***Town of West New York***

***Hudson County, New Jersey***

***Minutes of Regular Meeting***

***(Regular Session)***

***August 30, 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***

**August 30, 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, August 30, 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, Deputy Town Administrator Jonathan Castaneda, and Angelo Auteri, Esq. (Scarinci Hollenbeck)

Meeting commenced at 6:33 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 **August 30, 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 **June 28, 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 **August 23, 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 Tyara Conil.**

**Minutes of Previous Meetings:**

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Barrera** that the Minutes of Regular Meeting: **August 9, 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 **Mayor Sires**, seconded by **Commissioner Barrera** that the Payment of Claims of: **August 30, 2023** be approved. The motion was carried by the following vote:

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

NAYS - None

ABSENT **-** None

**Proclamation: (Promotional Swearing in Ceremony in the Mayor’s Office)**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** to recess the meeting. The motion was carried by the following vote:

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

NAYS - None

ABSENT **-** None

**Note:** **Mayor Sires administered the oath of office to Police Officers Robert D. Cirri Jr. and Julian Porras, who were promoted to Sergeant.**

**August 30, 2023**

***Regular Meeting***

**Proclamation (Cont.):**

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Arroyo** to reconvene the regular meeting at 6:48 p.m. The motion was carried by the following vote:

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

NAYS - None

ABSENT **-** None

**Consent Agenda:**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** that the following Consent Agenda Items **Nos. R23-245 through R23-279** be adopted. The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

**RESOLUTION #R23-245**

**RE:** **REPEALING RESOLUTION ADOPTED ON OCTOBER 20th, 2016 FOR RESTRICTED Parking for Handicapped Resident at 419-52ND STREET, WEST NEW YORK (AMADOR RODRIGUEZ)**

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:

419-52nd Street, West New York

(Amador Rodriguez)

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 #R23-246**

**Re:** **re-Establishing restricted parking in front of one**

**(1) Residence for use by handicapped resident as follows:**

**5005 PALISADE AVENUE (JULIO CAICEDO)**

 WHEREAS, the Town of West New York established a restrictive parking space in front of one (1) residence of a handicapped person who has been issued vehicle identification card by the Division of Motor Vehicles on October 20, 2016; and

WHEREAS, the handicapped person involved has 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 pursuant to N.J.S.A. 39:4-197.5 and West New York Ordinance 277-13 that the restricted parking has relocated as follows:

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

Name of Street Side Location

1. Julio Caicedo West Begin at a point along the West side of

 18 – 65th Street Apt. #12 Palisade Avenue, 97 feet North from the

 West New York, NJ 07093 North West corner of Palisade Ave. and 50th Street; Then 20 feet there from.

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

1. First Offense- $253.00

2. For each subsequent offense $253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and

3. In addition the violator shall bear full cost of towing, removal and storage of violator’s vehicle (Ch 200L, 1989 effective November 29, 1989).

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

**RESOLUTION #R23-247**

**RE:** **ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS: 5601 BOULEVARD EAST (APT. 6F), WEST NEW YORK**

**(BRIANNA RODAS)**

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

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

 Name of Street Side Location

|  |  |  |
| --- | --- | --- |
| Brianna Rodas5601 Boulevard East, Apt. 6FWest New York, NJ, 07093  | West | Begin at a point, along the West side of JFK Boulevard East, 189 feet South from the South West corner of the crosswalk at 57th Street & JFK Boulevard East. Then 22 feet east there from. |

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

1. First Offense- $253.00

2. For each subsequent offense $253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and

3. In addition, the violator shall bear full cost of towing, removal and storage of violator’s vehicle (Ch 200L, 1989 effective November 29, 1989).

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

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-248**

**RE: REPEALING RESOLUTION ADOPTED ON 12/15/2016**

**WHICH ESTABLISHED A LOADING ZONE FOR HUDSON FISH RESTAURANT**

**LOCATED AT 5809 HUDSON AVE WEST NEW YORK, NJ**

WHEREAS, the governing body of the Town of West New York adopted a Resolution on December 15, 2016 establishing a loading zone for a business known as Hudson Fish Restaurant, and;

WHEREAS, said business no longer exists and therefore, there is no further need for said loading zone at said location;

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:

5809 Hudson Avenue, West New York

(Hudson Fish Restaurant)

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 #R23-249**

**RE: REPEALING RESOLUTION ADOPTED ON 2/16/2005**

**WHICH ESTABLISHED A LOADING ZONE FOR CHARLES W. SCHEURLE FUNERAL HOME LOCATED AT 6119-6121 TYLER PLACE WEST NEW YORK**

WHEREAS, the governing body of the Town of West New York adopted a Resolution on February 16, 2005 establishing a loading zone for a business known as Charles W. Scheurle Funeral Home, and;

WHEREAS, said business no longer exists and therefore, there is no further need for said loading zone at said location;

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:

6119-6121 Tyler Place, West New York

(Charles W. Scheurle Funeral Home)

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 #R23-250**

**RE: AUTHORIZING THE PURCHASE AND INSTALLATION OF ELECTRONIC NETWORK, SECURITY, AND CABLING EQUIPMENT FOR THE 58th STREET PARKING GARAGE**

WHEREAS, the Town West New York (“Town”) requires electronic network, security, and cabling equipment and installation for the 58th Street Parking Garage; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b) the Town is authorized to, without engaging in a competitive bidding process, purchase of goods or services pursuant to an agreement awarded through a nationally recognized and accepted cooperative purchasing program, including the Union County Cooperative Purchasing System; and

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Town is a member of the Union County Cooperative Purchasing System; and

WHEREAS, JCT Solutions has provided the Town with a quote (Quote #JCT4217-02) for the purchase of the required security and public safety network systems equipment and installation for the 58th Street Parking Garage project pursuant to Union County Cooperative Purchasing Contract #8-UCCP 23-2021, valid through March 28, 2025, for a total amount of $232,833.53; and

WHEREAS, the Temporary Qualified Purchasing Agent has recommended the Town authorize the purchase of the required security and public safety network systems equipment and installation for the 58th Street Parking Garage project pursuant to the quote provided by JCT Solutions pursuant to Union County Cooperative Contract #8-UCCP 23-2021 for a total purchase amount not to exceed $232,833.53.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York, do hereby approve the purchase of the required security and public safety network systems equipment and installation for the 58th Street Parking Garage pursuant to the quote provided by JCT Solutions pursuant to Union County Cooperative Contract #8-UCCP 23-2021 for a total purchase amount not to exceed $232,833.53.

BE IT FURTHER RESOLVED that the Temporary Purchasing Agent shall take all necessary steps to execute the documents to approve this purchase from JCT Solutions as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 05-201-55-502-020-99.

**RESOLUTION #R23-251**

**RE:** **APPROVING THE CORRECTIVE ACTION PLAN FOR 2022 AUDIT RECOMMENDATIONS**

WHEREAS, the Town of West New York has received a report of audit for the year

ending December 31, 2022; and

WHEREAS, the New Jersey Division of Local Government Services requires that the

Chief Financial Officer submits a Corrective Action Plan for all recommendations in the audit

within 60 days of receipt of the report of Audit; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements

promulgated by the Division of Local Government Services, has developed a plan to address the

recommendations listed by the auditor.

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, that the Corrective Action plan for the 2022 Annual Audit is hereby approved; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to transmit

a certified copy of this resolution and its attachments to the New Jersey Division of Local

Government Services.

|  |
| --- |
| **TOWN OF WEST NEW YORK**  |
| **CORRECTIVE ACTION REPORT** |
| **TYPE OF AUDIT:** | Annual Audit – Year Ended December 31, 2022 |  |  |
| **DATE OF BOARD MTG:** | August 30, 2023 |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **CONTACT PERSON:** | Jonathan M. DeJoseph, CMFO |  |  |  |
| **TELEPHONE NUMBER:** | 201.295.5280 |  |  |  |
|  |  |  |  |  |
|  | **Corrective Action** |   |   |   |
| **Finding/Comment**  | **Approved by the**  | **Method of**  |  **Person responsible** | **Completion date** |
| **Number:**  |  **Board:** | **Implementation:** |  **for Implementation** | **of Implementation**  |
|  |  |  |  |  |
| **#2022-1** | The Town establish a formal review procedure of PILOT billings/payments made to ensure compliance with the terms of the executed Financial Agreements. | The Town will implement a formal review procedure of PILOT billings/payments made to ensure compliance with the terms of the executed Financial Agreements. This is in addition to the 2020 PILOT audit that was undertaken.  | CFO | 9/1/2023 |
| The audit indicated that the Town does not have a formal procedure established to review PILOT documentation submitted in compliance with the executed Financial Agreements. The audited financial statements should be reviewed and compared to actual PILOT payments made to the Town. No exceptions were noted for items tested. |
|   |   |   |   |   |
| **#2022-2** | The Town perform periodic reviews of billings for retiree health care coverage to determine compliance with New Jersey Chapter 78 requirements for retiree contributions. | The Town will work with the Division of Pension and benefits to ensure the appropriate deductions are being made. In addition perform periodic reviews of billings for retiree health care coverage to determine compliance with New Jersey Chapter 78 requirements for retiree contributions.  | CFO | 9/30/2023 |
| During the audit it was noted that the billings for retiree health care coverage were not reviewed by Town personnel with respect to New Jersey Chapter 78 requirements for retiree contributions. |
|   |   |   |   |   |
| **#2022-3** | The grant reimbursement submissions be filed in a timely manner, as required. | Reinforcement of utilizing the encumbrance system with a memo from the Administrator to Town staff on June 12, 2023 and provide training for staff.  | CFO | 9/30/2023 |
| The audit indicated that various purchase orders for goods and services were not encumbered prior to the goods being received, the services being rendered or contracts being awarded. |
|  |  |  |  |  |
| **#2022-4** | The outstanding grant receivable balances in the Current and General Capital Funds, respectively, be reviewed and cleared of record. In addition, grant reimbursement submissions be filed in a timely manner, as required. | Enhanced reimbursement requests and tracking will be implemented to ensure timely reimbursements for grants receivable. | CFO and Staff | 9/30/2023 |
| Our audit indicated there exists certain outstanding grant receivables in Current and General Capital Funds. Additionally, certain grant reimbursement submissions have not been made timely. |
|  |  |  |  |  |
| **#2022-5** | Uniform Construction Code Annual Report be prepared and filed with the State, as required. | The data in the UCC annual report is redundant since its already included in the annual audit.  | Construction Official  | 12/31/2023 |
| Our audit of the Construction Code Department revealed the required annual Uniform Construction Code Annual Report was not filed with the State of New Jersey. |
|  |  |  |  |  |

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-252**

**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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LIEN HOLDER**  |  |  |  | **TAX** |  **REDEMPTION**  |  **PREMIUM**  |
| **AUG 2nd MEETING**  | **BLK** | **LOT** | **QUAL** | **CERTIFICATE**  |  |  |
| **BALA PARTNERS** | **140** | **19** |  | **22-0238** |  **$ 3,063.25**  |  **$ 14,900.00**  |
| **EVOLVE BANK & TRUST**  | **104** | **22.02** |  | **22-0188** |  **$ 4,308.40**  |  **$ 12,100.00**  |
| **FIG 20, LLC FBO SEC PTY** | **96** | **39** |  | **22-0179** |  **$ 4,915.46**  |  **$ 3,000.00**  |
| **FIG CUST FIGNJ19LLC & SEC PTY** | **80** | **33** |  | **21-0190** |  **$ 2,301.76**  |  **$ 3,500.00**  |
| **TLOA OF NJ LLC** | **38** | **9** | **C0099** | **21-0105** |  **$ 26,602.36**  |  **$ 24,700.00**  |
| **TRYSTONE CAPITAL ASSETS, LLC**  | **69** | **18** |  | **22-0133** |  **$ 774.80**  |  **$ 2,200.00**  |
| **WSFS AS CUST LVTLOPS/FIRSTRUST** | **67** | **25** |  | **22-0131** |  **$ 516.14**  |  **$ 2,700.00**  |
|  |  |  |  |  |  |  |
| **SUBTOTAL :** |  |  |  |  |  **$ 42,482.17**  |  **$ 63,100.00**  |
| **TOTAL:** |  |  |  |  |  **$ 105,582.17**  |

**RESOLUTION R23-253**

**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

61 STREET APARTMENTS LLC 43 / 12 $ 380.61 2023

1115 INMAN AVE SUITE 352

EDISON, NJ 08820

ATUL K, SINGH & CHAITANYA A SINGH 168.01/1/C0313 $ 3,772.55 2023

313 MIDLAND COURT

WEST NEW YORK, NJ 07093

GRAND TOTAL: $ 4,153.16

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION R23-254**

**RE: APPROVING THE RELEASE OF PERFORMANCE BOND FOR THE PROPERTY LOCATED AT 6115 – 6119 BROADWAY BLOCK 42, LOT 23.01 BELONGING TO 6119 BROADWAY LLC.**

WHEREAS, there is currently a cash Performance Bond with the Town of West New York as beneficiary for the property in the amount of eighteen thousand five hundred thirteen and 20/100 dollars ($18,513.20) and escrow funds in the amount of ninety-eight and 13/100 dollars (98.13) for the property located at 6115-6119 Broadway, and

WHEREAS, there are approvals to release the Performance Bond issued by 6119 Broadway LLC in the amount of $18,513.20 and the remaining escrow funds in the amount of $98.13 from the Planning Board, the Board of Engineers, and the Town of West New York Construction Official, and

WHEREAS, there is a two-year Maintenance Bond in the amount of One thousand six hundred forty-eight and 98/100 dollars ($1,648.98) on the property located at 6115-6119 Broadway, block 42, lot 23.01 for a period of two years.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson hereby authorizes the release of the Performance bond issued by 6119 Broadway LLC, in the amount of $18,513.20 and the remaining escrow funds in the amount of $98.13 to 6119 Broadway LLC.

**RESOLUTION R23-255**

**RE: ESTABLISHING NOT TO EXCEED AMOUNT TO CONTRACT WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR 2023**

WHEREAS, by prior Resolution #R22-406, the Town of West New York (“Town”) authorized a contract with Boswell Engineering for the provision of engineering services for special projects for the 2023 contract period; and

WHEREAS, the Town seeks to establish a total not to exceed amount of $200,000.00 for the contract with Boswell Engineering for the provision of engineering services for special projects for the period between January 1, 2023 through 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 a total not to exceed amount of $200,000.00 to the contract with Boswell Engineering, located at 330 Phillips Avenue, South Hackensack, NJ 07606 for the provision of engineering services for special projects for the period between January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute any documents necessary to effectuate the purposes set forth in this Resolution.

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.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-256**

**RE: AUTHORIZING INCREASE TO CONTRACT FOR LIFEGUARD SERVICES FOR THE TOWN OF WEST NEW YORK SWIM CLUB AND THE MILLER SPLASH PARK FOR 2023 SWIM-POOL SEASON**

WHEREAS, by prior Resolution, the Town of West New York (the “Town”) awarded a contract to Pleasure Pool & Spa Management, located at 8306 5th Avenue, North Bergen, New Jersey 07047, for the provision of lifeguard services for the Town of West New York Swim Club and the Miller Park Splash Park for the 2022 swim-pool season; and

WHEREAS, by prior Resolution, the Town authorized the first one (1) year extension option to the contract with Pleasure Pool & Spa Management for the provision of lifeguard services for the 2023 swim-pool season for a total annual contract amount not to exceed $214,500.00; and

WHEREAS, the Town has determined that the total not to exceed amount for this contract must be increased by $95,000.00 to cover the cost of unforeseen circumstances including an increase required hours and additional lifeguard services required by the Town through the end of the contract term for the 2023 swim-pool season; and

WHEREAS, the Town seeks to authorize an increase in the amount of $95,000.00 to the total not to exceed amount for the Town’s contract with Pleasure Pool & Spa Management for the provision of lifeguard services for the 2023 swim-pool season for an amended total contract amount of $309,500.00 to cover the cost of additional lifeguard services required through the end of the contract term for the 2023 swim-pool season.

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 $95,000.00 to the contract with Pleasure Pool & Spa Management for the provision of lifeguard services for the 2023 swim-pool season for an amended total contract amount of $309,500.00 to cover the cost of additional lifeguard services required through the end of the contract term for the 2023 swim-pool season.

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator, and the Town Clerk are authorized to execute an amended contract for lifeguard services with Pleasure Pool & Spa Management as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds for this contract are available from account 01-201-20-715-020-99.

**RESOLUTION #R23-257**

**RE: AUTHORIZING ACCEPTANCE OF 2022 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD**

WHEREAS, the County of Hudson (“the County”) has applied for FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation (“JAG Grant”) and was awarded a total amount of $259,099.00; and

WHEREAS, the Town of West New York (the “Town”) seeks to authorize the execution of an Interlocal Agreement between the Town and the County to accept the allocated grant funding (Grant Number: 15PBJA-22-GG-02196-JAGX) in the amount of $16,984.00 pursuant to the FY 2022 JAG Program; and

WHEREAS, the Mayor and the Board of Commissioners seek to authorize the execution of the Interlocal Agreement with the County of Hudson for the acceptance of the allocated grant funds in the amount of $16,984.00 pursuant to the 2022 JAG Grant Program and abide by the terms and conditions of such grant.

**August 30, 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, ratify and approve of the Interlocal Agreement with the County of Hudson to accept the allocated grant funding awarded to the Town in the amount of $16,984.00 (Grant Number: 15PBJA-22-GG-02196-JAGX) pursuant to the FY 2022 Edward Byrne Memorial Justice Assistance Grant Program.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and Town Clerk are hereby authorized to take actions to effectuate the purposes of this resolution including taking all actions necessary to accept the JAG Grant on behalf of the Town.

**RESOLUTION #R23-258**

**RE: GRANT AGREEMENT BETWEEN THE TOWN OF WEST NEW YORK AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: AQ11-091**

 WHEREAS, the governing body of the Town of West New York (Grantee’s name) desires for further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $1,920,198.00 to fund the following project: purchase of 2 electric shuttle buses and 2 electric garbage truck and the replacement by way of decommissioning of 2 diesel shuttle buses and 2 diesel garbage trucks; and

 NOW THEREFORE, BE IT RESOLVED that the governing body of the Town of West New York does hereby authorize Luis Baez or the successor to the office of Town Administrator to (a) make application for such grant; (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less that $0.00 and not more than $1,920,198.00., and (c) to execute any amendments thereto which do not increase the Grantee’s obligations.

 BE IT FURTHER RESOLVED that the Board of Commissioners authorizes and hereby agrees to match 0% of the Total Project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

 BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance of the agreement.

**RESOLUTION #R23-259**

**RE: TO AUTHORIZE CONTRACT FOR ACCELERATED ONLINE TAX SALE SERVICES FOR DECEMBER 2023**

WHEREAS, the Town of West New York (the “Town”) requires Accelerated Online Tax Sale Services for December 2023; and

WHEREAS, the Town requested qualified proposals for the provision of Accelerated Online Tax Sale Services pursuant to the criteria and specifications on file with the Town Clerk for the period through December 31, 2023; and

WHEREAS, on August 25, 2023, the Town received one (1) proposal submitted by Realauction.com, LLC, located at 861 SW 78th Avenue, Suite 102, Plantation, FL 33323, which has been evaluated based on the criteria and specifications identified by the Town and determined to be responsive and legally sufficient; and

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Temporary Purchasing Agent recommends the award of the contract for Accelerated Online Tax Sale Services to Realauction.com, LLC for a term through December 31, 2023, for a total contract amount not to exceed $22,000.00.

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 Realauction.com, LLC for the provision of Accelerated Online Tax Sale Services for a period through December 31, 2023, pursuant to the rates and amounts set forth in the proposal, for a total contract amount not to exceed $22,000.00.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator and Town Clerk are authorized to take such steps as are necessary to effectuate the purposes of this Resolution, including the execution of the contract for the services.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available for this contract from account number 01-201-21-746-020-99.

**RESOLUTION #R23-260**

**RE: AWARDING CONTRACT FOR TENANT ADVOCACY ATTORNEY TO THE LAW OFFICES OF CARMEN E. MENDIOLA**

WHEREAS, the Town of West New York (“Town”) solicited proposals using a fair and open process, via a Request for Proposals (“RFP”) for a contract for tenant advocacy attorney services through 2023; and

WHEREAS, the Town received one (1) proposal submitted by the Law Offices of Carmen E. Mendiola, located at 286 First Street, Jersey City, New Jersey 07302, for the provision of tenant advocacy counsel services as required by the Town for the period through December 31, 2023; and

WHEREAS, the Town evaluated the proposal submitted by the Law Offices of Carmen E. Mendiola and determined it to be legally sufficient and that the required tenant advocacy attorney services will be provided to the Town in a professional and cost-effective manner; and

WHEREAS, the Town seeks to award a contract to Law Offices of Carmen E. Mendiola to provide the required tenant advocacy services to the Town, at a rate of $150.00 per hour, for a total in the amount of $10,000.00 per month, for a total annual contract amount not to exceed $40,000.00, for the period through December 31, 2023.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the award of a contract with Law Offices of Carmen E. Mendiola, located at 286 First Street, Jersey City, NJ 07302, for tenant advocacy attorney services, for a total amount of $10,000.00 per month, and total contract amount not to exceed $40,000.00, for the period through December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized to execute and deliver this contract on behalf of the Town, and the Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that notice of the Contract award shall be published and maintained in the Office of the Town Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this contract is available from account 01-201-20-713-020-99.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-261**

**RE: APPROVING THE RELEASE OF PERFORMANCE BOND FOR THE PROPERTY LOCATED AT 6215 JEFFERSON BLOCK 159, LOT 21 BELONGING TO BHD INVESTMENTS LLC.**

WHEREAS, there is currently a cash Performance Bond with the Town of West New York as beneficiary for the property in the amount of TWENTY-SEVEN THOUSAND FIVE HUNDRED AND SIXTY FIVE AND 50/100 DOLLARS ($27,565.50), a Safety and stabilization bond in the amount of FIVE THOUSAND DOLLARS AND 00/100 ($5,000.00) and escrow funds in the amount of TWO HUNDRED SEVENTY SIX AND 20/100 DOLLARS ($276.20) for the property located at 6115-6119 Broadway, and

WHEREAS, there are approvals to release the Performance Bond issued by BHD INVESTMENTS LLC in the amount of $27,565.20, the safety and stabilization bond in the amount of $5,000.00 and the remaining escrow funds in the amount of $276.20 from the Planning Board, the Board of Engineers, and the Town of West New York Construction Official, and

WHEREAS, there is a two-year Maintenance Bond in the amount of THREE THOUSAND FOUR HUNDRED AND FORTY-FIVE AND 69/100 (3,445.69) on the property located at 6215 Jefferson, block 159, lot 21 for a period of two years.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson hereby authorizes the release of the Performance bond issued by BHD INVESTMENTS LLC, in the amount of $27,565.50, safety and stabilization bond in the amount of $5,000.00 and the remaining escrow funds in the amount of $276.20 to BHD INVESTMENTS LLC.

**RESOLUTION #R23-262**

**RE: AMENDING RESOLUTION #R22-321 TO AUTHORIZE THE PURCHASE OF SECURITY AND PUBLIC SAFETY SYSTEMS EQUIPMENT, INSTALLATION, AND MAINTENANCE SERVICES FOR THE 52ND STREET PARKING GARAGE**

WHEREAS, by prior Resolution #R22-321, the Town West New York (“Town”) authorized the purchase of security and public safety systems equipment, installation, and maintenance services for the 52nd Street Parking Garage from JCT Solutions in the amount of $290, 297.79 pursuant to the Union County Cooperative Purchasing System; and

WHEREAS, JCT Solutions has provided the Town with a revised invoice (Invoice #84963) for the purchase of the required security and public safety systems equipment, installation, and maintenance services for the 52nd Street Parking Garage pursuant to Union County Cooperative Purchasing Contract #8-UCCP 24-2021, valid through March 28, 2023, for a total amount of $190,883.42; and

WHEREAS, the Town seeks to amend Resolution #R22-321 to decrease the total purchase amount for the required security and public safety systems equipment, installation, and maintenance services for the 52nd Street Parking Garage pursuant to the revised invoice provided by JCT Solutions pursuant to Union County Cooperative Contract #8-UCCP 24-2021, for a total purchase amount not to exceed $190,883.42.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York, do hereby authorize the amendment of Resolution #R22-321 to amend the total purchase amount for the required security and public safety systems equipment, installation and maintenance services for the 52nd Street Parking Garage in accordance with the revised invoice provided by JCT Solutions, pursuant to Union County Cooperative Contract #8-UCCP 24-2021, for a total purchase amount not to exceed $190,883.42.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

BE IT FURTHER RESOLVED that the Temporary Purchasing Agent shall take all necessary steps to execute the documents to effectuate the purposes as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 06-215-55-900-001.

**RESOLUTION #R23-263**

**RE: AUTHORIZING FIRST AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE NEW JERSEY STATE LIBRARY AND THE TOWN OF WEST NEW YORK ON BEHALF OF THE WEST NEW YORK PUBLIC LIBRARY FOR THE WEST NEW YORK PUBLIC LIBRARY AND COMMUNITY PROJECT**

WHEREAS, the New Jersey State Library of the State of New Jersey and the Town of West New York on behalf of the West New York Public Library are parties to a Grant Agreement (Grant Application No. 01-09-2401) as per the New Jersey Library Construction Bond Act pursuant to which the Town was awarded grant funding in the amount of $12,500,000.00 for the construction of a New West New York Public Library and Community Center; and

 WHEREAS, the Town and the State Library seek to amend Section 2.3(a) of the Original Grant Agreement to provide as follows:

“By not later than August 1 of each year, commencing 2023 and continuing until the expiration of the Term (as defined herein) of this Grant Agreement, the Grantee shall provide the Grantor: (i) copies of the Institution’s annual audited financial statement and auditors’ reports for the most recently ended fiscal year ending in the previous calendar year (collectively, “Annual Financial Report”) prepared in accordance with applicable State policy, as may be amended from time to time, including but not limited to the provision of any policies applicable to the receipt of the Grant; and (ii) a report of any material change in the use of the Project from that which was set forth in the Grant Application and any receipt or planned receipt of any contributions or other amounts earmarked for the project that were not disclosed in the Grant Application;”

 WHEREAS, in addition, the Town seeks to amend the Original Grant Agreement for the provision of funding for the New West New York Public Library and Community Center Project as set forth in the Substantial Change Form to amend the amount of funding requested from $12.5 million to $9.5 million and shift the planned site location for the project to 5704-5712 Bergenline Avenue, West New York, NJ 07093; and

 WHEREAS, the Town is currently in the process of acquiring title to the property located at 5704-5712 Bergenline Avenue, West New York, NJ 07093 through an eminent domain proceeding and plans to utilize this site for the New West New York Public Library and Community Center Project; and

 WHEREAS, the Town of West New York is authorized to acquire title to the property located at 5704-5712 Bergenline Avenue, West New York, NJ 07093 by eminent domain as the site will be utilized by the Town for a public purpose for the construction of the West New York Library and Community Center Project.

**August 30, 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 do hereby authorize the amendment of the Original Grant Agreement between the New Jersey State Library and the Town of West New York pursuant to the Library Construction Bond Act to amend Section 2.3(a) of the Agreement as set forth herein, to amend the funding requested by the Town from $12.5 million to $9.5 million, and to shift the planned site location for the New West New York Public Library and Community Center Project to 5704-5712 Bergenline Avenue, West New York, NJ 07093.

 BE IT FURTHER RESOLVED that except as provided in the First Amendment to Grant Agreement, all other terms and conditions of the Original Grant Agreement shall remain in full force and effect.

 BE IT FURTHER RESOLVED that the effective date of this amendment is the date on which the State Librarian executes this First Amendment to the Grant Agreement.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk, and the Town Administrator are hereby authorized to take all necessary steps to amend the Grant Agreement for the West New York Public Library and Community Center Project and to further effectuate the purposes as set forth herein.

**RESOLUTION #R23-264**

**RE: TO AUTHORIZE THE SUBSTANTIAL CHANGE REQUEST FORM FOR THE NEW WEST NEW YORK PUBLIC LIBRARY AND COMMUNITY CENTER CONSTRUCTION PROJECT**

WHEREAS, the Town West New York (“Town”) was awarded grant funding pursuant to the New Jersey Library Construction Bond Act (“NJLCBA”) for the construction of a new public library and community center at the former Modell’s site located at 5704-5712 Bergenline Avenue, West New York, NJ 07093; and

 WHEREAS, the New Jersey State Library of the State of New Jersey and the Town of West New York on behalf of the West New York Public Library are parties to a Grant Agreement (Grant Application No. 01-09-2401) pursuant to the New Jersey Library Construction Bond Act for the provision of funding in the amount of $12,500,000.00 for the construction of a New West New York Public Library and Community Center; and

 WHEREAS, pursuant to Section 2.3(a) of the Grant Agreement, the submission of the substantial change form is required when there has been any material change in the use of the Project from that which was set forth in the Grant Agreement; and

 WHEREAS, the Mayor and the Board of Commissioners have determined that the submission of a substantial change form is required pursuant to Section 2.3(a) of the original grant agreement between the New Jersey State Library of the State of New Jersey and the Town of West New York for the provision of funding for the New West New York Public Library and Community Center Project (the “Project”); and

 WHEREAS, the submission of the substantial change form is required by the Town of West New York to decrease the amount of funding requested for the Project and to shift to a new location site (the original site for the Project was 5702 John F. Kennedy Boulevard East, West New York, NJ 07093) for this Project to 5704-5712 Bergenline Avenue, West New York, NJ 07093.

**August 30, 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 hereby authorize the submission of the required substantial change form pursuant to Section 2.3(a) of the grant agreement between the New Jersey State Library of the State of New Jersey and the Town of West New York for the purpose of providing grant funds for the New West New York Public Library and Community Center Project to amend the funding requested for the project from $12,500,000.00 to $9,500,000.00 and to update the site for the project to 5704-5712 Bergenline Avenue, West New York, NJ 07093.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk, and the Town Administrator are hereby authorized to take all necessary steps to submit the substantial change form and to further effectuate the purposes as set forth herein.

**RESOLUTION #R23-265**

**RE:** **AMENDING THE HOURS FOR CESAR’S HALL LOADING ZONE LOCATED AT 561 60TH STREET, WEST NEW YORK**

 WHEREAS, the Town of West New York (the “Town”) seeks to amend the designated hours for the existing loading zone in front of the Cesar’s Hall, located at 561 60th Street; and

 WHEREAS, the current hours designated to utilize the loading zoning in front of Cesar’s Hall, located at 561 60th Street in West New York, are from 2:00PM until 10:00PM; and

 WHEREAS, the Mayor and the Board of Commissioners have determined that it is in the interest of the Town to amend the designated hours to utilize the loading zoning at Cesar’s Hall, located at 561 60th Street between 10:00AM until 1:00AM.

 NOW THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the amendment for the designated hours to utilize the loading zone in front of Cesar’s Hall located at 561 60th Street from 10:00AM until 1:00AM.

 BE IT FURTHER RESOLVED that the Town of West New York Police Department shall be authorized to install the appropriate signage and take all necessary steps to effectuate the purposes set forth in this Resolution.

**RESOLUTION #R23-266**

**RE:** **AUTHORIZING EXTENSION OF MONTHLY PARKING**

**LICENSE AGREEMENT WITH LITTLE MAN PARKING, LLC FOR USE OF PARKING FACILITY**

WHEREAS, by prior Resolution #R21-246, the Town entered into an agreement (the “Agreement”) with Little Man Parking, LLC (the “Licensor”) to permit Town residents to utilize parking spaces while the 51st Street parking garage construction is ongoing; and

WHEREAS, the Town has determined that the Agreement is in the best interests of the Town and seeks to authorize a one-year extension for the period between August 2, 2023 and August 1, 2024; and

WHEREAS, subject to all other terms and conditions as fully set forth in the agreement, the Town agrees to pay $1,000.00 per month to the Licensor for a period not to exceed one (1) year, retroactively effective to August 2, 2023 and expiring on August 1, 2024.

**August 30, 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 approve of the extension to the monthly parking license agreement with Little Man Parking, LLC, for a period not to exceed one (1) year, commencing retroactively as of August 2, 2023 through August 1, 2024, at a total cost per month not to exceed $1,000.00 paid by the Town to the Licensor.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator, 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.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this contract from account 05-201-55-502-020-99.

**RESOLUTION #R23-267**

**RE:** **AWARDING CONTRACT TO THE INGENIO MARKETING LLC FOR**

**WEBMASTER/WEBSITE MAINTAINER SERVICES FOR 2023**

WHEREAS, the Town of West New York (“Town”) solicited proposals under a fair and open process for a contract for webmaster/website maintainer services for a one-year term beginning October 1, 2023 through September 30, 2024, and up to four additional option years at the Town’s sole discretion; and

WHEREAS, on August 25, 2023, the Town received two (2) proposals for the provision of the required webmaster/website maintainer services; and

WHEREAS, the Town evaluated the proposals and determined that The Ingenio Marketing LLC, located at 6048 Tyler Place, Ground Floor, West New York, NJ 07093, will provide the services required in a cost-effective manner as required by the Town; and

WHEREAS, the proposal submitted by The Ingenio Marking LLC proposal for the required webmaster/website maintainer services provides an upfront cost of $4,897.00, and the amount of $2,155.00 per month, for a total annual contract amount not to exceed $30,757.00 for the period between October 1, 2023 through September 30, 2024.

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 award a contract to The Ingenio Marketing LLC, located at 6048 Tyler Place, Ground Floor, West New York, NJ 0709 for webmaster/website maintainer services between beginning October 1, 2023 through September 30, 2024, and up to four additional option years at the Town’s sole discretion for a total annual contract amount not to exceed $30,757.00.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and Town Clerk are authorized to execute any documents necessary to effectuate the purposes as set forth in this Resolution, including a contract for webmaster/website maintainer services as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 01-201-20-708-020-99.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-268**

**RE:** **APPROVING RELEASE OF PERFORMANCE GUARANTEE/BOND FOR DEVELOPMENT PROJECT AT 566 57th STREET, WEST NEW YORK, NEW JERSEY 07093 BLOCK 126, LOT 46**

WHEREAS, the Town of West New York (the “Town”) required a performance bond/guarantee (Bond No. 53714) to be furnished until the improvements in connection with the development project at 566 57th Street, West New York, NJ 07093 (Block 126, Lot 46) were satisfactorily completed; and

WHEREAS, Double Group LLC is the developer for the project at 566 57th Street, Block 126, Lot 46, West New York, NJ 07093, and has made an application to the Town for the release of the performance bond/guarantee in the amount of $20,103.12 furnished in connection with that development project; and

WHEREAS, the Town Engineer for the project, Remington & Vernick Engineers, has reviewed the application and recommends the release of the performance bond/guarantee (Bond No. 53714) to the Developer for the project, subject to the following conditions: (1) payment of all charges for the Town Engineer/inspection services; (2) a two-year maintenance guarantee in the amount of $2,792.10 previously submitted to the Finance Department in the form of cashier’s check from CHASE check no. 9730923650; and (3) review and approval of all documents by Town’s Attorney.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, do hereby approve the release of the performance bond/guarantee in the amount of $20,103.12 posted by the Developer for the project at 566 57th Street, West New York, NJ 07093 (Block 126, Lot 46) subject to the following conditions: (1) payment of all charges for the Town Engineer/inspection services; (2) a two-year maintenance guarantee in the amount of $2,792.10 previously submitted to the Finance Department in the form of cashier’s check from CHASE check no. 9730923650; and (3) review and approval of all documents by Corporation Counsel for the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator, and the Town Clerk are hereby authorized to take any necessary steps to release the performance bond in connection with 566 57th Street, West New York, NJ 07093 (Block 126, Lot 46), upon completion of the conditions set forth in this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to:

1. Double Group LLC (Applicant/Developer)
2. Construction Code Official for the Town of West New York
3. Chief Municipal Finance Officer

**RESOLUTION #R23-269**

**RE:** **AUTHORIZING THE PURCHASE OF A 2R-III, 29 CUBIC YARD RESIDENTIAL REARLOAD MOBILE REFUSE COLLECTION VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York (“Town”) have determined that the Town requires a Mobile Refuse Collection Vehicle to be utilized by the Department of Public Works (“DPW”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-11, the Town may, without bidding, purchase goods and services through authorized cooperative pricing systems, including the Sourcewell Cooperative Purchasing System #091219-LEG with Labrie Enfiroquip for “Mobile Refuse Collection Vehicles with Related Equipment, Accessories, and Services” (valid through November 15, 2023); and

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Town is authorized to participate in the Sourcewell Cooperative Purchasing System; and

WHEREAS, Sanitation Equipment Corp., located at 80 Furler Street, Totowa, NJ 07512, has provided the Town with a quote dated August 28, 2023 for the purchase of the required 2R-III, 29 C.Y. Residential Mobile Refuse Collection Vehicle in the amount of $330,190.60 pursuant to Sourcewell Cooperative Purchasing Contract #091219-LEG, valid through November 15, 2023; and

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York have determined that it is in the interest of the Town to authorize the purchase of the required R-III, 29 C.Y. Residential Mobile Refuse Collection Vehicle from Sanitation Equipment Corp. for a total purchase amount not to exceed $330,190.60, pursuant to Sourcewell Cooperative Purchasing Contract #091219-LEG.

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 the purchase of the required R-III, 29 C.Y. Residential Mobile Refuse Collection Vehicle from Sanitation Equipment Corp., for a total purchase amount not to exceed $330,190.60, pursuant to Sourcewell Cooperative Purchasing Contract #091219-LEG.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk and/or the Temporary Qualified Purchasing Agent shall be authorized to take all necessary steps to execute the documents to effectuate this purchase as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 04-215-55-933-001.

**RESOLUTION #R23-270**

**RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS: 595 54TH STREET, WEST NEW YORK**

**(RAFAEL MOREIRA)**

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

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

Name of Street Side Location

|  |  |  |
| --- | --- | --- |
| Rafael Moreira595 54th StreetWest New York, NJ, 07093  | North | Begin at a point, along the North side of 54th Street, 192 feet East from the North East crosswalk of 54th Street & John F. Kennedy Blvd. Then 22 feet east there from. |

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

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

1. First Offense- $253.00

2. For each subsequent offense $253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and

3. In addition, the violator shall bear full cost of towing, removal and storage of violator’s vehicle (Ch 200L, 1989 effective November 29, 1989).

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

**RESOLUTION** **#R23-271**

**RE: AUTHORIZING SETTLEMENT IN WORKERS' COMPENSATION MATTER, STEFAN ENGERS V. WEST NEW YORK**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending Division of Workers' Compensation matter entitled, *Stefan Engers v. Town of West New York* (CRC-314-003210); 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 *Stefan Engers v. Town of West New York* (CRC-314-003210) 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 #R23-272**

**RE: ESTABLISHING AN ACCELERATED ONLINE TAX SALE IN ACCORDANCE WITH N.J.S.A. 54:5-1**

WHEREAS, the New Jersey Tax Sale Laws, N.J.S.A. 54:5-1 *et seq*. provides that tax sales can be conducted upon authorization of the governing body a municipality within the State of New Jersey; and

 WHEREAS, the governing body of the Town of West New York (“Town”) seeks to authorize an accelerated online tax sale for the year 2023; and

 WHEREAS, the Mayor and the Board of Commissioners, as the governing body of the Town of West New York, has determined that the accelerated online tax sale shall be conducted in December of 2023 for unpaid taxes or other municipal liens or charges in arrears as of 11th day of the 11th month.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

 NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners, as the governing body of the Town of West New York, do hereby authorize as follows:

1. The governing body hereby authorizes the Town of West New York to conduct an accelerated online tax sale in December of 2023 for unpaid taxes, municipal liens, or other charges.
2. A copy of this Resolution shall be served upon the Tax Collector and the Chief Municipal Finance Officer for the Town of West New York.

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

**RESOLUTION #R23-273**

**RE: AUTHORIZING EXTENSION OF PARKING LICENSE AGREEMENT WITH A.J. RICHARD & SONS FOR USE OF PARKING FACILITY**

WHEREAS, during the construction of the parking deck at 51st Street, the Town of West New York (the “Town”), entered into an agreement (the “Agreement”), authorized by resolution #R21-262, with A.J. Richard & Sons (“Licensor”), to supply parking to Town residents being displaced from their parking spots; and

WHEREAS, the Town seeks to authorize an extension for one (1) year to continue providing these parking spaces to the residents; and

WHEREAS, subject to all other terms and conditions as fully set forth in the agreement, the Town agrees to pay the monthly sum of $3,208.33 per month for use of the eighty parking spaces for a grand annual total of not more than $38,500.00 for the period of August 10, 2023 to August 9, 2024.

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 approve of the extension to the monthly parking license agreement with A.J. Richard & Sons, subject to all other terms and conditions as fully set forth in the agreement, to pay the monthly sum of $3,208.33 per month for use of the eighty parking spaces for a grand annual total not to exceed $38,500.00 for the period of August 10, 2023 to August 9, 2024.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator, 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 #R23-274**

**RE: AUTHORIZING CONTRACT FOR LIBRARY BOARD COUNSEL SERVICES TO THE LAW OFFICES OF MATEO PEREZ**

WHEREAS, the Town West New York (“Town”) requires library board counsel services for the remainder of the 2023 contract period; and

WHEREAS, the Town solicited a proposal for the provision of the required library board counsel services for the remainder of the contract period expiring on December 31, 2023 from The Law Offices of Mateo Perez, located at 4921 Bergenline Avenue, West New York, NJ 07093; and

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the Town seeks to award a contract for the provision of library board counsel services to The Law Offices of Mateo Perez, through a non-fair and open process in accordance with N.J.S.A. 40A:11-5, for the remainder of the contract period expiring on December 31, 2023, for a total amount not to exceed $7,500.00; and

WHEREAS, the authority for the execution of this contract with The Law Offices of Mateo Perez is contingent upon the completion of all Pay to Play forms and requirements pursuant to N.J.S.A. 19:44A-20.4.

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 The Law Offices of Mateo Perez, located at 4921 Bergenline Avenue, West New York, NJ 07093, for the provision of library board counsel services for a total contract amount not to exceed $7,500.00, for the contract term expiring on December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute and deliver this contract on behalf of the Town, and the Municipal Clerk or Deputy Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that the Chief Financial Officer’s certification of funds shall be on file at the Town Clerk’s Office and incorporated herein by reference.

**RESOLUTION #R23-275**

**RE: AUTHORIZING CONTRACT FOR ABC PROSECUTOR SERVICES TO BRUNO & FERRARO**

WHEREAS, the Town West New York (“Town”) requires ABC Prosecutor services for the remainder of the 2023 contract period; and

WHEREAS, the Town solicited a proposal for the provision of the required ABC Prosecutor services from Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, for the remainder of the contract period expiring on December 31, 2023; and

WHEREAS, the Town seeks to award a contract for the provision of ABC Prosecutor services to Bruno & Ferraro, through a non-fair and open process in accordance with N.J.S.A. 40A:11-5, for the remainder of the contract period expiring on December 31, 2023, for a total amount not to exceed $5,000.00.

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 Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, for the provision of ABC Prosecutor services for a total contract amount not to exceed $5,000.00, for the contract term expiring on December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute and deliver this contract on behalf of the Town, and the Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that the Chief Financial Officer’s certification of funds shall be on file at the Town Clerk’s Office and incorporated herein by reference.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-276**

**RE: AUTHORIZING CONTRACT FOR REDEVELOPMENT COUNSEL SERVICES TO CHASAN LAMPARELLO MALLON & CAPUZZO, PC**

WHEREAS, the Town West New York (“Town”) requires redevelopment counsel services for the remainder of the 2023 contract period; and

WHEREAS, the Town solicited a proposal for the provision of the required redevelopment counsel services from Chasan Lamparello Mallon & Capuzzo, PC, located at 300 Lighting Way, Secaucus, NJ 07094, for the remainder of the contract period expiring on December 31, 2023; and

WHEREAS, the Town seeks to award a contract for the provision of redevelopment counsel services to Chasan Lamparello Mallon & Capuzzo, PC, through a non-fair and open process in accordance with N.J.S.A. 40A:11-5, for the remainder of the contract period expiring on December 31, 2023, for a total amount not to exceed $12,500.00.

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 Chasan Lamparello Mallon & Capuzzo, PC, located at 300 Lighting Way, Secaucus, NJ 07094, for the provision of redevelopment counsel services for a total contract amount not to exceed $12,500.00, for the contract term expiring on December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute and deliver this contract on behalf of the Town, and the Municipal Clerk or Deputy Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that the Chief Financial Officer’s certification of funds shall be on file at the Town Clerk’s Office and incorporated herein by reference.

**RESOLUTION #R23-277**

**RE: AMENDING THE ORGANIZATION OF THE**

**DEPARTMENT OF PUBLIC AFFAIRS AND THE DEPARTMENT OF PUBLIC SAFETY**

 WHEREAS the Town of West New York (“Town”) creates the Departments within the Town and determines which offices are governed by the department; and

 WHEREAS, the Mayor and Commissioners can re-organize these departments, at any time, as is in the best interests of the Town; and

 WHEREAS, the Mayor and Commissioners seek to transfer Municipal Alliance from the Department of Public Affairs to the Department of Public Safety.

 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 approve of the transfer of Municipal Alliance from the Department of Public Affairs to the Department of Public Safety.

**August 30, 2023**

***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R23-278**

**RE: AUTHORIZING CONTRACT FOR TAX SALE FORECLOSURE COUNSEL SERVICES**

WHEREAS, the Town West New York (“Town”) requires tax sale foreclosure counsel services for the remainder of the 2023 contract period; and

WHEREAS, the Town solicited a proposal for the provision of the required tax sale foreclosure counsel services for the remainder of the contract period expiring on December 31, 2023 from Robert A. Del Vecchio, Esq., located at 4405 Lafayette Avenue, P.O. Box 561, Hawthorne, NJ 07507; and

WHEREAS, the Town seeks to award a contract for the provision of tax sale foreclosure counsel services to Robert A. Del Vecchio, Esq., through a non-fair and open process in accordance with N.J.S.A. 40A:11-5, for the remainder of the contract period expiring on December 31, 2023, for a total amount not to exceed $2,000.00 per foreclosure.

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 Robert A. Del Vecchio, Esq., located at 4405 Lafayette Avenue, P.O. Box 561, Hawthorne, NJ 07507, for the provision of tax sale foreclosure counsel services for a total amount not to exceed $2,000.00 per foreclosure, for the contract term expiring on December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute and deliver this contract on behalf of the Town, and the Municipal Clerk or Deputy Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that the Chief Financial Officer’s certification of funds shall be on file at the Town Clerk’s Office and incorporated herein by reference.

**RESOLUTION #R23-279**

**RE: AMENDING THE ORGANIZATION OF THE**

**DEPARTMENT OF REVENUE & FINANCE AND THE DEPARTMENT OF PUBLIC SAFETY**

 WHEREAS the Town of West New York (“Town”) creates the Departments within the Town and determines which offices are governed by the department; and

 WHEREAS, the Mayor and Commissioners can re-organize these departments, at any time, as is in the best interests of the Town; and

 WHEREAS, the Mayor and Commissioners seek to transfer the Registrar of Vital Statistics from the Department of Revenue & Finance to the Department of Public Safety.

 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 approve of the transfer of the Registrar of Vital Statistics from the Department of Revenue & Finance to the Department of Public Safety.

**August 30, 2023**

***Regular Meeting***

**ORDINANCE #9/23**

**AN ORDINANCE TO AUTHORIZE A LOAN TO THE TOWN OF WEST NEW YORK HOUSING AUTHORITY AND SET FORTH LOAN TERMS PURSUANT TO N.J.S.A. 40A:12A-41**

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

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Arroyo**, 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 Parkinson**, seconded by **Commissioner Barrera**, **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 #10/23**

**ORDINANCE DESIGNATING MADISON STREET BETWEEN 62ND STREET AND 64TH STREET IN THE TOWN OF WEST NEW YORK AS A NORTHBOUND ONE-WAY ROADWAY**

**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 #10/23**

**ORDINANCE DESIGNATING MADISON STREET BETWEEN 62ND STREET AND 64TH STREET IN THE TOWN OF WEST NEW YORK AS A NORTHBOUND ONE-WAY ROADWAY**

**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 **August 30, 2023** and ordered published, for consideration before final passage at a public hearing on **September 20, 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.

**August 30, 2023**

***Regular Meeting***

**ORDINANCE #11/23**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF $2,500,000 FOR THE CONSTRUCTION OF A PARKING DECK IN AND FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING $2,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,500,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME**

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

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 #11/23**

**AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF $2,500,000 FOR THE CONSTRUCTION OF A PARKING DECK IN AND FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING $2,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,500,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME (57TH STREET GARAGE)**

**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 **August 30, 2023** and ordered published, for consideration before final passage at a public hearing on **September 20, 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 #12/23**

**AN ORDINANCE AMENDING CHAPTER 316 ENTITLED “ROOMING, LODGING, AND BOARDING HOUSES” TO UPDATE BOARDING HOUSE LICENSING REQUIREMENTS**

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

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

**August 30, 2023**

***Regular Meeting***

**Ordinance (Cont.):**

**NOTICE**

**ORDINANCE #12/23**

**AN ORDINANCE AMENDING CHAPTER 316 ENTITLED “ROOMING, LODGING, AND BOARDING HOUSES” TO UPDATE BOARDING HOUSE LICENSING REQUIREMENTS**

**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 **August 30, 2023** and ordered published, for consideration before final passage at a public hearing on **September 20, 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 #13/23**

**AN ORDINANCE AMENDING CHAPTER 59 TO ESTABLISH UNIFORM LICENSE APPLICATION PROCEDURES**

**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 #13/23**

**AN ORDINANCE AMENDING CHAPTER 59 TO ESTABLISH UNIFORM LICENSE APPLICATION PROCEDURES**

**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 **August 30, 2023** and ordered published, for consideration before final passage at a public hearing on **September 20, 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.

**August 30, 2023**

***Regular Meeting***

**Ordinance (Cont.):**

**ORDINANCE #14/23**

**AN ORDINANCE AMENDING HIRING PRACTICES FOR ENTRY-LEVEL LAW ENFORCEMENT OFFICERS IN THE WEST NEW YORK POLICE DEPARTMENT**

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

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Barrera**, 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 #14/23**

**AN ORDINANCE AMENDING HIRING PRACTICES FOR ENTRY-LEVEL LAW ENFORCEMENT OFFICERS IN THE WEST NEW YORK POLICE DEPARTMENT**

**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 **August 30, 2023** and ordered published, for consideration before final passage at a public hearing on **September 20, 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.

**August 30, 2023**

***Regular Meeting***

**Public Portion:**

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

**To open Public Portion of meeting at 6:54 p.m.** The motion was carried by the following vote:

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

NAYS - None

ABSENT - None

1. **Hiram Gonzalez, 6504 Madison Street, West New York, NJ:**

Mr. Gonzalez commented on Ordinance #10/23 and stated that this was a good idea. He inquired if the Town would be placing enough signage indicating that the street would now be a one-way roadway. He expressed his frustration regarding garbage pickup and stated that it typically takes him approximately 15-20 minutes to get from 67th Street between Bergenline Avenue and Broadway as a result of the DPW trucks stopping in the middle of the roadway to pick up the garbage. Mayor Sires assured him that he would look into the matter to find a solution to this issue and also advised Mr. Gonzalez that Madison Street would be properly signed.

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Barrera**, **to close the Public Portion of the meeting and Adjourn at 6:57 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