75019 168.01/8.01 C0214 $79.56 2023 $2,653.21 SVC 2023

 168.01/8.01 C0210 $6,784.44 SVC 2022

 $3,392.21 SVC 2023

 168.01/8.01 C0424 $100.90 2023

 $2,414.89 SVC 2023

 168.01/7.06 C0117 $135.84 2023

 $3,179.54 SVC 2023

 168.01/7.08 C0620 $2,395.46 SVC 2022

 $89.26 SVC 2023

 168.01/7.05 C0205 $149.42 2023 $3,691.79 SVC 2023

 94/11 $737.39 2023

OSEI, JOSPHINE & ALEXIS 168.01/8.01 C0333 $111.64 2022

24 AVE PORT IMP. #333 $2,482.46 SVC 2022

WNY, NJ 07093 $110.61 2023

 $2,061.82 SVC 2023

YIXIAN, YONG 168.01/8.01 C0340 $1,263.70 SVC 2022

24 AVE AT PORT IMP #340 $3,402.48 2023

WNY, NJ 07093

BERNARDO, OLIVIA 80/11 $2,536.23 2023

13025 OLD FLORIDA CIR

HUDSON, FL. 34669-2954

TLOA OF NJ LLC 84/26 $584.63 2022

11- TALCOTT NOTCH RD.

2ND FLOOR

FARMINGTON, CT 06032

B’LINE RLTY, LLP. C/O 116/8 $7,127.46 2023

ABRAHAM MUSS

5004 BERGENLINE AVE. #1

WNY, NJ 07093

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

MARCOS, LUIS & LUISA 38/9 C0202 $3,320.32 2023

6050 BLVD.EAST APT 20B

WNY, NJ 07093

MAHROUS A. ARMANIOUS 12/17 $88.33 2023

13 BRIARWOOD RD. #1

JERSEY CITY, NJ 07305

HONG, KATE S & SEUNG LEE 168.01/7.05 C0223 $85.38 2023

22 AVE PORT IMPER #223 $1,956.69 SVC 2023

WEST NEW YORK, NJ 07093

DING, KEVIN & CHRISTINA 168.01/7.05 C0419 $250.00 2022

22 AVE AT PORT IMPER #419

WEST NEW YORK, NJ 07093

GRAND TOTAL $55,308.95

**RESOLUTION #R23-150**

**RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTION FUNDS**

 WHEREAS, the Tax Collector held a Tax Sale on December 19, 2019 and sold Tax Sale Certificate 19-0076 to US Bank Cust/PC8 Firstrust Bank for property located at 320-22 62nd Street a/k/a block 32 lot 41 C0303; and

 WHEREAS, the Tax Office received and deposited from the property owner Moussa, Richard $1,639.14 for the redemption of Tax Sale Certificate 19-0076 and

 WHEREAS, upon notification to the Lien Holder US Bank Cust/PC8 Firstrust Bank of the monies being collected to satisfy the said lien the tax office was informed by the lien holder that the lien had been previously been satisfied.

 WHEREAS, the Tax Collector has to refund the monies back to the taxpayer Moussa, Richard because the lien was previously satisfied.

 NOW, THEREFORE, BE IT RESOLVED, by The Mayor and Board of Commissioners of the Town of West New York, that a refund in the listed amount be issued and the Collector of Taxes is hereby authorized to adjust the records accordingly.

NAME BLOCK/LOT CERT# REFUND AMOUNT

Moussa, Richard 32/41 C0303 19-0076 $1,639.14

210 Woodcliff Avenue,

Apt 1-E

North Bergen, NJ 07047

 GRAND TOTAL $1,639.14

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-152**

**RE: TO AUTHORIZE THE COOPERATIVE AGREEMENT FOR THE TOWN OF WEST NEW YORK TO CONTINUE PARTICIPATION IN THE HUDSON COUNTY URBAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2023-2025**

WHEREAS, the Town of West New York (the “Town”) is a current member of the Hudson County Community Development Block Grant (“CDBG”) Program; and

WHEREAS, the Town seeks to continue to participate in the Hudson County Community Development Block Grant (“CDBG”) Program which authorizes a cooperative means of conducting certain community development activities utilizing CDBG funding available to participating municipalities within the Hudson County Urban County; and

WHEREAS, the Uniform Shared Services and Consolidation, N.J.S.A. 40A:65-1 et seq., authorizes counties and municipalities to enter into cooperative agreements to carry out certain activities and for the provision of joint services; and

WHEREAS, the Town’s continued participation in the Hudson County Community Development Block Grant Program automatically qualifies the municipality as a member of the Hudson County Consortium for purposes of the Home Investment Partnerships (HOME) Program and the Hudson County Emergency Solutions Grant (ESG) program; and

WHEREAS, the Town’s participation in these cooperative programs benefits the health, welfare, and wellbeing of the residents of the Town of West New York.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York, do hereby authorize the execution of the cooperative agreement for the Town of West New York to continue to participate in the Hudson County Community Development Block Grant Program and Hudson County Urban County for fiscal years 2023-2025.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, and the Town Clerk are hereby authorized to take any steps necessary to authorize the Town’s participation in the Hudson County CDBG Program and to further effectuate the purposes set forth herein.

**RESOLUTION #R23-153**

**RE: AUTHORIZING CHANGE ORDERS NO. 2, 3 AND 4 FOR RAPID RECOVERY SERVICES, LLC FOR RESTORATION AND RENOVATION SERVICES AT THE TOWN OF WEST NEW YORK MUNICIPAL BUILDING**

WHEREAS, by prior Resolution R#22-199, the Town of West New York (“Town”) authorized payment to Rapid Recovery Services, LLC, located at 9 Stephensburg Road, Port Murray, NJ 07865, for the provision of reconstruction and water damage restoration services to the Town of West New York Municipal Building for a total amount of $83,474.56 for the work which was not covered by insurance; and

WHEREAS, by prior Resolution, the Town approved Change Order No. 1 in the amount of $97,341.36 submitted by Rapid Recovery Services, LLC, for unanticipated additional costs and restoration services required for the Town of West New York Municipal Building for a total contract amount of $180,815.92; and

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, Rapid Recovery Services, LLC, now submits Change Order No. 2 to the Town in the amount of $9,666.24, for the cost of additional unanticipated electrical services required for the kitchenette in the Town of West New York Police Department; and

WHEREAS, Rapid Recovery Services, LLC, also now submits Change Order No. 3 to the Town in the amount of $14,334.09, for the unanticipated costs for flooring replacement and installation services in the Town of West New York Police Department; and

WHEREAS, Rapid Recovery Services, LLC, additionally now submits Change Order No. 4 to the Town in the amount of $10,092.12, for the additional cost of door replacement and installation services performed in the Town of West New York Police Department; and

WHEREAS, the total amount for Change Orders No. 2, 3, and 4 submitted by Rapid Recovery Services, LLC for the costs of additional unanticipated renovation services performed in the Town of West New York Municipal Building Project will require an increase in the amount of $34,092.45, for an amended total contract amount of $214,908.37; and

WHEREAS, the Town seeks to approve Change Orders No. 2, 3, and 4 for an increase of $34,092.45 submitted by Rapid Recovery Services, LLC, located at 9 Stephensburg Road, Port Murray, NJ 07865 for the provision of additional, unanticipated renovation and restoration services not covered by insurance proceeds for the Town of West New York Municipal Building and Police Department, for an amended total contract amount not to exceed $214,908.37.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby approve Change Orders No. 2, 3 and 4 and authorize payment in the amount of $34,092.45 to Rapid Recovery Services, LLC, located at 9 Stephensburg Road, Port Murray, NJ 07865, for the total amount of the additional restoration and renovation services not covered by insurance proceeds required within the Town of West New York Municipal Building for a total contract amount of $214,908.37.

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator, and the Town Clerk are authorized to take such other steps as are necessary to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available in accounts 04-215-55-925-010.

**RESOLUTION #R23-154**

**RE: AUTHORIZING THE RENEWAL OF CONTRACT WITH VISION SERVICE PLAN INSURANCE COMPANY FOR VISION BENEFITS INSURANCE**

**(2023-2025)**

WHEREAS, the Town of West New York (“Town”) requires vision care insurance for members of the West New York Police Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), the purchase of insurance is an exception to the requirements set forth in the Local Public Contracts Law; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), the procurement of insurance coverage shall be in conformity with the requirements for extraordinary unspecified services, in accordance with N.J.S.A. 40A:11-5(1)(a)(ii); and

 WHEREAS, the Town’s Insurance Broker, The Alamo Insurance Group Inc (“Alamo”), has recommended the Town authorize the renewal of the contract for vision care insurance with Vision Service Plan Insurance Company for the term June 1, 2023 to May 31, 2025; and

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Town wishes to authorize the renewal of the contract for vision benefits insurance with Vision Service Plan Insurance Company for the term beginning June 1, 2023 to May 31, 2025.

 NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York do hereby approve of a contract for vision care insurance with Vision Service Plan Insurance Company for the term June 1, 2023 to May 31, 2025.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator, Commissioner of Revenue and Finance and Town Clerk are authorized to execute any and all documents and take any and all necessary actions to complete and realize the intent and purpose of this resolution.

**RESOLUTION #R23-155**

**RE: AUTHORIZING INCREASE TO THE CONTRACT WITH JZN ENGINEERING, PC FOR 3RD PARTY INSPECTION SERVICES FOR THE 57TH STREET PARKING GARAGE PROJECT**

WHEREAS, by prior Resolution, the Town of West New York (“Town”) authorized a contract with JZN Engineering, PC (“JZN”) located at 99 Morris Avenue, Suite 302, Springfield, NJ 07081, for the provision of 3rd Party Special Inspection and Material Testing Services for the 57th Street Parking Garage Project for a total contract amount not to exceed $39,860.00; and

WHEREAS, the Town has determined that additional 3rd Party Special Inspection and Geotechnical Engineering services are required in connection with the 57th Street Parking Garage Project; and

WHEREAS, JZN has provided the Town with a proposal dated May 9, 2023 for the additional 3rd Party Special Inspections services for the 57th Street Parking Garage Project for an increase in the amount of $96,559.84, for an amended total contract amount of $136,419.84; and

WHEREAS, the Qualified Purchasing Agent for the Town of West New York has recommended that the Town authorize an increase in the amount of $96,559.84 to the contract with JZN Engineering, PC, located at 99 Morris Avenue, Suite 302, Springfield, NJ 07081, for the provision of additional 3rd Party Special Inspection and Geotechnical Engineering services required in connection with the 57th Street Parking Garage Project, for an amended total contract amount not to exceed $136,559.84.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York hereby authorize an increase in the amount of $96,559.84 to the contract with JZN Engineering, PC, located at 99 Morris Avenue, Suite 302, Springfield, NJ 07081, for the provision of additional 3rd Party Special Inspection and Geotechnical Engineering services as required for the 57th Street Parking Garage Project, for an amended total contract amount not to exceed $136,559.84

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator and the Town Clerk are hereby authorized to take any additional steps necessary to effectuate the purposes as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officers certifies that the funds necessary for these contracts are available in account 06-215-55-902-099.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-156**

**RE: AUTHORIZING SETTLEMENT OF LAW DIVISION MATTER, DENNIS MARTIN v. TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York is a party involved in a pending Law Division matter entitled, *Dennis Martin v. Town of West New York*, (Docket No. HUD-L-601-18); and

WHEREAS, Counsel for the Town of West New York has presented a proposed settlement in this matter; and

WHEREAS, Plaintiff and/or Plaintiff’s authorized representative has agreed to accept the terms and provisions set forth in the aforementioned settlement agreement and release.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize the settlement agreement and release in connection with the matter entitled, *Dennis Martin v. Town of West New York*, (Docket No. HUD-L-601-18) as recommended by Counsel for the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York authorize the Town’s third-party administrator to make the settlement payment pursuant to the agreement within the time period prescribed by law.

BE IT FURTHER RESOLVED that the Plaintiff and/or Plaintiff’s authorized representative has provided or shall provide a satisfactory release, closing documents and/or other appropriate documentation to Counsel for the Town of West New York.

**RESOLUTION #R23-157**

**RE: AUTHORIZING SETTLEMENT IN LAW DIVISION MATTER, KENNETH STEWART V. ALEXANDER M. CHARRIS, WEST NEW YORK EMS, TOWN OF WEST NEW YORK, AND JOHN DOES 1-10**

WHEREAS, the Town of West New York is a party involved in a pending Law Division matter entitled, *Kenneth Stewart v. Alexander M. Charris, West New York EMS, Town of West New York and John Does 1-10*, (Docket No. HUD-L-1298-20); and

WHEREAS, Counsel for the Town of West New York has presented a proposed settlement of all claims in connection with the above-referenced matter; and

WHEREAS, Plaintiff and/or Plaintiff’s counsel has agreed to accept the aforementioned settlement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize the settlement agreement and release in connection with the matter entitled, *Kenneth Stewart v. Alexander M. Charris, West New York EMS, Town of West New York and John Does 1-10*, (Docket No. HUD-L-1298-20), as recommended by Counsel for the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York authorize the Town’s third-party administrator to make the settlement payment pursuant to the agreement within the time period prescribed by law.

BE IT FURTHER RESOLVED that the Plaintiff and/or Plaintiff’s authorized representative has provided or shall provide a satisfactory release, closing documents and/or other appropriate documentation to Counsel for the Town of West New York.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

RESOLUTION #R23-158

RE: APPOINTING DAMARYS GONZALEZ AS MEMBER OF THE

TOWN OF WEST NEW YORK ALCOHOLIC BEVERAGE CONTROL BOARD

WHEREAS, the Town of West New York’s Alcoholic Beverage Control Board (“ABC Board”) is comprised of three (3) members; and

WHEREAS, there presently exists a vacancy on the ABC Board due to Yesenia Carillo’s resignation whose term was set to expire on June 16, 2023; and

WHEREAS, Damarys Gonzalez is able and eligible to serve as a member of the ABC Board; and,

WHEREAS, the Director of the Department of Public Safety seeks to appoint Damarys Gonzalez to the ABC Board for the remainder of Yesenia Carillo’s term expiring on June 16, 2023 and for an additional three (3) year term commencing on June 17, 2023 and expiring on June 16, 2026, to fill this vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners

of the Town of West New York, County of Hudson, State of New Jersey as follows:

1. Damarys Gonzalez, residing at 6600 Kennedy Boulevard East, Apt. 14B in West New York, New Jersey, shall be appointed to the West New York Alcoholic Beverage Control Board for the unexpired term expiring on June 16, 2023 and for an additional three (3) year term commencing on June 17, 2023 and expiring on June 7, 2026.

BE IT FURTHER RESOLVED that the Town Clerk or Deputy Town Clerk shall send a certified copy of this resolution to the ABC Board Attorney and Secretary.

RESOLUTION #R23-159

**RE: APPOINTING ADRIENNE K. SIRES AS MAYOR ALBIO SIRES’S ALTERNATE TO THE TOWN OF WEST NEW YORK LIBRARY BOARD**

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Library Board (“Library Board”); and

WHEREAS, pursuant to N.J.S.A. 40:54-9, as a member of the Library Board, Mayor Albio Sires may appoint an alternate to act in his place and stead with authority to attend all meetings of the board and, in his absence, to vote on all questions before the board; and

WHEREAS, Adrienne K. Sires is eligible and available to serve on the Board; and,

WHEREAS, Mayor Albio Sires seeks to appoint Adrienne K. Sires to serve as his alternate to act in his place and stead with authority to attend all meetings of the Library Board and, in his absence, to vote on all questions before the Library Board; and

 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, that Adrienne K. Sires residing at 5805 Jefferson Street, Apt. 305, in West New York, is hereby appointed as Mayor Albio Sires’s alternate to the West New York Library Board commencing on June 8, 2023 and ending on the date of the Town’s reorganization meeting.

BE IT FURTHER RESOLVED that Adrienne K. Sires, as the Mayor’s alternate, is authorized to act in his place and stead with authority to attend all meetings of the Library Board and, in the Mayor’s absence, to vote on all questions before the Library Board.

BE IT FURTHER RESOLVED that the Town Clerk or Deputy Town Clerk shall send a certified copy of this resolution to the Library Board Attorney and the Library Director.

**Note: Mayor Sires abstained on this Resolution**

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-160**

**RE:** **APPOINTING MARIA A. LEON TO THE TOWN OF WEST NEW YORK LIBRARY BOARD**

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Library Board (“Board”); and,

WHEREAS, a vacancy exists from Commissioner Marielka Diaz, who was a member of the West New York Library Board and whose term is set to expire on February 16, 2027; and,

WHEREAS, Maria A. Leon is eligible and available to serve on the Board; and,

WHEREAS, the Board of Commissioners seek to appoint Maria A. Leon for the remainder of Commissioner Marielka Diaz’s term set to expire on February 16, 2027 on the West New York Library Board.

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

1. Maria A. Leon, residing at 438-54th Street, Floor 2, West New York, New Jersey is appointed to serve as a member of the Library Board, for the remainder of Commissioner Marielka Diaz’s term on the West New York Library Board, which is set to expire on February 16, 2027.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Library Board Authority.

**Note: Commissioner Parkinson abstained on this Resolution**

**RESOLUTION #R23-161**

**RE: APPOINTING MEMBERS TO THE BEST PRACTICES COMMITTEE FOR THE AWARD OF CONTRACTS FOR 2023**

 WHEREAS, the State of New Jersey has promulgated the “Best Practices” for contracts which do not have to be bid and has advocated the use of the “Best Practices” for the award of all professional services and extraordinary unspecifiable services contracts; and,

 WHEREAS, to obtain the best services for the Town of West New York, it will follow the “Best Practices” process and recommendations from the Office of the State Comptroller as set forth in his manual “Best Practices for Awarding Service Contracts” and criteria for selection of municipal attorneys and other professional services; and,

 WHEREAS, to implement these best practices, the Town has selected a committee to review and evaluate all professional service contract proposals, in order to make recommendations to the Commissioners for the award of contracts; and,

 WHEREAS, the committee, reviewing the proposals, shall utilize the attached evaluation process and grading sheet to compare the proposals submitted to obtain the professional services, including legal services, which are the most appropriate and cost effective for West New York.

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

 1. The committee to evaluate all proposals for professional service contracts shall consist of the Commissioner of Revenue and Finance, the CFO/Temporary Qualified Purchasing Agent, the Municipal Administrator, and Deputy Municipal Administrator or in the event they are not available their designated representative.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

 2. The Commissioners adopt the attached evaluation process and grading sheet for review and recommendation of all professional service contracts.

 3. The term of the committee shall continue their current term of May 16, 2023 through December 31, 2024 and the term of this appointment shall be May 16, 2023 through December 31, 2024.

**RESOLUTION #R23-162**

**RE: AMENDING RESOLUTION #R22-389 PUBLIC COMMISSION MEETING DATES FOR THE TOWN OF WEST NEW YORK FOR THE 2023 CALENDAR YEAR**

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

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

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

**YEAR 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Work Session Time** | **Meeting Time** | **Purpose/Agenda** |
| June 8 (Thursday) |  | 6:30 PM | Any and all Public Business |
| June 28 (Wednesday) |  | 12:30PM | Any and all Public Business |
| July 19 (Wednesday) |  | 6:30PM | Any and all Public Business |
| August 9 (Wednesday) |  | 12:30PM | Any and all Public Business |
| August 30 (Wednesday) |  | 12:30PM | Any and all Public Business |
| September 20 (Wednesday) |  | 6:30PM | Any and all Public Business |
| October 11 (Wednesday) | 6:00PM | 6:30PM | Any and all Public Business |
| November 1 (Wednesday) | 6:00PM | 6:30PM | Any and all Public Business |
| November 21 (Tuesday) | 6:00PM | 6:30PM | Any and all Public Business |
| December 13 (Wednesday) | 6:00PM | 6:30PM | Any and all Public Business |

**Location for Meetings:**

All Regular Session Meetings herein scheduled shall be held as remote public meetings, without a physical meeting taking place, unless and until either: this annual notice is revised; and/or Adequate and Electronic Notice or other lawful notice is provided that a meeting or meeting(s) herein scheduled will take place either physically or both physically and remotely. Any physical meeting of the Mayor and Board of Commissioners will be held at:

Municipal Building (Court Chambers located on Second Floor) 428 – 60th Street, WNY, NJ 07093 or, should the Court Chambers be unavailable or the need for a larger space be required, at Albio Sires Elementary School – PS #4, 6300 Palisade Avenue, West New York, NJ 07093.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

Notice of a meeting taking place physically or both physically and remotely will be posted at least seven (7) days in advance on the Town’s website at <http://www.westnewyorknj.org/> with the appropriate location of the meeting.

**Remote Meeting Instructions**

Instructions for accessing, participating in the public hearing and making public comment are as follows (or as may amended and superseded by instructions posted on the Town’s website, <http://www.westnewyorknj.org/>, for a particular meeting posted at least seven (7) days in advance of regular meeting):

Please note, members of the public are strongly advised to submit questions prior to the meeting via email to Adelinny Plaza, RMC at townclerk@westnewyorknj.org on any matter before the board to allow for any member of the public who may want to participate to do so prior and during the course of the meeting at least forty-eight hours prior to a regularly scheduled meeting, except that if the 48th hour before a meeting falls on a legal holiday. Participants opting to call in may participate and must raise their hand during the public session portion by pressing star nine (\*9). Once recognized by the host, the participant will be allowed to speak for three (3) minutes. Participants will be asked to provide their name and address for the record. As with physical meetings, participants are also directed to follow any additional instructions that may be given during a remote meeting.

Adelinny Plaza, RMC, Town Clerk BY ORDER OF THE MAYOR AND

BOARD OF COMMISSIONERS OF

THE TOWN OF WEST NEW YORK

RESOLUTION #R23-163

RE: APPOINTING COMMISSIONER MARCOS A ARROYO AS THE CLASS III MEMBER OF THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Board of Commissioners is responsible for the appointment of a Class III

member to the Town of West New York Planning Board; and

WHEREAS, a vacancy exists in the Planning Board due to the expiration of term of Margarita Guzman; and

WHEREAS, Commissioner Marcos Arroyo is eligible and able to serve; and

WHEREAS, the Board of Commissioners seeks to appoint Commissioner Marcos A. Arroyo as a Class III member pursuant to N.J.S.A. 40:55D-23; and

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

1. Commissioner Marcos A. Arroyo residing at 5701 Kennedy Boulevard East, Apartment 26L, West New York, New Jersey is appointed to serve as a Class III member of the Planning Board for a one-year term commencing June 8, 2023 and expiring June 7, 2024.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Planning Board Attorney and Secretary.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

RESOLUTION #R23-164

RE: APPOINTING ALAIN GOMEZ AS A CLASS II MEMBER OF THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Mayor is responsible for the appointment of Class IV members of the Town of West New York Planning Board; and

WHEREAS, a vacancy on the West New York Planning Board exists as Class II member of the West New York Planning Board due to Jorge Gomez’s inegibility to serve; and

WHEREAS, Alain Gomez is a Town resident and employee of the Town of West New York and is eligible to serve as a Class II member and fill the unexpired term of Jorge Gomez set to expire on October 19, 2023; and

WHEREAS, The Mayor and the Board of Commissioners seek to appoint Alain Gomez, as a Class II member pursuant to N.J.S.A. 40:55D-23; and

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

1. Alain Gomez, residing at 208 – 50th Street, Apartment 1, West New York, New Jersey, is appointed to serve an unexpired term as a Class II member of the West New York Planning Board, commending June 8, 2023 and expiring on October 19, 2023.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

RESOLUTION #R23-165

RE: APPOINTING HECTOR I. YANEZ AS CLASS IV MEMBER OF THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Mayor is responsible for the appointment of Class IV members of the Town of West New York Planning Board; and

WHEREAS, a vacancy on the West New York Planning Board exists due to the resignation of Jorge Perez-Barrios, whose term was set to expire April 20, 2025; and

WHEREAS, Hector I. Yanez is able and eligible to serve as Class IV member of the Town of West New York Planning Board.

WHEREAS, The Mayor and the Board of Commissioners seek to appoint Hector I. Yanez, as a Class IV member pursuant to N.J.S.A. 40:55D-23; and

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

1. Hector I. Yanez, residing at 6600 Jackson Street, Apartment 1, West New York, New Jersey, is hereby appointed to serve an unexpired term as a Class IV member of the West New York Planning Board, commending June 8, 2023 and expiring April 20, 2025.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-166**

**RE:** **RE-APPOINTING CARMEN R. ARENCIBIA TO THE WEST NEW YORK RENT CONTROL BOARD**

WHEREAS, pursuant to Section 312-14 of the Code of the Town of West New York

(Town”), the Town’s Board of Commissioners is responsible for the appointment of members to the West New York Rent Control Board (“Rent Control Board”); and

 WHEREAS, the Board of Commissioners appointed Carmen R. Arencibia to the West New York Rent Control Board for a one-year term which expired on March 14, 2023; and

 WHEREAS, Carmen R. Arencibia is eligible and available for reappointment to serve as a member of the Rent Control Board; and

 WHEREAS, the Board of Commissioners seek to re-appoint Carmen R. Arencibia to serve on the West New York Rent Control Board for a one-year term, retroactively effective as of March 14, 2023 and expiring on March 13, 2024.

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

1. Carmen R. Arencibia, residing at 5915 Kennedy Boulevard East, Apartment E3, West New York, NJ 07093, is hereby re-appointed to serve as a member of the Rent Control Board for a one-year term commencing retroactively effective as of March 14, 2023 and expiring on March 13, 2024.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Rent Control Board.

RESOLUTION #R23-167

RE: APPOINTING MARIE R. PUMA TO THE WEST NEW YORK RENT CONTROL BOARD

WHEREAS, pursuant to Section 312-14 of the Code of the Town of West New York

(Town”), the Town’s Board of Commissioners is responsible for the appointment of members to the West New York Rent Control Board (“Rent Control Board”); and

WHEREAS, pursuant to Section 312-14 of the Town Code, members are appointed

for one-year terms; and

WHEREAS, a vacancy exists on the Rent Control Board due to the expiration of the term of Andrea S. Pena on March 14, 2023; and

WHEREAS, Marie R. Puma is eligible and available to serve as a member of the Rent Control Board.

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

1. Marie R. Puma, residing at 415 – 67th Street, West New York, New Jersey 07093, is hereby appointed to serve as a member of the Rent Control Board for a one-year term commencing June 8, 2023 and expiring on June 7, 2024.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Rent Control Board.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

RESOLUTION #R23-168

RE: APPOINTING BRIAN J. VELAZQUEZ TO THE WEST NEW YORK RENT CONTROL BOARD

WHEREAS, pursuant to Section 312-14 of the Code of the Town of West New York

(Town”), the Town’s Board of Commissioners is responsible for the appointment of members to the West New York Rent Control Board (“Rent Control Board”); and

WHEREAS, pursuant to Section 312-14 of the Town Code, members are appointed

for one-year terms; and

WHEREAS, a vacancy on the West New York Rent Control Board exists due to the resignation of Cindy Trejo, whose term expires on December 16, 2023; and

WHEREAS, Brian J. Velazquez is eligible and available to serve as a member of the Rent Control Board.

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

1. Brian J. Velazquez, residing at 301 – 53rd Street, Apartment C4, West New York, New Jersey 07093, is hereby appointed to serve an unexpired term as a member of the Rent Control Board commencing June 8, 2023 and expiring on December 16, 2023.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Rent Control Board.

RESOLUTION #R23-169

RE: APPOINTING AYLEN JOVER TO THE WEST NEW YORK RENT CONTROL BOARD

WHEREAS, pursuant to Section 312-14 of the Code of the Town of West New York

(Town”), the Town’s Board of Commissioners is responsible for the appointment of members to the West New York Rent Control Board (“Rent Control Board”); and

WHEREAS, pursuant to Section 312-14 of the Town Code, members are appointed

for one-year terms; and

WHEREAS, a vacancy on the West New York Rent Control Board exists due to the resignation of Ilsa Pena, whose term expires on January 20, 2024; and

WHEREAS, Aylen Jover is eligible and available to serve as a member of the Rent Control Board.

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

1. Aylen Jover, residing at 6051 Kennedy Boulevard East, Apartment 2F, West New York, New Jersey 07093, is hereby appointed to serve an unexpired term as a member of the Rent Control Board commencing June 8, 2023 and expiring on January 20, 2024.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Rent Control Board.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-170**

RE: APPOINTING STEVEN M. FERRALES AS A MEMBER OF THE WEST NEW YORK ZONING BOARD OF ADJUSTMENT

WHEREAS, the Board of Commissioners of the Town of West New York (“Town”) is responsible for the appointment of members to the Town’s Zoning Board of Adjustment (“Zoning Board”), pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, there is a vacant position for an Alternate No. II member of the Zoning Board; and

WHEREAS, Steven M. Ferrales is qualified and eligible for appointment as an Alternate No. II member of the Zoning Board; and

WHEREAS, the Board of Commissioners seek to appoint Steven M. Ferrales as an Alternate No. II member of the Zoning Board to fill the vacant position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of

West New York as follows:

1. Steven M. Ferrales, residing at 5903 Jefferson Street, Apartment 201, West New York, New Jersey, is appointed as an Alternate No. II member of the Zoning Board for a two-year term commencing as of June 8, 2023 and expiring June 7, 2025.

RESOLUTION #R23-171

RE: APPOINTING MARELIN BURGOS AS THE ALTERNATE NO. II MEMBER TO THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Planning Board; and

WHEREAS, a vacancy exists in the Planning Board due to the expiration of term of Ariel Alava; and

WHEREAS, Marelin Burgos is eligible and able to serve pursuant to N.J.S.A. 40:55D-23.1; and

WHEREAS, the Board of Commissioners now seeks to appoint Marelin Burgos as the Alternate No. II member of the Planning Board; and

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

1. Marelin Burgos, residing at 434 – 62nd Street, West New York, New Jersey, is hereby appointed to serve as the Alternate No. II of the West New York Planning Board for a one (1) year term, commencing June 8, 2023 and expiring June 7, 2024.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

RESOLUTION #R23-172

RE: APPOINTING MARKUS REHFELD AS THE ALTERNATE NO. I MEMBER TO THE TOWN OF WEST NEW YORK PLANNING BOARD

WHEREAS, the Board of Commissioners is responsible for the appointment of members to the Town of West New York Planning Board; and

WHEREAS, a vacancy exists in the Planning Board due to the expiration of term of Hector I. Yanez; and

WHEREAS, Markus Rehfeld is eligible and able to serve pursuant to N.J.S.A. 40:55D-23.1; and

WHEREAS, the Board of Commissioners now seeks to appoint Markus Rehfeld as the Alternate No. 1 member of the Planning Board; and

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

1. Markus Rehfeld, residing at 6032 Palisade Avenue, West New York, New Jersey, is hereby appointed to serve as the Alternate No. I of the West New York Planning Board for a two (2) year term, commencing June 8, 2023 and expiring June 7, 2025.
2. A copy of this resolution shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

**RESOLUTION #R23-173**

RE: APPOINTING JAVIER SALGADO AS A MEMBER OF THE WEST NEW YORK ZONING BOARD OF ADJUSTMENT

WHEREAS, the Board of Commissioners of the Town of West New York (“Town”) is responsible for the appointment of members to the Town’s Zoning Board of Adjustment (“Zoning Board”), pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, a vacancy exists in the Zoning Board of Adjustment due to the expiration of term of German Alberto Chapin; and

WHEREAS, Javier Salgado is qualified and eligible for appointment as a regular member of the Zoning Board; and

WHEREAS, the Board of Commissioners seek to appoint Javier Salgado as a regular member of the Zoning Board to fill the vacant position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of

West New York as follows:

1. Javier Salgado, residing at 5607 Jefferson Street, West New York, New Jersey, is hereby appointed as a regular member of the Zoning Board for a four-year term commencing as of June 8, 2023 and expiring June 7, 2027.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

RESOLUTION #R23-174

RE: APPOINTING STEVEN M. FERRALES AS MEMBER OF THE

TOWN OF WEST NEW YORK HOUSING AUTHORITY

WHEREAS, the Board of Commissioners of the Town of West New York is responsible for the appointment of members to the Town of West New York Housing Authority (Housing Authority); and

WHEREAS, the term for Jorge E. Gomez on the Housing Authority is set to expire June 17, 2023; and

WHEREAS, Steven M. Ferrales is eligible and available to serve in such capacity; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-17, appointments of members shall be for five-year terms; and

WHEREAS, the Board of Commissioners seeks to appoint Steven M. Ferrales as a member to the Housing Authority; and

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

1. Steven M. Ferrales, residing at 5903 Jefferson Street, Apt. 201, West New York, New Jersey is appointed to serve as a member of the Housing Authority for the remainder of Jorge Gomez’s unexpired term expiring on June 17, 2023 and for an additional five (5) year term, commencing as of June 18, 2023 and ending on June 17, 2028.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the West New York Housing Authority.

**RESOLUTION #R23-176**

**RE: RENEWING SHARED SERVICES AGREEMENT WITH THE CITY OF BAYONNE FOR THE PROVISION OF HEALTH OFFICER SERVICES FOR 2022-2023**

WHEREAS, the City of Bayonne has entered a contract for the provision of Health Officer services for 2022-2023 and wishes to renew for 2023-2024; and

WHEREAS, the Town of West New York (“Town”) requires the provision of Health Officer services; and

WHEREAS, in accordance with N.J.S.A. 40A:65-1 et. seq., the City of Bayonne and the Town are authorized to enter a shared services agreement for the provision of Health Officer services; and,

WHEREAS, by prior resolution(s) the Town and the City of Bayonne entered into a shared services agreement for the provision Health Officer services; and,

WHEREAS, the Town desires to renew the “Shared Services Agreement by and Between the City of Bayonne and the Town of West New York” (“Agreement”) for the use of the City of Bayonne’s Health Officer whereby the services of a Health Officer shall be provided by the City of Bayonne pursuant to N.J.S.A. 26:3A2-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.; and,

WHEREAS, the term of this renewed Agreement is for the period of June 11, 2023, through June 10, 2024; and,

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, under the renewed Agreement the Town agrees to pay the City of Bayonne $40,000.00 per year or $3,333.00 per month during the contract period.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby ratify, authorize and approve of the renewal of the “Shared Services Agreement by and Between the Bayonne of Bayonne and the Town of West New York” (“Agreement”) for the use of the City of Bayonne’s Health Officer, in the form proposed, commencing on June 11, 2023 through June 10, 2024, which term may be automatically extended for a successive one (1) year period unless renegotiated or terminated by either party, or earlier terminated by either party, under which the Town will pay the City of Bayonne $40,000.00 per year or $3,333.00 per month during the contract period.

BE IT FURTHER RESOLVED that Mayor and the Municipal Administrator be and they are hereby authorized to enter into the Agreement in substantially the same form as proposed, in a form acceptable to the Town as evidenced by his signature thereon.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator, Deputy Municipal Administrator, and Town Clerk, and other appropriate Town officials, are authorized to take such other steps to execute any documents necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds for payment of this Agreement are available from account 01-201-21-706-020-99.

**RESOLUTION #R23-177**

**RE: SUPPORTING CONTINUED PARTICIPATION IN THE**

**SUSTAINABLE JERSEY® MUNICIPAL CERTIFICATION PROGRAM**

**AND REESTABLISHING OF GREEN TEAM ADVISORY COMMITTEE**

WHEREAS, Town of West New York is in support of the Sustainable Jersey Municipal Certification Program; and,

WHEREAS, the Town of West New York wishes to update such resolution in order to move forward with participation in the Sustainable Jersey Municipal Certification Program and re-establish West New York’s Green Team Advisory Committee; and,

WHEREAS, the Town of West New York has already attained and submitted 165 Sustainable Jersey Action points in 2020, becoming Bronze certified; and,

WHEREAS, the Town of West New York continues to optimize the quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and,

WHEREAS, by endorsing a sustainable path, the Town of West New York is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Mission and Objectives for the Green Team Advisory Committee through December 31, 2024, are established as follows:

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

**Mission**

The West New York Green Team Advisory Committee will advise the Board of Commissioners on ways to improve municipal operations with sustainable initiatives which are economically and environmentally sound through research and evaluation.

**Objectives**

1. Collaborate with township employees, service providers, and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA
2. Attaining 350 points to become Silver certify.

3.      Assist the administration in obtaining and maintaining certification under the program.

4.     Develop strategies for sustainable green initiatives in municipal operations.

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that we do hereby establish a Green Team Advisory Committee consisting of ten members who shall be residents or employees of the Town of West New York, appointed biannually, but whose initial term of appointment shall be through December 31, 2024.

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners that the following persons are hereby appointed to the Green Team Advisory Committee for the remainder of 2023 and 2024 and are eligible to serve until replaced through an updated resolution or ordinance:

First Name & Last Name | Position | Representative

Albio Sires | Regular Member | Mayor

Luis Baez | Regular Member | Municipal Administrator

Rosemarie Suarez | Regular Member | Sustainability Coordinator

Erika J. Flores | Regular Member | Mayor’s Office

Brian J. Velasquez | Regular Member | Media Team

Danay Vigoa | Regular Member | WNY DPW / Arts

Cesar Aguirre | Regular Member | Citizen Representative

Alena Goldstein | Regular Member | Citizen Representative

Troy Wolfe | Regular Member | Citizen Representative

Elodie Planche | Regular Member | Citizen Representative

BE IT FINALLY RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, that we do hereby authorize the Sustainability Coordinator, Rosemarie Suarez to serve as the agent for the Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of the Town of West New York.

**RESOLUTION #R23-178**

**RE: TO PROVIDE REIMBURSEMENT TO 52ND STREET CONDO ASSOCIATION FOR MUNICIPAL SERVICES FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES**

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 et seq. the Town of West New York is required to reimburse residents of “qualified private communities” for solid waste and recycling services that they provide to their communities; and,

WHEREAS, the 52nd Street Condo Association is a “qualified private community” which has entered into a municipal services agreement with the Town of West New York for reimbursement for these services; and,

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Town of West New York owes 52nd Street Condominium, a “qualified private community” reimbursement for solid waste and recycling collection services in the amount of $11,131.63 for the year 2019, $12,876.78 for the year 2020, $12,356.53 for the year 2021, and $12,184.67 for the year 2022.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the payment of the reimbursement to 52nd Street Condominium, a “qualified private community” for the year 2019 for solid waste and recycling collection costs in the amount of $11,131.63 for the year 2019; $12,876.78 for the year 2020; $12,356.53 for the year 2021; and $12,184.67 for the year 2022.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the necessary $48,549.61 is available for this reimbursement under the Municipal Services Act from 01-201-23-787-020-99 (Garbage & Trash OE).

**RESOLUTION #R23-179**

**RE:** **RE-APPOINTING WILLIAM BRINGAS AS RIGHT TO KNOW COORDINATOR FOR THE TOWN OF WEST NEW YORK FOR 2022-2023**

 WHEREAS, the Town of West New York (the “Town”) seeks to re-appoint a Right to Know Coordinator to manage and oversee the welfare of the employees of the Town of West New York; and,

WHEREAS, by prior Resolution, the Town appointed William Bringas to serve as the Town’s Right to Know Coordinator for the term beginning on June 19, 2021 and expiring on June 18, 2022 and subsequently beginning June 19, 2022 and expiring June 18, 2023; and

WHEREAS, William Bringas is qualified and eligible for re-appointment to serve as the Town’s Right to Know Coordinator for the term, to be effective retroactively, beginning June 19, 2022 and expiring June 18, 2023; and,

WHEREAS, the Municipal Administrator recommends that William Bringas be re-appointed to serve as the Town’s Right to Know Coordinator for the 2022-2023 term.

NOW THEREFORE BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the re-appointment of William Bringas to serve as the Right to Know Coordinator for the Town of West New York for a two (2) year term beginning on June 19, 2023 and expiring on June 18, 2025.

**RESOLUTION #R23-180**

**RE: APPOINTING LUIS BAEZ AS FUND COMMISSIONER AND KELLY SCHWEITZER AS ALTERNATE FUND COMMISSIONER FOR THE PUBLIC ENTITY JOINT INSURANCE FUND**

WHEREAS the Town of West New York (“Town”) is a member of the Public Entity Joint Insurance Fund; and,

 WHEREAS, the Town seeks to appoint a new Fund Commissioner; and,

 WHEREAS, the Town seeks to appoint Luis Baez, a Town employee and current Municipal Administrator, as the Fund Commissioner.

 WHEREAS, the Town also seeks to re-appoint the Alternate Fund Commissioner; and,

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

 WHEREAS, the Town seeks to appoint Kelly Schweitzer, a Town employee and current Director of Human Resources, as the Alternate Fund Commissioner.

 NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the appointment of Luis Baez, as Fund Commissioner and Kelly Schweitzer, as the Alternate Fund Commissioner for the Public Entity Joint Insurance Fund commencing June 8, 2023.

 BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Public Entity Joint Insurance Fund.

RESOLUTION #R23-181

RE: APPOINTING ALAIN JOVER AS MEMBER OF THE

TOWN OF WEST NEW YORK ALCOHOLIC BEVERAGE CONTROL BOARD

WHEREAS, the Town of West New York’s Alcoholic Beverage Control Board (“ABC Board”) is comprised of three (3) members; and

WHEREAS, there presently exists a vacancy on the ABC Board due to Ruben Rivera’s resignation whose term was set to expire on December 16, 2023; and

WHEREAS, Alain Jover is able and eligible to serve as a member of the ABC Board; and,

WHEREAS, the Director of the Department of Public Safety seeks to appoint Alain Jover to the ABC Board for the remainder of Ruben Rivera’s term expiring on December 16, 2023; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners

of the Town of West New York, County of Hudson, State of New Jersey as follows:

1. Alain Jover, residing at 5701 Park Avenue, Apartment 24K in West New York, New Jersey, shall be appointed to the West New York Alcoholic Beverage Control Board for the unexpired term expiring on December 16, 2023

BE IT FURTHER RESOLVED that the Town Clerk or Deputy Town Clerk shall send a certified copy of this resolution to the ABC Board Attorney and Secretary.

**RESOLUTION #R23-182**

**RE: TO PROVIDE REIMBURSEMENT TO TOWER WEST CONDOMINIUM ASSOCIATION FOR MUNICIPAL SERVICES FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES**

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 et seq. the Town of West New York is required to reimburse residents of “qualified private communities” for solid waste and recycling services that they provide to their communities; and,

WHEREAS, the Tower West Condominium Association is a “qualified private community” which has entered into a municipal services agreement with the Town of West New York for reimbursement for these services; and,

WHEREAS, the Town of West New York owes Tower West Condominium, a “qualified private community” reimbursement for solid waste and recycling collection services in the amount of $32,898.60 for the year 2022.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby approve of the payment of the reimbursement to Tower West Condominium Association, a “qualified private community” for the year 2022 for solid waste and recycling collection costs in the amount of $32,898.60.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the necessary $48,549.61 is available for this reimbursement under the Municipal Services Act from 01-201-23-787-020-99 (Garbage & Trash OE).

**RESOLUTION #R23-183**

**RE: AUTHORIZING CONTRACT FOR CREDIT CARD PROCESSING SERVICES FOR THE BUILDING DEPARTMENT FOR THE TOWN OF WEST NEW YORK**

WHEREAS, the Building Department for the Town of West New York (“the Town”) utilize Spacial Data Logic (“SDL”) Software in the administration and enforcement of the State Uniform Construction Code (“UCC”); and

WHEREAS, the Town requires electronic payment processing services in connection with the SDL Software utilized by both the Building Department for the Town of West New York; and

WHEREAS, MuniciPAY has provided the Town with a proposal to provide the required credit card processing services in connection with the SDL Software utilized by the Building Department in a cost-effective and efficient manner; and

 WHEREAS, MuniciPAY utilizes convenience fees which are passed along to the card holder or end user; and

WHEREAS, the Mayor and the Board of Commissioners seek to approve a contract with MuniciPAY to provide the required electronic payment processing services for the SDL Software utilized by the Building Department in the Town of West New York, for an annual amount not to exceed $17,000.00, for any costs paid by the Town, for a one-year term.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize a contract with MuniciPAY for the provision of electronic payment processing services in connection with the SDL Software utilized by the Building Department in the Town of West New York, for an annual amount not to exceed $17,000.00, for any costs paid by the Town, for a one-year term.

BE IT FURTHER RESOLVED by the governing body of the Town of West New York that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Municipal Finance Officer.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk are authorized to take any steps necessary to execute the contract with MuniciPAY as set forth herein and to further effectuate the purposes of this Resolution.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-184**

**RE:** **APPOINTING MICHAEL COLAGIERO AS EMERGENCY MANAGEMENT COORDINATOR FOR OEM AND APPOINTING LEWIS CANNAO AND BRIAN J. VELAZQUEZ AS THE DEPUTY EMERGENCY MANAGEMEMENT COORDINATORS FOR OEM**

WHEREAS, the Town of West New York is required to have an Emergency Management Coordinator for the Office of Emergency Management (“OEM”); and

WHEREAS, Michael Colagiero is qualified and eligible for appointment to serve as the Emergency Management Coordinator for OEM for the Town of West New York; and

WHEREAS, the Mayor and Board of Commissioners seek to appoint Michael Colagiero as Emergency Management Coordinator for OEM; and

WHEREAS, the State of New Jersey Office of Emergency Management allows each municipality to appoint one, or more than one, Deputy Emergency Management Coordinator in accordance with Directive Number 102, issued by the State Office of Emergency Management; and

WHEREAS, Lewis Cannao and Brian J. Velazquez are available for appointment to serve as the Deputy Emergency Management Coordinators for OEM.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, hereby appoint Michael Colagiero to serve as the Emergency Management Coordinator for the Town of West New York and Lewis Cannao and Brian J. Velazquez to serve as the Deputy Emergency Management Coordinators for the Town of West New York for three (3) years, commencing on June 16, 2023 and expiring on June 15, 2026.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State of New Jersey Office of Emergency Management.

**RESOLUTION #R23-186**

RE: AMENDING RESOLUTION ESTABLISHING ANNUAL NOT TO EXCEED AMOUNTS FOR ALL NEWSPAPER PUBLICATIONS UTILIZED BY THE TOWN OF WEST NEW YORK FOR 2023

WHEREAS, the Town of West New York (the “Town”) seeks to establish an annual not to exceed amount for all written periodicals/newspapers utilized by the Town in order to control spending and expenditures; and,

WHEREAS, the Town seeks to require all written periodicals/newspapers working with the Town to obtain prior written approval before proceeding with any Town publication or risk not being paid; and,

WHEREAS, the Town has reviewed and analyzed written periodical/newspaper expenditures by the Town for the last three years; and,

WHEREAS, as a result of this analysis the Town Administrator recommends the following written periodical/newspaper not to exceed contract amount as follows:

* + 1. CAMBIO – Total Expenditure amount: $6,000.00
		2. Cine y Novelas - Total Expenditure amount: $10,800.00
		3. Especialito – Total Expenditure amount: $14,000.00
		4. NJ Hispano – Total Expenditure amount: $4,000.00

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

* + 1. Nuevo Universal – Total Expenditure amount: $6,000.00
		2. La Noticia – Total Expenditure amount: $3,000.00
		3. Fe Y Esperanza – Total Expenditures: $1,400.00
		4. Hudson Reporter – Total Expenditure: $1,500.00
		5. Hudson County View – Total Expenditure: $2,000.00
		6. Hudson TV – Total Expenditure: $36.000.00
		7. Fernando Uribe (Podcast) – Total Expenditure: $6,000.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the following written periodicals/newspapers shall be provided annual not to exceed amounts as follows:

* + 1. CAMBIO – Total Expenditure amount: $6,000.00
		2. Cine y Novelas - Total Expenditure amount: $10,800.00
		3. Especialito – Total Expenditure amount: $14,000.00
		4. NJ Hispano – Total Expenditure amount: $4,000.00
		5. Nuevo Universal – Total Expenditure amount: $6,000.00
		6. La Noticia – Total Expenditure amount: $3,000.00
		7. Fe Y Esperanza – Total Expenditures: $1,400.00
		8. Hudson Reporter – Total Expenditure: $1,500.00
		9. Hudson County View – Total Expenditure: $2,000.00
		10. Hudson TV – Total Expenditure: $36.000.00
		11. Fernando Uribe (Podcast) – Total Expenditure: $6,000.00

BE IT FURTHER RESOLVED, that all written periodicals/newspapers working with the Town must obtain prior written approval from the Municipal Administrator, Deputy Municipal Administrator, or authorized designee(s) before proceeding with any Town publication or risk not being paid; and,

BE IT FURTHER RESOLVED, that the amounts listed above are merely not to exceed amounts, the Town reserves their right to authorize publications via the aforementioned manner in order to maintain the effective and efficient operations of the municipality; and,

BE IT FURTHER RESOLVED, that the Mayor, Municipal Administrator, and/or Deputy Municipal Administrator are authorized to take such other and further steps necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED, that the Chief Municipal Financial Officer certifies that the funds necessary for remainder of payments for this contract from January 1, 2023 through December 31, 2023, totaling $90,700.00 are available for this contract from account 01-201-20-708-020-99.

**June 8, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-188**

**RE: APPOINTING ALBIO SIRES TO SERVE ON THE BOARD OF DIRECTORS OF NORTH HUDSON COMMUNITY ACTION CORPORATION**

WHEREAS, North Hudson Community Action Corporation (“NHCAC”) is a nonprofit corporation that promotes and works to improve the quality of life for all Northern New Jersey residents by providing comprehensive health and social services; and,

WHEREAS, NHCAC conducts their business in accordance to the “Amended and Restated Bylaws of the North Hudson Community Action Corporation” (“bylaws”) as adopted on June 16, 2015 and from time to time amended including the first amendment on March 20, 2018 and the second amendment on February 21, 2020 by the Board of Directors of the organization; and,

WHEREAS, Article II, Section 2.a of the bylaws highlight that one of the Board members shall be the chief elected official currently holding office (i.e. Mayor) from the communities served by the Corporation in Hudson County, New Jersey; and,

WHEREAS, Article II, Section 2.e, provides the selection procedure for representatives of the public sector.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, hereby agree that Albio Sires, Mayor of the Town of West New York shall serve on the Board of Directors of North Hudson Community Action Corporation.

BE IT FURTHER RESOLVED that the Mayor shall have the authority prescribed in Article II, Section 2.e to appoint a representative to serve on the Board either full time or when the Mayor is unable to attend the meeting, and that the Mayor can appoint such person at his or her discretion through writ.

BE IT FURTHER RESOLVED that the Clerk of the Town of West New York is directed to forward a copy of this resolution shall be forwarded to North Hudson Community Action Corporation.

**June 8, 2023**

***Regular Meeting***

**RESOLUTION #R23-151**

**RE: TO INCREASE THE BID THRESHOLD FOR THE AWARDING OF CONTRACTS PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1 ET. SEQ.**

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a), the threshold at which contracts as defined pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (“LPCL”), may be subject to competitive bidding if they are in excess of the amount designated by the Governor of New Jersey pursuant to N.J.S.A. 40A:11-3(c); and

WHEREAS, N.J.S.A. 40A:11-3(c) additionally authorizes the Governor of the State of New Jersey to adjust the bid threshold for the awarding of contracts pursuant to the LPCL with a designated Qualified Purchasing Agent (“QPA”), originally set at $25,000.00 by statute, in an amount proportional to the index rate as defined by N.J.S.A. 40A:11-2, every five (5) years from the effective date of P.L. 1999, c.440; and

WHEREAS, by prior order issued by the Governor of the State of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL in municipalities with a designated QPA was increased from $40,000.00 to $44,000.00, effective as of July 1, 2020; and

WHEREAS, by prior Resolution, the Mayor and the Board of Commissioner appointed Jonathan DeJoseph as the Town’s Temporary Qualified Purchasing Agent and authorized him, in his role as QPA, to negotiate and award contracts that fall below the bid threshold; and

WHEREAS, P.L. 2023 Chapter 30, allows the QPA within a municipality in this State to award contracts either directly through a fair and open or an enhanced disclosure method as appropriate when such contracts exceed the limits established by P.L. 2004, c 19, s. 3, but do not exceed the provisions of N.J.S.A. 40A:11-3(a), and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to implement the increased bid threshold within the Town of West New York as established by the LPCL as of July 1, 2020, which was enacted for the purpose of increasing efficiency and adjusting to economic changes in both purchasing and business dynamics.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the bid threshold for awarding contracts to be increased to $44,000.00 and confirm that Jonathan DeJoseph, as the QPA for the Town, is authorized to exercise the contracting powers pursuant to N.J.S.A. 40A:11-3 including the preparation, signature and execution of such documents as needed to effectuate the purposes to award contracts as set forth herein.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, and the Town Clerk are hereby authorized to take any steps necessary to effectuate the increase to the bid threshold and to further effectuate the purposes as set forth in this Resolution.

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Diaz**, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**June 8, 2023**

***Regular Meeting***

**RESOLUTION #R23-175**

**RE: DESIGNATING AUTHORIZED SIGNATURES OF OFFICIALS**

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

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

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

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

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz**, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**RESOLUTION #R23-185**

**RE: INTRODUCTION OF THE 2023 BUDGET**

 BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Town of West New York, Hudson County, New Jersey for the year 2023.

 BE IT FURTHER RESOLVED, that the said budget be published in the Jersey Journal in the issue of June 15, 2023, and that a hearing on the Budget will be held virtually on July 19, 2023 at 6:30 o’clock (P.M.) or as soon thereafter as the matter may be reached.

**Note: CFO Jonathan DeJoseph advised that announced that budget for the year 2023 is $96,061,679.11**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz**, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**June 8, 2023**

***Regular Meeting***

**RESOLUTION #R23-187**

**RE: AUTHORIZING EMERGENCY TEMPORARY**

**APPROPRIATIONS FOR THE YEAR 2023**

WHEREAS, an emergent condition has arisen, in that the Town of West New York is expected to enter into contracts, commitments or payments prior to the adoption of the 2023 budget and no adequate provision has been made in the 2023 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of $20,309,728.59 for the Current Fund and $1,917,000.00 for the Parking Utility Fund, as follows:

|  |  |  |
| --- | --- | --- |
| 01-201-20-701-010-11 | Dir. of Public Affairs - S&W |  $ 30,000.00  |
| 01-201-20-701-020-99 | Dir. of Public Affairs - OE |  $ 2,000.00  |
| 01-201-20-703-020-99 | Poormaster Fund - OE |  $ -  |
| 01-201-20-708-020-99 | Public Relations - OE |  $ 59,000.00  |
| 01-201-20-709-010-11 | Rent Control Board - S&W |  $ 20,000.00  |
| 01-201-20-709-020-99 | Rent Control Board - OE |  $ 2,100.00  |
| 01-201-20-711-020-99 | Town Funding Program |  $ 22,000.00  |
| 01-201-20-712-010-11 | Housing Inspection - S&W |  $ 45,000.00  |
| 01-201-20-712-020-99 | Housing Inspection - OE |  $ -  |
| 01-201-20-713-020-99 | Tenant Relations - OE |  $ 20,000.00  |
| 01-201-20-715-010-11 | Supervised Play Activity - S&W |  $ -  |
| 01-201-20-715-020-99 | Supervised Play Activity - OE |  $ 150,000.00  |
| 01-201-20-720-020-99 | Zoning Board - OE |  $ 2,700.00  |
| 01-201-20-721-010-11 | Planning Board - S&W |  $ 15,000.00  |
| 01-201-20-721-020-99 | Planning Board - OE |  $ 600.00  |
| 01-201-20-722-020-99 | North Hudson Regional Council |  $ 20,000.00  |
| 01-201-20-725-020-99 | North Hudson Council of Mayors |  $ -  |
| 01-201-21-701-010-11 | Director of Revenue and Finance - S&W |  $ 8,000.00  |
| 01-201-21-701-020-99 | Director of Revenue and Finance - OE |  $ 1,500.00  |
| 01-201-21-706-010-11 | Board of Health - S&W |  $ 125,000.00  |
| 01-201-21-706-020-99 | Board of Health - OE |  $ 50,000.00  |
| 01-201-21-710-010-11 | Vital Statistics - S&W |  $ 28,000.00  |
| 01-201-21-714-010-11 | Law Department - S&W |  $ 4,200.00  |
| 01-201-21-714-020-99 | Law Department - OE |  $ 95,000.00  |
| 01-201-21-719-010-11 | Benefits Department - S&W |  $ 19,000.00  |
| 01-201-21-719-020-99 | Benefits Department - OE |  $ 400.00  |
| 01-201-21-742-010-11 | Treasurer's Office - S&W |  $ 160,000.00  |
| 01-201-21-742-020-99 | Treasurer's Office - OE |  $ 28,000.00  |
| 01-201-21-742-050-99 | Auditor Services |  $ 47,000.00  |
| 01-201-21-742-060-99 | ADS Charges - Payroll |  $ -  |
| 01-201-21-744-010-11 | Assessment of Taxes - S&W |  $ 50,000.00  |
| 01-201-21-744-020-99 | Assessment of Taxes - OE |  $ 10,000.00  |
| 01-201-21-746-010-11 | Collection of Taxes - S&W |  $ 70,000.00  |
| 01-201-21-746-020-99 | Collection of Taxes - OE |  $ 13,000.00  |
| 01-201-21-748-000-00 | GROUP INSURANCE |  $ -  |
| 01-201-21-748-020-99 | Town Group Insurance |  $ 2,800,000.00  |

**June 8, 2023**

***Regular Meeting***

**Resolution (Cont.):**

|  |  |  |
| --- | --- | --- |
| 01-201-21-749-020-99 | Health Insurance Waiver |  $ -  |
| 01-201-21-750-020-94 | Other Insurance - Unemployment |  $ 10,000.00  |
| 01-201-21-750-120-93 | Other Insurance - Workmen's Comp |  $ 300,000.00  |
| 01-201-21-750-220-92 | Other Insurance - General Liability |  $ 200,000.00  |
| 01-201-21-752-010-11 | Purchasing Agent - S&W |  $ 35,000.00  |
| 01-201-21-752-020-99 | Purchasing Agent - OE |  $ 30,000.00  |
| 01-201-21-791-010-11 | Celebration of Public Events - S&W |  $ 20,000.00  |
| 01-201-21-791-020-99 | Celebration of Public Events - OE |  $ 9,000.00  |
| 01-201-22-701-010-11 | Director of Public Safety - S&W |  $ 178,000.00  |
| 01-201-22-701-020-99 | Director of Public Safety - OE |  $ 20,000.00  |
| 01-201-22-702-010-11 | Town Clerk's Office - S&W |  $ 80,000.00  |
| 01-201-22-702-020-99 | Town Clerk's Office - OE |  $ 10,000.00  |
| 01-201-22-702-030-99 | Legal Advertising & Public |  $ -  |
| 01-201-22-702-040-99 | Town Clerk Off - Codification |  $ -  |
| 01-201-22-705-010-11 | Elections - S&W |  $ -  |
| 01-201-22-705-020-99 | Elections - OE |  $ -  |
| 01-201-22-718-010-11 | Administrative Office - S&W |  $ 115,000.00  |
| 01-201-22-718-020-99 | Administrative Office - OE |  $ 25,000.00  |
| 01-201-22-760-080-99 | NHRFR |  $ 4,500,000.00  |
| 01-201-22-762-010-11 | Police Department - S&W |  $ 4,500,000.00  |
| 01-201-22-762-020-99 | Police Department - OE |  $ 300,000.00  |
| 01-201-22-766-020-99 | Juvenile Aid |  $ -  |
| 01-201-22-770-010-11 | Uniform Fire Safety Act - S&W |  $ 70,000.00  |
| 01-201-22-770-020-99 | Uniform Fire Safety - OE |  $ 3,000.00  |
| 01-201-22-772-010-11 | Ambulance Squad - S&W |  $ 400,000.00  |
| 01-201-22-772-020-99 | Ambulance Squad - OE |  $ 40,000.00  |
| 01-201-22-774-020-99 | Office of Emergency Management |  $ 35,000.00  |
| 01-201-22-789-010-11 | School Crossing Guards - S&W |  $ 175,000.00  |
| 01-201-22-789-020-99 | School Crossing Guards - O.E. |  $ 5,000.00  |
| 01-201-23-701-010-11 | Director of Public Works - S&W |  $ 45,000.00  |
| 01-201-23-701-020-99 | Director of Public Works - OE |  $ 3,000.00  |
| 01-201-23-776-010-11 | Automotive Maint. & Repair - S&W |  $ 61,000.00  |
| 01-201-23-781-010-11 | Streets & Sewers - S&W |  $ 500,000.00  |
| 01-201-23-781-020-99 | Streets & Sewers - OE |  $ 95,000.00  |
| 01-201-23-783-020-99 | Snow Removal - OE |  $ -  |
| 01-201-23-784-020-99 | Street Lighting Miscellaneous |  $ -  |
| 01-201-23-785-020-99 | Fire Hydrant Rental Miscellaneous |  $ 55,000.00  |
| 01-201-23-786-020-99 | Recycling - OE |  $ 190,000.00  |
| 01-201-23-787-010-11 | Garbage & Trash S&W |  $ 170,000.00  |
| 01-201-23-787-020-99 | Garbage & Trash - OE |  $ 395,000.00  |
| 01-201-23-788-020-99 | Engineering Serv. & Costs -Miscellaneous |  $ 60,000.00  |
| 01-201-24-701-010-11 | Director Parks & Pub. Prop. - S&W |  $ 67,000.00  |
| 01-201-24-701-020-99 | Director Parks & Pub. Prop. - OE |  $ 3,000.00  |
| 01-201-24-707-020-99 | Prosecutor - OE |  $ 25,000.00  |
| 01-201-24-717-010-11 | Senior Citizens - S&W |  $ 135,000.00  |
| 01-201-24-717-020-99 | Senior Citizens - OE |  $ 95,000.00  |
| 01-201-24-790-010-11 | Division of Parks - S&W |  $ 225,000.00  |
| 01-201-24-790-020-99 | Division of Parks - OE |  $ 150,000.00  |
| 01-201-24-792-010-11 | Building Department - S&W |  $ 65,000.00  |
| 01-201-24-792-020-99 | Building Department - OE |  $ 100,000.00  |
| 01-201-24-793-020-99 | Light & Power Miscellaneous |  $ 200,000.00  |
| 01-201-24-794-020-99 | Centralized Postage Miscellaneous |  $ 20,000.00  |

**June 8, 2023**

***Regular Meeting***

**Resolution (Cont.):**

|  |  |  |
| --- | --- | --- |
| 01-201-24-795-020-99 | Fuel Miscellaneous |  $ 100,000.00  |
| 01-201-24-796-020-99 | Telephone Miscellaneous |  $ 60,000.00  |
| 01-201-24-797-020-99 | Water Miscellaneous |  $ 6,000.00  |
| 01-201-24-798-020-99 | Sewerage Miscellaneous |  $ 6,000.00  |
| 01-201-24-799-020-99 | Signal Bureau Miscellaneous |  $ -  |
| 01-201-25-800-010-11 | Uniform Construction Code - S&W |  $ 180,000.00  |
| 01-201-25-800-020-99 | Uniform Construction Code - OE |  $ 13,000.00  |
| 01-201-29-825-020-99 | Contrib to Public Employee Ret PERS |  $ -  |
| 01-201-29-826-020-99 | Contribution to Social Security |  $ 400,000.00  |
| 01-201-29-827-020-99 | Adjustments to PERS |  $ -  |
| 01-201-29-828-020-99 | Contrib to Police & Firemen Ret PFRS |  $ -  |
| 01-201-30-830-010-11 | Municipal Court - S&W |  $ 210,000.00  |
| 01-201-30-830-020-99 | Municipal Court - OE |  $ 23,000.00  |
| 01-201-33-835-020-99 | Public Defender - OE |  $ 11,000.00  |
| 01-201-33-836-020-99 | JUDGEMENTS |  $ -  |
| 01-201-33-838-020-99 | Reserve for Tax Appeals |  $ 150,000.00  |
| 01-201-33-840-000-00 | Public Library |  $ -  |
| 01-201-33-840-010-11 | Public Library - S&W |  $ 350,000.00  |
| 01-201-33-840-020-99 | Maint. of Free Public Library - OE |  $ 75,000.00  |
| 01-201-38-310-00 | GRANTS |  $ 156,824.59  |
| 01-201-44-901-020-99 | CAPITAL IMPROVEMENT FUND |  $ -  |
| 01-201-45-880-020-99 | Payment of Bond Principal |  $ 363,000.00  |
| 01-201-45-884-020-99 | Interest on Bonds |  $ 117,159.00  |
| 01-201-45-887-020-99 | Lease Payable NHRFR |  $ 300,000.00  |
| 01-201-45-888-020-99 | Green Trust Loan Program |  $ 6,000.00  |
| 01-201-45-941-020-99 | Capital Lease Obligations |  $ 3,000.00  |
| 01-201-48-882-020-99 | School Bond Principal |  $ 156,000.00  |
| 01-201-48-884-020-99 | Interest on School Bonds |  $ 7,245.00  |
|   | Current Fund Subtotal |  $ 20,309,728.59  |
| 05-201-55-501-010-11 | Parking Utility Salaries and Wages |  $ 275,000.00  |
| 05-201-55-502-000-00 | Other Expenses |  $ -  |
| 05-201-55-502-020-99 | Parking Utility Other Expenses |  $ 800,000.00  |
| 05-201-55-504-020-99 | Dedicated Parking Utility Budget Capital Improveme |   |
| 05-201-55-511-020-99 | Parking Utility Capital Improvement Fund |  $ -  |
| 05-201-55-521-020-99 | Parking Utility - BAN and Capital Notes |  $ 125,000.00  |
| 05-201-55-522-020-99 | Parking Utility Pay Bond Interest |  $ 115,000.00  |
| 05-201-55-523-020-99 | Parking Utility Payment of Interest on Notes |  $ 300,000.00  |
| 05-201-55-540-020-99 | Parking Utility Contributions PERS |  $ -  |
| 05-201-55-541-020-99 | Parking Utility Social Security System |  $ 22,000.00  |
| 05-201-55-550-020-99 | Parking Utility Pay of Bond Principal |  $ 280,000.00  |
|   | Parking Utility Subtotal |  $ 1,917,000.00  |

**Resolution (Cont.):**

1. Said emergency temporary appropriations will be provided for in the 2023 budget.
2. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Arroyo**, that the above Resolution be adopted, was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

**June 8, 2023**

***Regular Meeting***

**Public Portion:**

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Diaz**,

**To open Public Portion of meeting at 6:42 p.m.** The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

1. **Patrick Cullen, 72 67th Street, West New York, NJ:**

Mr. Cullen requested copies of the proclamations presented to teachers, educational services professionals, and educational support professionals of the year for the 2022-2023 school year. Town Clerk Plaza forwarded requested documents via e-mail.

1. **Bertha Moreno, 6404 Polk Street, West New York, NJ:**

Ms. Moreno requested a speed bump near the school on 62nd Street to protect our children from getting struck by speeding vehicles who disregard the right of way to pedestrians.

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Diaz**, **to close the Public Portion of the meeting and Adjourn at 6:46 p.m.** The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires

NAYS - None

ABSENT - None

Commissioner Marcos A. Arroyo

Commissioner Victor M. Barrera

Commissioner Marielka A. Diaz

Commissioner Adam W. Parkinson

Mayor Albio Sires

Board of Commissioners

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Adelinny Plaza, RMC

 Town Clerk