***Town of West New York***

***Hudson County, New Jersey***

***Minutes of Regular Meeting***

***(Regular Session)***

***June 28, 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 28, 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 28, 2023 at 12:30 P.M. (No Work Session)**:**

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

Absent: None

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

Meeting commenced at 12:42 P.M.

 Corporation Counsel Angelo Auteri, Esq. 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 28, 2023 at 12:30 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 **June 8, 2023.** 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 **June 21st, 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 Corporation Counsel Angelo Auteri, Esq. and Joseph Roque.**

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

It was regularly moved by **Commissioner Arroyo**, seconded by **Commissioner Barrera** that the Payment of Claims of: **June 28, 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 Parkinson abstained on Purchase Order #38638.**

**June 28, 2023**

***Regular Meeting***

**Consent Agenda:**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** that the following Consent Agenda Items **Nos. R23-189 through R23-207** ***(excluding* #*R23-204 Re: Temporary Capital Budget, 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: Corporation Counsel announced that the consent agenda would include items #R23-189 through #R23-207, excluding #R23-204, which requires a separate vote. Commissioner Parkinson abstained on resolution #R23-205.**

**RESOLUTION #R23-189**

**RE:** **CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF JUNE 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: $ 251,467.35

General Liability: $ 184,184.61

**RESOLUTION #R23-190**

**RE:** **AUTHORIZING THE TOWN OF WEST NEW YORK TO SEEK FAIR AND OPEN PROCESS IN COMPLIANCE WITH THE PAY TO PLAY STATUTES FOR THE RETENTION OF RFP’S FOR VARIOUS SERVICES RETURNABLE TUESDAY,**

**JULY 18TH, 2023**

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Commissioners of the Town of West New York (“Town”) wish to receive and consider proposals for services as may be needed by the Town, including but not limited to legal/professional services as follows:

Tenant Advocacy Attorney July 18, 2023 at 11:00 a.m.

Special Construction Code Litigation Counsel July 18, 2023 at 11:30 a.m.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

 WHEREAS, the Town has previously committed itself to utilizing a Fair and Open Process for the solicitation and review of proposals and qualifications for legal/professional services.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length;
2. The Town Clerk is authorized and directed to publish and advertise a Request for Proposals for the various legal/professional services as may be needed by the Town, for each separate board or entity requiring separate legal/professional services, including but not limited to:

Tenant Advocacy Attorney

 Special Construction Code Litigation Counsel

1. Such Request for Proposals (s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance, of the opening of the responses to the Requests for Proposals received such opening to take place on or before the next regularly scheduled meeting of the Mayor and Council, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the Review Committee herein established; and
2. The Procurement Committee, and Town Attorney all in an advisory capacity, will review all Statements of Proposals and to make recommendations to the Mayor and Board of Commissioners of the Town of West New York prior to its next regularly scheduled meeting.

**RESOLUTION #R23-191**

**RE:** **ESTABLISHING NO PARKING LOADING ZONE FOR HOLLYWOOD LIQUORS, INC. 6006 PARK AVE, WEST NEW YORK, NJ**

WHEREAS, there exists in the vicinity of 6006 Park Avenue a condition relating to traffic congestion and difficulty of receiving, loading and discharging merchandise and supplies caused by the location of establishment in the building located, 6006 Park Avenue; and

WHEREAS, the congestion in this area not only prevents the loading and unloading of necessary merchandise and supplies from trailer trucks and vehicles during business hours, but, in addition present hazards to safety and traffic by the impeding of the safe and regular flow of traffic through the said street areas during the loading and unloading operation and good cause appearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, N.J., pursuant to N.J.S.A. 39:4-197 (3) (b) that a "No Parking-Loading Zone" be and same is hereby authorized and established, at the said location, more particularly described hereafter, during business hours from Monday through Saturday from 9:00AM to 10:00PM said area or zone to be used as a "No Parking-Loading Zone": during said hours so as to promote traffic and passage of vehicular traffic in the area, and to allow the prompt and safe loading and unloading of merchandise and supplies as aforesaid, and:

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

BE IT FURTHER RESOLVED that the said "No Parking-Loading Zone" shall be

 located and is hereby established and approved as follows:

BEGIN AT A POINT ALONG THE EAST SIDE OF PARK AVENUE. 71 FEET FROM THE NORTH EAST CORNER OF 60TH STREET AND PARK AVENUE. THEN 71 FEET THERE FROM.

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

**RESOLUTION #R23-192**

**RE:** **AUTHORIZING THE SUBMISSION OF A FY24 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

 WHEREAS, the New Jersey Department of Transportation (NJDOT) has funds available for road projects through its FY24 Municipal Aid Program; and,

 WHEREAS, the Town of West New York (“Town”) supports policies and programs that enhance the safety of transportation infrastructure for pedestrians and drivers; and,

 WHEREAS, the Town is interested in applying for funding to the New Jersey Department of Transportation for road improvements along 66th Street, Madison Street, 60th Street, Fairview Terrace and Murphy Place.

 NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York formally approve the grant application for the above-stated project.

 BE IT FURTHER RESOLVED, that the Mayor, Municipal Administrator, Deputy Municipal Administrator, and/ Municipal Clerk or Deputy Municipal Clerk are hereby authorized to submit an electronic grant application identified as “MA-2024-66th, Madison,60th, Fairview, Murphy-00085” to the New Jersey Department of Transportation on behalf of the Town and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION #R23-193**

**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 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LIEN HOLDER**  |  |  |  | **TAX** | **REDEMPTION** |  **PREMIUM**  |
| **JUNE 2ND MEETING** | **BLK** | **LOT** | **QUAL** | **CERTIFICATE**  |  |  |
| **AUCTION Z INC** | **108** | **6** |  | **18-0264** | **$2,436.72** | **$100.00** |
| **CHRISTIANA T C/F CE1/FIRSTRUST** | **38** | **14** |  |  **22-0088**  | **$2,836.78** | **$4,500.00** |
| **CULLEN SCHAFFER** | **129** | **18** |  | **20-0359** | **$4,685.40** | **$2,600.00** |
| **CULLEN SCHAFFER** | **25** | **10** |  | **20-0092** | **$7,418.80** | **$4,400.00** |
| **EVOLVE BANK & TRUST**  | **107** | **43** |  | **22-0190** | **$656.55** | **$16,800.00** |
| **EVOLVE BANK & TRUST**  | **42** | **14** |  | **22-0094** | **$2,162.24** | **$19,500.00** |
| **EVOLVE BANK & TRUST**  | **64** | **6** |  |  **22-0126**  | **$2,168.42** | **$28,300.00** |
| **FIG 20, LLC FBO SEC PTY** | **139** | **3** |  | **22-0234** | **$857.13** | **$2,200.00** |
| **FNA DZ, LLC FBO WSFS** | **40** | **26** | **C0002** |  **19-0115**  | **$15,777.95** | **$4,000.00** |
| **GLIA GROUP LLC** | **44** | **7** | **C0007** | **22-0097** | **$4,489.88** | **$4,600.00** |
| **OAK CAPITAL GROUP LLC** | **38** | **9** | **C0142** | **22-0084** | **$33,991.81** | **$50,700.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **81** | **3** | **C0057** | **22-0149** | **$814.13** | **$1,900.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **36** | **24** |  | **22-0071** | **$697.53** | **$2,000.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **38** | **13** |  | **22-0087** | **$36,269.62** | **$85,600.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **139** | **13** |  | **22-0236** | **$9,223.39** | **$7,200.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK** | **37** | **17** | **C2001** | **19-0102** | **$1,788.27** | **$1,100.00** |
| **PRO CAP 8 FBO FIRSTRUST BANK**  | **150** | **6** |  | **22-0243** | **$17,727.94** | **$19,800.00** |
| **STONEFIELD INVESTMENT FUND IV** | **42** | **29** |  | **21-0122** | **$23,182.71** | **$31,500.00** |
| **TRYSTONE CAPITAL ASSETS, LLC** | **38** | **18** |  | **22-0090** | **$4,191.41** | **$8,400.00** |
| **US BK AS CUST ACTLIEN HOLDING INC** | **21** | **18.01** |  | **21-0064** | **$3,795.56** | **$49,400.00** |
|   |   |   |   |   |   |   |
| **SUBTOTAL**  |   |   |   |   | **$175,172.24** | **$344,600.00** |
| **TOTAL:** |   |   |   |   | **$519,772.24** |

**RESOLUTION #R23-194**

**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 / QUAL AMOUNT YEAR

GREYMORR LLC 143/ 18 $15,078.16 2023

 GRAND TOTAL: $15,078.16

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-195**

**RE: ESTABLISHING A CHANGE FUND FOR RECREATION**

WHEREAS, from time to time, Recreation is required to make change for cash payments received;

WHEREAS, there exists a need to maintain such a fund for use of operation of the Town of West New York Recreation;

WHEREAS, New Jersey State regulations allow change funds to be established by an initial resolution and to continue from year to year without additional governing body action until such time as they take action have funds returned;

NOW THEREFORE BE IT RESOLVED, the governing body of the Town of West New York, County of Hudson, State of New Jersey that Recreation establish a change fund in the amount of $200.00 for the purposed of making change to insure the proper exact payment due is paid.

BE IT FURTHER RESOLVED that said change fund be safely secured in keeping with established prudent business practices.

BE IT FURTHER RESOLVED that said change fund be used to make change only and shall not be used to purchases goods and/or services of any kind.

**RESOLUTION #R23-196**

**RE: AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE MUNICIPAL COURT**

WHEREAS, from time to time, the Court Clerk is required to make change for cash payments received;

WHEREAS, there exists a need to maintain such a fund for use of operation of the Town of West New York Municipal Court offices;

WHEREAS, New Jersey State regulations allow change funds to be established by an initial resolution and to continue from year to year without additional governing body action until such time as they take action have funds returned;

NOW THEREFORE BE IT RESOLVED, the governing body of the Town of West New York, County of Hudson, State of New Jersey that the Municipal Court Office increase their respective change funds by $200.00 to an amount not to exceed $600.00 for the purposed of making change to insure the proper exact payment due is paid.

BE IT FURTHER RESOLVED that said change fund be safely secured in keeping with established prudent business practices.

BE IT FURTHER RESOLVED that said change fund be used to make change only and shall not be used to purchases goods and/or services of any kind.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-197**

**RE: AUTHORIZING INCREASE TO CONTRACT FOR GENERAL PRINTING AND MUNICIPAL ELECTION PRINTING SERVICES FOR 2021-2023**

 WHEREAS, by prior Resolution, the Town of West New York (the “Town”) authorized a contract with Royal Printing Service, located at 441 51st Street, West New York, NJ to provide general printing and municipal election printing services for the period between January 1, 2021 through December 31, 2023 for a total contract amount of $178,985.75; and

WHEREAS, the Town has determined that the total not to exceed amount for this contract must be increased by $35,000.00 to cover the cost of unforeseen circumstances and additional general printing services required by the Town through the end of the contract term on December 31, 2023; and

WHEREAS, the Town seeks to authorize an increase in the amount of $35,000.00 to the total not to exceed amount for the Town’s contract with Royal Printing Service, for an amended total contract amount of $213,985.75 to cover the cost of additional general printing and municipal election printing services required through the end of the contract term expiring on December 31, 2023.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize an increase in the amount of $35,000.00 to the contract with Royal Printing Service, located at 441 51st Street, West New York, NJ, for the provision of additional general printing and municipal election printing services, for an increased total contract amount not to exceed $213,985.75, for the remainder of the contract term expiring on December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator, and the Town Clerk are authorized to execute an amended contract for general printing and municipal election printing service with Royal Printing Service as set forth herein.

BE IT FURTHER RESOLVED, that the Mayor and Commissioners of the Town of West New York 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 Finance Officer.

**RESOLUTION #R23-198**

**RE: AUTHORIZING AMENDMENT TO AGREEMENT WITH HCIA AND ITS DESIGNATED CONTRACTORS FOR THE PROVISION OF SOLID WASTE DISPOSAL SERVICES (July 1, 2023 – June 30, 2025)**

WHEREAS, pursuant to the Solid Waste Management Act under N.J.S.A. 13:1E-1 et seq. (“SWMA”) the Hudson County Board of Chosen Freeholders has designated the Hudson County Improvement Authority (“HCIA”) as the entity responsible for the implementation of the County's solid waste management plan; and

WHEREAS, pursuant to the SWMA, the HCIA has regulatory control over all solid waste types generated within Hudson County; and

WHEREAS, in accordance with the SWMA, the Town of West New York (“the Town”) presently has processible and non-processible solid waste hauled and disposed of through the utilization of HCIA and its designated contractors’ facilities; and

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, by prior Resolution #R21-406, the Town authorized the extension of the contract with HCIA and its designated contractors for the provision of processible and non-processible solid waste disposal services with HCIA and its designated contractor, AERI, through June 30, 2023 for a total contract amount not to exceed $3,600,000.00, with the option to extend the contract through June 30, 2025; and

WHEREAS, by prior Resolution #R22-274, the Town authorized an increase in the amount of $2,500,000.00 for processible and non-processible solid waste hauled and disposed of through the utilization of HCIA and its designated contractor’s facilities for the period through June 30, 2023, for an increased total contract amount not to exceed $5,100,000.00; and

WHEREAS, by prior Resolution #R23-080, the Town authorized an additional increase the in the amount of $1,200,000.00 for processible and non-processible solid waste hauled and disposed of through the utilization of HCIA and its designated contractor’s facilities for the period through June 30, 2023, for an increased total contract amount not to exceed $6,300,000.00; and

WHEREAS, the Town seeks to authorize an increase in the amount of $5,000,000.00 and authorize a two-year extension to the contract for processible and non-processible solid waste hauled and disposed of through the utilization of HCIA and its designated contractor’s facilities, effective between July 1, 2023 through June 30, 2025, for an increased total contract amount not to exceed $11,300,000.00.

 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 authorize an increase in the amount of $5,000,000.00 and a two-year extension to the contract with HCIA and its designated contractor, AERI, for the provision of processible and non-processible solid waste disposal services between July 1, 2023 and June 30, 2025, for a total contract amount not to exceed $11,300,000.00.

 BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, and the Chief Financial Officer are authorized to take any additional steps 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 for this contract in budget account 01-201-23-787-020-99.

**RESOLUTION** **#R23-199**

**RE: AUTHORIZING SETTLEMENT IN WORKERS' COMPENSATION MATTER, MARIA GUEVARA V. TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending Division of Workers' Compensation matter entitled, Maria Guevara v. Town of West New York (Claim No. 314-002935); 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 aforementioned settlement.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

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 of the workers compensation matter, entitled Maria Guevara v. Town of West New York (Claim No. 314-002935) 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 as set forth pursuant to the terms of the settlement agreement within the time period prescribed by law.

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

**RESOLUTION #R23-200**

**RE: AUTHORIZING SETTLEMENT IN WORKERS' COMPENSATION MATTER, VICTOR CABRERA V. TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending Division of Workers' Compensation matter entitled, Victor Cabrera v. Town of West New York (Claim No. 314-03069); 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 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 of the workers compensation matter, entitled Victor Cabrera v. Town of West New York (Claim No. 314-03069) 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 as set forth pursuant to the terms of the settlement agreement within the time period prescribed by law.

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

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-201**

**RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS**

**PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Town of West New York (“Town”), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Town has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Town intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts.

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 authorizes the Temporary Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Town of West New York 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; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Town

of West New York and the Referenced State Contract Vendors shall be based on the term of the appropriate State contract.

**RESOLUTION #R23-202**

**RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-10**

WHEREAS, the Town of West New York (“Town”), pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11, may by resolution and without advertising for bids, purchase any goods or services through duly formed cooperative purchasing systems; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the Town intends to enter into contracts with the attached Referenced Cooperative purchasing system vendors through this resolution and properly executed cooperative agreements, which shall be subject to all the conditions of applicable laws.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Commissioners of the Town of West New York, County of Hudson, State of New Jersey do hereby authorize the Purchasing Agent to purchase certain goods or services from those approved Cooperative Pricing System Contract Vendors on the attached list.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

BE IT FURTHER RESOLVED, that the Mayor and Commissioners of the Town of West New York 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 Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Town

of West New York and the Referenced Cooperative Pricing System Contract Vendors shall be based on the term of the appropriate Cooperative Pricing System contract.

**RESOLUTION #R23-203**

**RE: AUTHORIZING THE EXECUTION OF AGREEMENT FOR SUSTAINABLE FOOD SCRAP COLLECTION SERVICES AT DESIGNATED LOCATIONS WITHIN THE TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York (the “Town”) requires the services of a composting vendor to provide sustainable food scrap collection services at designated locations within the Town; and

WHEREAS, pursuant to N.J.S.A. §40A:11-3 and N.J.S.A. §40A:11-5(1)(s), the Town is authorized to enter a contract for the provision of sustainable food scrap collection services for recyclable materials, including compostable food waste materials, without public bidding; and

WHEREAS, Green Bucket Compost, LLC, located at 1270 Cambridge Avenue, Plainfield, NJ 07062, has provided the Town of West New York with a proposed agreement (the “Compost Contract”) for the provision of sustainable centralized community collection locations for neighborhood food scrap drop offs to provide Town residents with the opportunity to divert food waste products from landfills and to promote sustainable food waste solutions throughout the Town of West New York; and

WHEREAS, the Compost Contract provides that the Town agrees to submit monthly payments in the amount of $528.00 for the provision of weekly food waste collection services utilizing four (4) 48-gallon carts (192-gallon total capacity) for Town residents, for a contract term of one (1) year; and

WHEREAS, the Town seeks to authorize the Compost Contract with Green Bucket Composting, LLC for the provision of sustainable food-waste collection services throughout the community for a one (1) year term, commencing June 12, 2023 and terminating on June 11, 2024, for a total contract amount not to exceed $6,336.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the Mayor, the Town Clerk, or their authorized designee to execute the Compost Contract with Green Bucket Composting, LLC for the provision of sustainable food-waste collection services throughout the Town of West New York for a term of one (1) year, for a total contract amount not to exceed $6,336.00 to be paid at a rate of $528.00 per month.

BE IT FURTHER RESOLVED that the Mayor, Temporary Qualified Purchasing Agent and Town Clerk are authorized to execute any necessary documents and to complete such other steps to effectuate the contract as set forth herein in a form acceptable to Corporation Counsel.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-205**

**RE: AMENDING #R22-170 AUTHORIZING THE RENEWAL OF SHARED SERVICES AGREEMENT BETWEEN THE WEST NEW YORK BOARD OF EDUCATION FOR SCHOOL SECURITY SERVICES (2023-2024)**

WHEREAS, by prior Resolution #R22-170, the Town of West New York (the “Town”) authorized the renewal of nine (9) economically beneficial and efficient shared services agreements with the West New York Board of Education (“WNYBOE”); and

WHEREAS, the Town seeks to amend #R22-170 to update the amount that the WNYBOE will pay to the Town for Police Services from $600,000.00 to $640,000.00, for the period between July 1, 2023 and June 30, 2024.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize Resolution #R22-170 to be amended to increase the amount to be paid by the West New York Board of Education to the Town of West New York for Police Services to $640,000.00 for the period beginning July 1, 2023 through June 30, 2024.

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

BE IT FURTHER RESOLVED that a copy of this Resolution and the Shared Services Agreement for Police Services shall be provided to the West New York Board of Education and the Division of Local Government Services.

BE IT FURTHER RESOLVED that unless otherwise amended as set forth herein, the remaining provisions of Resolution #R22-170 shall remain in full force and effect.

**RESOLUTION #R23-206**

**RE: AMENDING RESOLUTION #R23-162 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.

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

**YEAR 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Work Session Time** | **Meeting Time** | **Purpose/Agenda** |
| July 19 (Wednesday) |  | 6:30PM | Any and all Public Business |
| August 9 (Wednesday) |  | 6:30PM | Any and all Public Business |
| August 30 (Wednesday) |  | 6:30PM | 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.

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

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-207**

**RE: CANCELLATION OF APPROPRIATED GRANT RESERVES**

 WHEREAS, the Town appropriated American Rescue Plan of 2021 funds to the 2022 Budget to be utilized for certain purposes; and

 WHEREAS, certain amounts appropriated remain unencumbered and are no longer needed for the original intended purposes; and

 WHEREAS, the Town wishes to formally cancel said unencumbered ARP balances that remain available and to return said funds to the unappropriated grant reserves account entitled “American Rescue Plan of 2021”.

 NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Town of West New York that the following unencumbered ARP balances be cancelled of record and be returned to the unappropriated grant reserves account entitled “American Rescue Plan of 2021”.

American Rescue Plan of 2021:

|  |  |
| --- | --- |
| Grant Administration | $58,748 |
| Purchase of Ambulances | 450,000 |
| Acquis. of Public Safety Communications Upgrades | 391,677 |
| Purchase of Garbage Truck | 300,000 |
| Purchase of Roll Off Truck | 300,000 |
| Purchase of Street Sweepers | 400,000 |
| Purchase of SUV Vehicles – Police Department | 297,502 |
| Purchase of Motorcycle – Police Department | 40,000 |
| Purchase of Scott Air Packs | 20,000 |
| Improvements Miller Park | 366,430 |
| Road Improvements | 262,409 |
| Acquisition – 111 60th Street | 750,000 |
| Acquisition – Washington Street | 300,000 |
| Purchase of Cameras (Phase I) | 280,000 |
| Purchase of Vehicles – Police Department | 347,851 |
| Small Business Grant | 122,425 |
|  |  |
| TOTAL  | $ 4,687,042 |

**June 28, 2023**

***Regular Meeting***

**RESOLUTION #R23-204**

**RE: TEMPORARY CAPITAL BUDGET**

WHEREAS, the local capital budget for the year 2023 has not been adopted for the year 2023; and,

WHEREAS, it is desired to establish a temporary capital budget for 2023,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the town of West New York, County of Hudson that the following temporary capital budget for 2023 Budget be made:

|  |  |  |  |
| --- | --- | --- | --- |
| ( | Commissioner Arroyo | ( | ( |
| ( | Commissioner Barrera | ( | ABSTAIN ( |
| AYES ( | Commissioner Diaz | NAYS ( | ( |
| ( | Commissioner Parkinson | ( | ABSENT ( |
| ( | Mayor Sires | ( | ( |

RECORDED VOTE

(Insert last names)

TEMPORARY CAPITAL BUDGET

CAPITAL BUDGET (Current Year Action) 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1PROJECT | 2Project Number | 3Estimated Total Cost | 4Amounts Reserved in Prior Years | 5a 2023Budget Appro- priations | PLANNED FUNDING SERVICES FORCURRENT YEAR 2023 |
| 5b CapitalImprovement Fund | 5c Capital Surplus | 5d Grants in Aid andOther Funds | 5e DebtAuthorized | 6To Be Funded in Future Years |
|  |  |  |  |  |  |  |  |  |  |
| Various Capital Improvements |  | $ 3,435,000 |  |  | $ 163,655 |  |  | $ 3,271,345 |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| TOTALS ALL PROJECTS |  | $ 3,435,000 |  |  | $ 163,655 |  | $ - | $ 3,271,345 |  |

**June 28, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

 TEMPORARY CAPITAL BUDGET

CAPITAL BUDGET (Current Year Action) 2023

6 YEAR CAPITAL PROGRAM 2023 - 2028 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1PROJECT |  | 2PROJECT NUMBER | 3ESTIMATED TOTAL COST | ESTIMATED COMPLETION TIME | 5FUNDING AMOUNTS PER YEAR |
| Budget Year2023 | 2024 | 2025 | 2026 | 2027 | 2028 |
|  |  |  |  |  |  |  |  |  |  |  |
| Various Capital Improvements |  |  | $ 3,435,000 |  | $ 3,435,000 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| TOTALS ALL PROJECTS |  |  | $ 3,435,000 |  | $ 3,435,000 |  |  |  |  |  |

6 YEAR CAPITAL PROGRAM 2023 - 2028

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | 3 | 4 |  | 6 | 7 |
|  | 2 | Budget Appropriations | Capital | 5 | Grants in | BONDS AND NOTES |
| 1 | Estimated | Current | Future | Improvement | Capital | Aid and | General | SelfLiquidating | Assessment | School |
| PROJECT | TOTAL COST | Year 2023 | Years | Fund | Surplus | Other Funds |
|  |  |  |  |  |  |  |  |  |  |  |
| Various Capital Improvements | $ 3,435,000 |  |  | $ 163,655 |  |  | $ 3,271,345 |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| TOTALS ALL PROJECTS | $ 3,435,000 |  |  | $ 163,655 |  |  | $ 3,271,345 |  |  |  |

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Barrera**, 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 28, 2023**

***Regular Meeting***

**ORDINANCE #4/23**

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

**Note: Corporation Counsel read the title of the foregoing Ordinance aloud.**

It was regularly moved by **Commissioner Arroyo**, seconded by **Commissioner Diaz**, to **open the public hearing** on this Ordinance. The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

It was regularly moved by **Commissioner Diaz**, seconded by **Mayor Sires**, **to close the public hearing and** **adopt** this Ordinance. The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

**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: Corporation Counsel read the title of the foregoing Ordinance aloud.**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz**, to **open the public hearing** on this Ordinance. The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz**, **to close the public hearing and** **adopt** this Ordinance. The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

**June 28, 2023**

***Regular Meeting***

**ORDINANCE #5/23**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING $3,435,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $3,271,345 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME**

**Note: Corporation Counsel read the title of the foregoing Ordinance aloud. The Supplemental Debt Statement was filed in the Town Clerk’s office prior to the introduction of this ordinance.**

It was regularly moved by **Mayor Sires**, 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

**NOTICE**

**ORDINANCE #5/23**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING $3,435,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $3,271,345 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME**

**Note: Corporation Counsel 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 28, 2023** and ordered published, for consideration before final passage at a public hearing on **July 19, 2023 at 6:30 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 #6/23**

**AN ORDINANCE AMENDING CHAPTER 352 OF THE TOWN OF WEST NEW YORK CODE ENTITLED “STREETS AND SIDEWALKS”**

**Note: Corporation Counsel read the title of the foregoing Ordinance aloud.**

It was regularly moved by **Commissioner Arroyo**, 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

**June 28, 2023**

***Regular Meeting***

**Ordinance (Cont.):**

**NOTICE**

**ORDINANCE #6/23**

**AN ORDINANCE AMENDING CHAPTER 352 OF THE TOWN OF WEST NEW YORK CODE ENTITLED “STREETS AND SIDEWALKS”**

**Note: Corporation Counsel 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 28, 2023** and ordered published, for consideration before final passage at a public hearing on **July 19, 2023 at 6:30 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.

**Public Portion:**

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Barrera**, t**o open Public Portion of meeting at 12:50 p.m.** The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

1. **Rianna Bryceland, 6600 Boulevard East Apt 12J, West New York, NJ:**

Ms. Bryceland inquired about treating and scraping lantern flies to control the infestation in the “Cliff”. Town Administrator Baez advised that he would contact her offline to explain the measures the Town is taking to control and eradicate this issue.

1. **Gerry Nobile, 331 Midland Court, West New York, NJ:**

Ms. Nobile followed up on the implementation of the Trap Neuter Return (“TNR”) Program in West New York to address the overpopulation of feral cats in Town. She requested to meet with the governing body to further discuss this matter.

1. **Elaine (last name inaudible), 234 – 75th Street, North Bergen, NJ:**

Elaine discussed her TNR organization in North Bergen and advised that her volunteer-based organization has been successful in controlling the feral cat population. Mayor Sires inquired where her organization purchased the traps. He was advised that the volunteers usually buy their traps on Amazon.

1. **Ashley (last name not provided), 74 Clifton Terrace, Weehawken, NJ:**

Ashley started a petition to implement a TNR program in Town and also started a GoFundMe account to assist with cost of this ongoing issue.

1. **Jessica Stoller, 419 63rd, West New York, NJ:**

Ms. Stoller urged the governing body to implement a TNR program in to control the feral cat population in Town. Mayor Sires and Town Administrator Baez advised her that the Town will reach out to them to see how the Town will be proceeding with the implementation of a TNR program.

**June 28, 2023**

***Regular Meeting***

It was regularly moved by **Commissioner Diaz** and seconded by **Mayor Sires**, **to close the Public Portion of the meeting and Adjourn at 1:09 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