Town of West New York Hudson County, New Jersey

Minutes of Regular Meeting
(Regular Session)
February 7, 2024

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

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**, **February 7**, 2024 at 6:30 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,

and Angelo Auteri, Esq. (Scarinci Hollenbeck), and Tyara Conil (Town Clerk's

Office)

Meeting commenced at 6:30 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 **February 7, 2024 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 **November 21st, 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 **January 31st, 2024** 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 **Mayor Sires**, seconded by **Commissioner Diaz** that the Minutes of Regular Meeting: **January 17, 2024** (*Regular Meeting*) be approved. The motion was carried by the following vote:

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

NAYS - None ABSENT - None

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

It was regularly moved by **Commissioner Diaz**, seconded by **Commissioner Parkinson** that the Payment of Claims of: **February 7, 2024** be approved. The motion was carried by the following vote:

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

NAYS - None ABSENT - None

Note: Commissioner Barrera abstained on Purchase Orders #42010, #42011, #42012, #42030, #42071, and #42072.

Consent Agenda:

It was regularly moved by Commissioner Parkinson, seconded by Commissioner Barrera that the following Consent Agenda Items Nos. R24-019 through R24-042 (excluding #R24-043 Re: Temporary Capital Budget) be adopted. The motion was carried by the following vote:

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

NAYS - None ABSENT - None

Note: Town Clerk Adelinny Plaza announced that the consent agenda would include items #R24-019 through #R24-042, excluding #R24-043 which required a separate vote.

RESOLUTION #R24-019 RE: REPEALING RESOLUTION ADOPTED ON SEPTEMBER 21ST, 2017 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 595 57TH STREET, WEST NEW YORK (LUIS OROSA)

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:

595 57th Street, West New York (Luis Orosa)

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 #R24-020 RE: ESTABLISHING THE RATE OF INTEREST FOR DELINQUENT TAXES FOR 2024

WHEREAS, <u>N.J.S.A.</u> 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, the Town of West New York ("Town") wishes to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes.

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

1. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year, with a ten-day grace period, after which dates, if unpaid shall become delinquent, with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes.

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

- 2. The rate of interest for delinquent property taxes is fixed at 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount of taxes in excess of \$1,500.00.
- 3. A 6% year-end penalty will be assessed on the last day of the fiscal year on delinquent property tax accounts when in excess of \$10,000.
- 4. This resolution shall be published in its entirety once in an Official Newspaper of the Town of West New York in accordance with the law.
- 5. A certified copy of this resolution shall be provided by the Town Clerk to the Tax Collector.

RESOLUTION #R24-021

RE: AUTHORIZING THE SUBMISSION/ACCEPTANCE OF AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY TO PURSUE A FIVE-YEAR STRATEGIC PLAN

- WHEREAS, the Town of West New York is one of the municipalities designated by the New Jersey Urban Enterprise Authority as an Urban Enterprise Zone (UEZ) municipality. The program was created to foster an economic climate that revitalizes urban communities and stimulates their growth by encouraging job creation in new and existing businesses; and,
- WHEREAS, the Town of West New York will administer the Urban Enterprise Zone Program within the Office of Administration; and,
- WHEREAS, the Urban Enterprise Zone's Program Authority was created in 1983 as an affiliate agency of the Department of Community Affairs (DCA) in order to foster an economic climate that revitalizes designated urban communities and stimulate their growth by encouraging businesses to develop and create private sector jobs through public and private investment; and,
- WHEREAS, in a previous iteration of the program, the UEZ provided a dedicated funding source for local economic development in the form of a reduced sales tax. The state sales tax was used to fund UEZ programs in communities to promote economic development through a dedicated funding source which ended in 2011; and,
- WHEREAS, in 2018 the New Jersey Legislature directed the DCA to study the UEZ program and submit recommendations as to whether the program should be continued as is, be amended or expire. The outcome was the 2019 New Jersey Enterprise Zone Program Assessment, an economic study, which forecast the economic impact of the UEZ program, determined whether it should be continued and provide recommendations on how the program should be structured in the future; and,
- WHEREAS, the legislature restored and revised the UEZ program with an appropriation of funds bringing the program back to full operation after having been without a funding source for more than ten years; and,
- WHEREAS, the new legislation creates a new process for developing a zone development plan, which would have a five- year life and a requirement for an updated preliminary zone development plan for municipalities with plans that are five years old or older; and,
- WHEREAS, currently designated UEZ's can retain their UEZ designations for ten years; and,
- WHEREAS, the legislation adopted on August 17, 2021 amending, supplementing, and repealing various parts of the statutory law concerning urban enterprise zones requires a Five-Year Strategic Plan for the West New York Urban Enterprise Zone; and,

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

- WHEREAS, the UEZ Five-Year Strategic Plan approval process is as follows: the Town must make a request of the UEZA Board the desire to pursue a 5-year plan. The Town must submit a draft Request for Proposal (RFP) to the UEZ Authority for approval. If the draft RFP is approved, the Town can initiate the RFP.
- WHEREAS, pursuant to N.J.S.A. 52:27H-68, the governing body of a municipality may request from the UEZ Authority an amount not to exceed 10 percent of the municipality's zone assistance fund allocation or \$125,000, whichever is greater, to fund, in whole or in part, the costs associated with formulating a preliminary zone development plan, which amount the governing body may use to pay employees, or to retain a consultant, to formulate the plan.
- NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York hereby authorizes and directs submission of said application to the New Jersey Enterprise Zone Authority for West New York's Urban Enterprise Zone's Five-Year Strategic Plan by the Municipal Administrator, Deputy Municipal Administrator, and/or UEZ Coordinator.
- BE IT FURTHER RESOLVED, the dollar amount of the RFP shall not exceed 10% of the Town of West New York's UEZ Zone Assistance Fund allocation for fiscal year 2022 or \$125,000, whichever is greater.

RESOLUTION #R24-022

RE: TO ADOPT PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS FOR PUBLIC ELECTRIC VEHICLE CHARGING STATIONS AT 67TH STREET PARKING LOT AND 62ND STREET PARKING LOT

- WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Town of West New York ("the Town"), to receive Federal Aid Highway Program (FAHP or federal aid) funds through New Jersey Department of Transportation (NJDOT); and,
- WHEREAS, the Town is presently the recipient of federal-aid funds through a project awarded under the 2023 Congressional Discretionary Grant Program for the Electric Vehicle Charging Station and Fleet Expansion Project; and,
- WHEREAS, the Town as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and,
- WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the Town is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and,
- WHEREAS, the Town, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT.
- 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 Town of West New York adopts the policy entitled, "Town of West New York Procedure for Administration and Inspection of Federal Aid Highway Projects" dated July 2023.

Consent Agenda (Cont.):

RESOLUTION #R24-023

RE: STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION FOR WASHINGTON PARK IMPROVEMENT PROJECT

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the Town of West New York desires to further the public interest by obtaining a Green Acres grant of \$537,964.00 from the State to fund project #0912-21-048 Washington Park Improvement Project.

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

- 1) The Mayor, Municipal Administrator, and/or Deputy Municipal Administrator is and are hereby authorized to execute an agreement and any amendment(s) thereto with the State as to project #0912-21-048 Washington Park Improvement Project, and;
- 2) The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$179,322.00, and;
- 3) The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of this project, and;
- 4) This resolution shall take effect immediately.

RESOLUTION #R24-024 RE: TO AMEND CONTRACT WITH GENEROSUS ADVISORS LLC FOR THE 57TH STREET PARKING GARAGE PROJECT

WHEREAS, by prior Resolution #R23-090, the Town of West New York (the "Town") authorized a contract for extraordinary unspecifiable services ("EUS") with Generosus Advisors, LLC, located at 551 Main Street, Stroudsburg, PA 18360, pursuant to N.J.S.A. §5:34-2.2 for the 57th Street Parking Garage Project for a monthly fee in the amount of \$25,000.00 plus periodic milestone payments as set forth in the proposal for a total contract amount not to exceed \$550,000.00.

WHEREAS, the Town seeks to amend the contract with Generosus Advisors, LLC for the provision of construction advisor services for the 57th Street Parking Garage Project, to authorize an increase in the amount of \$25,000.00 for services rendered during January of 2024.

NOW, THEREFORE BE IT RESOLVED that the Mayor and the Board of Commissioners for the Town of West New York do hereby authorize an amendment to the contract with Generosus Advisors, LLC for the provision of construction advisor services for the 57th Street Parking Garage Project to set forth an increase in the amount of \$25,000.00 for payment for January of 2024, for an amended total contract amount not to exceed \$575,000.00.

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

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

Consent Agenda (Cont.):

RESOLUTION #R24-025 RE: AMENDING CONTRACT FOR SPECIAL COUNSEL SERVICES FOR FORECLOSURE MATTERS FOR 2024

WHEREAS, the Town of West New York (Town") authorized a contract with Gregg F. Paster & Associates, for the provision of Special Counsel Services for Foreclosure Matters for the period beginning January 1, 2024 through December 31, 2024, for a total amount not to exceed \$2,000.00 per uncontested foreclosure; and

WHEREAS, the Town seeks to amend the contract with Gregg F. Paster & Associates for the provision of Special Counsel Services for Foreclosure Matters to authorize payment terms of \$2,000.00 per uncontested foreclosure and establish a total contract amount not to exceed \$38,000.00 for the period beginning January 1, 2024 through December 31, 2024; and

WHEREAS, the Town seeks to authorize the amendment of the contract for the provision of special counsel services for foreclosure matters to Gregg F. Paster & Associates for the period between January 1, 2024 and December 31, 2024, to allow payment of \$2,000.00 per uncontested foreclosure for a total contract amount not to exceed \$38,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the amendment of the contract for the provision of special counsel services for foreclosure matters with Gregg F. Paster & Associates for the period between January 1, 2024 and December 31, 2024, to establish payment of \$2,000.00 per uncontested foreclosure and a total contract amount not to exceed \$38,000.00.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator is hereby authorized to execute an amended contract on behalf of the Town for the provision of special counsel services for foreclosure matters as set forth herein.

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 #R24-026 RE: TO AUTHORIZE EXTENSION TO CONTRACT FOR GENERAL PRINTING AND MUNICIPAL ELECTION PRINTING SERVICES FOR 2024

WHEREAS, by prior Resolution #R21-439, the Town of West New York ("Town") authorized a contract with Royal Printing Service, located at 441 51st Street, West New York, NJ for the provision of 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's contract with Royal Printing Service provides the Town with the option to authorize up to two (2) twelve (12) month period extensions of this Contract at the same rate per year as described in the specifications on file with the Town Clerk; and

WHEREAS, the Town seeks to authorize the first twelve (12) month period extension to the contract with Royal Printing Service, for the period between January 1, 2024 and December 31, 2024 for a total contract amount not to exceed \$89,492.88.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize a the first twelve (12) month period extensions to the contract with Royal Printing Service for General Printing and Municipal Election Printing Services for the period beginning January 1, 2024 through December 31, 2024 for a total contract amount not to exceed \$89,492.88.

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

BE IT FURTHER RESOLVED that the Mayor, 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 a contract authorizing the extension for the required Services 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 #R24-027 RE: TO AWARD CONTRACT FOR ADDITIONAL SPECIAL COUNSEL SERVICES CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC

WHEREAS, the Town of West New York ("Town") solicited proposals under a fair and open process for a contract for Additional Special Counsel Services; and

WHEREAS, the Town evaluated these proposals and determined that Cleary, Giacobbe, Alfieri, Jacobs will provide the professional services required in a cost-effective manner for the Town; and

WHEREAS, the Town determined that these firms can provide the special counsel services, as needed, in a professional and cost-effective manner for the Town; and

WHEREAS, the request for proposals for these services provided a rate of \$175.00 per hour for these services; and

WHEREAS, these contracts will commence on January 1, 2024 and continue until December 31, 2024.

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 contracts with the following firms commencing January 1, 2024 until December 31, 2024:

Cleary, Giacobbe, Alfieri & Jacobs, LLC 169 Ramapo Valley Road Suite 105 Oakland, New Jersey 07436

BE IT FURTHER RESOLVED, the Town shall pay \$175.00 per hour for special counsel services with a total amount not to exceed of \$20,000.00 for the contracted period.

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 notice of the Contract shall be published and maintained in the Office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the necessary funds are available for the contract from account 04-215-55-930-000.

Consent Agenda (Cont.):

RESOLUTION #R24-028

RE: APPOINTING VERONICA ZUBIAGA AS THE TOWN OF WEST NEW YORK QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3A AND N.J.A.C. 5:34-5 ET. SEQ. AND INCREASING THE BID THRESHOLD

WHEREAS, the Town of West New York seeks to appoint a Qualified Purchasing Agent ("QPA") in accordance with N.J.S.A.40A:11-9(b) and further wishes to take advantage of the higher bid and quote thresholds in accordance with N.J.S.A.40A:11-3 and N.J.S.A.40A:11-6.1(a); and,

WHEREAS, Veronica Zubiaga possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and,

WHEREAS, pursuant to N.J.S.A 40A: 11-3 the State Treasurer has increased the maximum bid threshold Effective July 1, 2020 to \$44,000 for the execution of contracts without public bid by the Purchasing Agent when said contracts do not exceed \$44,000 in aggregate for the contract year; and the recent changes to the Local Public contracts Law gave local contracting units the ability to increase their bid threshold up to \$44,000.00; and,

WHEREAS, as a result the new quote threshold a municipality with a Qualified Purchasing Agent (QPA) is now \$6,600 (15% of the \$44,000 QPA bid threshold); and,

WHEREAS, the Town desires and it is in the best interest of efficiency and economy for the Town to increase the bid threshold and as a result the quote threshold pursuant to N.J.S.A 40A: 11-3.

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 appoint Veronica Zubiaga as the Qualified Purchasing Agent (QPA") for the Town of West New York to exercise the duties of a purchasing agent pursuant to N.J.S.A.40A:11-2(30); and

BE IT FURTHER RESOLVED, the Ms. Zubiaga's appointment shall be effective as of February 1, 2024; and

BE IT FURTHER RESOLVED that the Town hereby increases its bid threshold to \$44,000.00; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

RESOLUTION #R24-029 RE: APPOINTING VERONICA ZUBIAGA AS THE TOWN OF WEST NEW YORK PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, *N.J.A.C.* 17:27-3.5 requires a municipality to designate an officer or employee to serve as its Public Agency Compliance Officer; and,

WHEREAS, it has been determined that the Purchasing Agent, Veronica Zubiaga, shall serve as the Public Agency Compliance Officer for the Town of West New York (the "Town).

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 in pursuant to the provisions of *N.J.A.C.* 17:27-3.5, the Town Purchasing Agent Veronica Zubiaga, is hereby designated as the Public Agency Compliance Officer for the Town of West New York.

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

BE IT FURTHER RESOLVED, that the Municipal Clerk or Deputy Municipal Clerk is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

RESOLUTION #R24-030 RE: TO REAPPOINT CARLOS BARROS TO THE WEST NEW YORK RENT CONTROL BOARD

WHEREAS, pursuant to Section 312-14 of the Code of the Town of West New York (Town"), the Town's Board of Commissioners is responsible for the appointment of members to the West New York Rent Control Board ("Rent Control Board"); and

WHEREAS, the Board of Commissioners reappointed Carlos Barros serve as a member of the West New York Rent Control Board for a one-year term expiring on January 20, 2024; and

WHEREAS, Carlos Barros is qualified and eligible to serve as member of the Rent Control Board for an additional one-year term effective beginning January 21, 2024 through January 20, 2025; and

WHEREAS, the Board of Commissioners seek to reappoint Carlos Barros to the Rent Control Board for a one-year term beginning January 21, 2024 and expiring January 20, 2025.

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

1. Carlos Barros is reappointed to serve as a member of the Rent Control Board for a one (1) year term commencing effective January 21, 2024 and expiring January 20, 2025.

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

RESOLUTION #R24-031 RE: APPOINTING KATIANA HERNANDEZ TO THE TOWN OF WEST NEW YORK LIBRARY BOARD

WHEREAS, the Board of Commissioners of the Town of West New York (the "Town") seeks to reappoint Katiana Hernandez to the West New York Library Board; and

WHEREAS, Katiana Hernandez was appointed to the West New York Library Board ("Library Board"), to fill a vacancy for Elizabeth Hernandez whose term expired on February 16, 2019; and,

WHEREAS, the Board of Commissioners appointed Katiana Hernandez as a new member of the Library Board for a five (5) year term commencing on February 17, 2019 and ending on February 16, 2024; and,

WHEREAS, the Board of Commissioners now seek to re-appoint Katiana Hernandez as to the Library Board for a five (5) year term commencing on February 17, 2024 and ending on February 16, 2029; and,

WHEREAS, Katiana Hernandez is able and eligible to serve as a member on the Library Board.

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

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the Board of Commissioners hereby appoint Katiana Hernandez to serve on the West New York Library Board, for a five (5) year term commencing on February 17, 2024 and ending on February 16, 2029.

RESOLUTION #R24-032 RE: REFUND OF DEPOSIT PURSUANT TO ORDINANCE #4/96 (FILMING PERMIT – MANHATTAN PLACE ENTERTAINMENT, FOR PARAMOUNT)

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

WHEREAS, said \$1,000.00 deposit was deposited with the Town Clerk's Office for filming on 1/31/2024; and

WHEREAS, said Ordinance has been complied with;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Town of West New York hereby authorizes the Revenue & Finance Department to refund said \$1,000.00 deposit to: Manhattan Place Entertainment, for Paramount, 8 Little Mountain Rd., Old Tappan, NJ 07675

RESOLUTION #R24-033

RE: REPEALING RESOLUTION ADOPTED ON APRIL 20TH, 2017 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 415 67TH STREET, WEST NEW YORK (ALBERTO PUMA)

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:

415 67th Street, West New York (Alberto Puma)

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 #R24-034

RE: REPEALING RESOLUTION ADOPTED ON AUGUST 12TH, 2020 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 575 55TH STREET, WEST NEW YORK (WILLIAM A. MARTINEZ)

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;

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

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:

575 55th Street, West New York (William A. Martinez)

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 #R24-035

RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS: 6601 JFK BLVD. EAST, WEST NEW YORK (JAYDEN AMORIN-DAMOR)

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	<u>Side</u>	<u>Location</u>
Jayden Amorin-Damor 6601 JFK Blvd. East, Apt. 3 West New York, NJ, 07093	West	Begin at a point, along the west side of JFK Boulevard East, 31 feet north from the southwest corner of 66 th Street & JFK Boulevard East. Then 22 feet north therefrom.

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.

Consent Agenda (Cont.):

RESOLUTION #R24-036 RE: REPEALING RESOLUTION ADOPTED ON OCTOBER 20TH, 2010 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 6023 TYLER PLACE, WEST NEW YORK (ELENA AYALA)

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:

6023 Tyler Place, West New York (Elena Ayala)

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 #R24-037 RE: AMENDING RESOLUTION #R24-004 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 <u>N.J.S.A</u>. 54:5-33 and <u>N.J.S.A</u> 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:

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
10 DAYS REDEMPTION & JAN 1ST AND 2ND MEETING	BLK	LOT	QUAL	CERTIFICATE		
BALA PARTNERS LLC	17	20.02		23-0065	\$2,765.40	\$11,100.00
BALA PARTNERS LLC	153	43		21-0335	\$6,720.78	\$67,300.00
BALA PARTNERS LLC	19	24		23-0072	\$4,685.64	\$14,600.00
BALA PARTNERS LLC	53	29		23-0211	\$2,578.60	\$4,800.00
BALA PARTNERS LLC	72	48		23-0272	\$3,909.19	\$8,100.00
BROWN STONE CONSTRUCTION LLC	88	15		23-0331	\$5,003.25	\$0.00
CHRISTIANA T C/F CE1/FIRSTRUST	4	5		23-0007	\$758.90	\$4,200.00
CHRISTIANA T C/F CE1/FIRSTRUST	9	4	C0038	23-0034	\$911.98	\$500.00
CHRISTIANA T C/F CE1/FIRSTRUST	11	19	C0081	23-0040	\$844.90	\$400.00
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0122	23-0152	\$3,293.29	\$3,900.00

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

resolution (cont.).						
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0123	23-0153	\$2,477.84	\$2,100.00
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0142	23-0154	\$10,709.90	\$9,600.00
CHRISTIANA T C/F CE1/FIRSTRUST	46	6	C0001	23-0190	\$1,089.55	\$700.00
CHRISTIANA T C/F CE1/FIRSTRUST	53	16	C0024	23-0210	\$2,205.87	\$5,400.00
CHRISTIANA T C/F CE1/FIRSTRUST	55	51	C0005	23-0222	\$1,798.83	\$300.00
CHRISTIANA T C/F CE1/FIRSTRUST	70	5		23-0254	\$4,268.17	\$4,200.00
CHRISTIANA T C/F CE1/FIRSTRUST	165	2		23-0530	\$2,351.78	\$2,000.00
CHRISTIANA T C/F CE1/FIRSTRUST	19	4.01	C0005	23-0069	\$702.81	\$400.00
CHRISTIANA T C/F CE1/FIRSTRUST	39	12	C0033	23-0159	\$1,348.39	\$1,000.00
CHRISTIANA T C/F CE1/FIRSTRUST	117	15	C0202	23-0404	\$1,486.56	\$1,200.00
CHRISTIANA T C/F CE1/FIRSTRUST	161	18		23-0528	\$6,073.69	\$7,400.00
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0014	23-0149	\$3,079.65	\$3,500.00
EVOLVE BANK & TRUST	135	2		22-0231	\$15,683.95	\$34,100.00
EVOLVE BANK & TRUST	92	3		22-0167	\$18,332.78	\$40,100.00
EVOLVE BANK & TRUST	20	23		22-0044	\$2,475.70	\$16,700.00
FIG 20, LLC FBO SEC PTY	44	9		22-0098	\$1,403.22	\$3,000.00
FIG 20, LLC FBO SEC PTY	136	2		22-0232	\$1,101.58	\$2,500.00
FNA DZ, LLC FBO WSFS	9	1		20-0032	\$125,945.73	\$25,200.00
FUNDPALITY 2023 LLC	44	12		23-0184	\$2,263.83	\$100.00
FUNDPALITY 2023 LLC	107	35		23-0377	\$397,171.04	\$0.00
HOMETRUST VALUE LLC	27	4		23-0113	\$789.81	\$0.00
HOMETRUST VALUE LLC	62	1	C0004	23-0236	\$467.97	\$0.00
HOMETRUST VALUE LLC	60	6		23-0231	\$469.61	\$0.00
LB-HONEY BADGER SBMUNI CU	9	1		23-0029	\$21,251.36	\$1,400.00
LB-HONEY BADGER SBMUNI CUST	14	7		23-0051	\$10,944.97	\$3,500.00
LB-HONEY BADGER SBMUNI CUST	25	7		23-0106	\$6,166.80	\$100.00
LB-HONEY BADGER SBMUNI CUST	62	1	C0019	21-0159	\$3,797.17	\$3,200.00
LB-HONEY BADGER SBMUNI CUST	5	11	C0001	23-0009	\$3,410.30	\$1,400.00
LB-HONEY BADGER SBMUNI CUST	15	5		23-0053	\$2,441.19	\$0.00
LB-HONEY BADGER SBMUNI CUST	22	17	C0503	23-0101	\$8,180.42	\$3,300.00
LB-HONEY BADGER SBMUNI CUST	27	6		23-0114	\$14,593.31	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	5	40		23-0020	\$1,235.48	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	26	6		23-0112	\$3,737.70	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	32	39		23-0123	\$995.90	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	42	25.01		23-0175	\$1,776.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	62	1	C0019	23-0238	\$1,022.23	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	80	42	60013	23-0289	\$386.12	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	104	9		23-0371	\$3,359.86	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	113	9		23-0394	\$298.18	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	134	11.02		23-0452	\$1,488.72	\$3,400.00
PRO CAP 8 FBO FIRSTRUST BANK	138	14.02		23-0467	\$572.87	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0404	23-0407	\$1,060.33	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	35	9	20-0-	23-0373	\$252.32	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	38	9	C0014	23-0137	\$1,204.91	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	117	9	20014	23-0147	\$392.27	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK		16		23-0403	\$4,303.21	\$0.00
	126 37	19		23-0418		\$1,800.00
PRO CAP 8 FBO FIRSTRUST BANK					\$1,393.27	
PRO CAP 8 FBO FIRSTRUST BANK	136	22		20-0373	\$339.37	\$600.00
PRO CAP 8 FBO FIRSTRUST BANK	19	32		23-0075	\$297.19	\$0.00

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

PRO CAP 8 FBO FIRSTRUST BANK	120	50		23-0411	\$557.18	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	117	19		23-0406	\$7,339.88	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	129	26		23-0429	\$473.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	11	44		23-0425	\$669.40	\$0.00
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PRO CAP 8 FBO FIRSTRUST BANK	40	32.02		23-0168	\$1,654.44	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	51	1		23-0201	\$5,580.30	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	72	25		23-0266	\$3,342.00	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	82	1		23-0304	\$1,435.83	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	86	21		23-0327	\$938.39	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	96	15		23-0349	\$275.53	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	130	1.01		23-0430	\$472.55	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	133	4		23-0445	\$441.80	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0235	23-0565	\$919.75	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	55	29		23-0218	\$864.45	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	90	8		23-0334	\$615.16	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	107	46		23-0378	\$506.22	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	136	2		23-0453	\$1,162.72	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	154	6		23-0506	\$291.40	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	159	16		23-0525	\$309.06	\$0.00
SLS 1 LLC	16	26		23-0058	\$4,922.49	\$13,900.00
TLOA OF NJ LLC	72	30		21-0177	\$8,105.76	\$27,500.00
TLOA OF NJ LLC	67	24		21-0165	\$2,903.99	\$31,200.00
TRYSTONE CAPITAL ASSETS, LLC	137	4		23-0458	\$1,111.62	\$0.00
TRYSTONE CAPITAL ASSETS, LLC	137	5		23-0459	\$1,111.62	\$0.00
TRYSTONE CAPITAL ASSETS, LLC	35	13	C0034	22-0069	\$2,855.65	\$3,700.00
US BANK CUST /PC8 FIRSTRUST BANK	5	35	C0012	23-0019	\$1,204.81	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	8	6		23-0027	\$366.74	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	14	4		23-0049	\$4,702.52	\$3,800.00
US BANK CUST /PC8 FIRSTRUST BANK	33	27.02		23-0127	\$744.63	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	34	28		23-0131	\$3,969.79	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	35	13	C0034	23-0140	\$501.84	\$100.00
US BANK CUST /PC8 FIRSTRUST BANK	40	6		23-0162	\$473.66	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	44	11		23-0183	\$675.41	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	45	15		23-0185	\$1,881.95	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	45	20		23-0188	\$505.45	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK				23-0188	-	\$0.00
,	51	18			\$952.15	
US BANK CUST /PC8 FIRSTRUST BANK	51	21		23-0205	\$3,150.33	\$1,800.00
US BANK CUST /PC8 FIRSTRUST BANK	53	31		23-0212	\$2,403.49	\$4,100.00
US BANK CUST /PC8 FIRSTRUST BANK	53	32		23-0213	\$1,500.42	\$4,300.00
US BANK CUST /PC8 FIRSTRUST BANK	56	10		23-0226	\$1,089.59	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	56	16		23-0227	\$2,291.52	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	59	19		23-0230	\$1,373.42	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	61	29		23-0234	\$1,889.32	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	66	21		23-0245	\$9,488.97	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	71	19		23-0258	\$12,134.83	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	72	1		23-0264	\$1,354.00	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	72	42		23-0271	\$3,249.33	\$5,600.00
US BANK CUST /PC8 FIRSTRUST BANK	79	22.02		23-0280	\$361.71	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	80	4.01		23-0282	\$13,919.76	\$20,400.00

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

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US BANK CUST /PC8 FIRSTRUST BANK	92	3		23-0335	\$8,646.31	\$8,100.00
US BANK CUST /PC8 FIRSTRUST BANK	104	25		23-0372	\$21,276.89	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	107	50		23-0379	\$11,541.64	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	108	24		23-0381	\$4,980.24	\$3,600.00
US BANK CUST /PC8 FIRSTRUST BANK	112	11		23-0391	\$5,840.55	\$5,500.00
US BANK CUST /PC8 FIRSTRUST BANK	113	2		23-0392	\$470.00	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	129	18		23-0428	\$767.76	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	130	2	C0209	23-0432	\$440.39	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	130	5.01	C0202	23-0436	\$802.41	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	132	1		23-0442	\$912.33	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	132	26		23-0443	\$485.52	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	133	13	C0404	23-0448	\$1,209.50	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	136	19		23-0455	\$10,625.62	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	137	25		23-0464	\$294.57	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	149	15		23-0488	\$8,490.29	\$3,800.00
US BANK CUST /PC8 FIRSTRUST BANK	154	17		23-0507	\$765.42	\$0.00
US BANK CUST /PC8 FIRSTRUST BANK	168.01	1	C0449	23-0577	\$1,188.09	\$0.00
WSFS AS CUST LVTLOPS/ FIRSTRUST	5	12		22-0006	\$12,962.82	\$2,200.00
WSFS AS CUST LVTLOPS/FIRSTRUST	37	36		23-0146	\$11,464.47	\$15,400.00
WSFS AS CUST LVTLOPS/FIRSTRUST	168.01	8.01	C0335	23-0556	\$5,586.03	\$100.00
WSFS CUST TOWER DBXIII	72	30		23-0268	\$6,517.18	\$4,600.00
WSFS CUST TOWER DBXIII	97	12		23-0356	\$1,301.69	\$2,500.00
WSFS CUST TOWER DBXIII	126	36		23-0420	\$1,628.07	\$800.00
SUBTOTAL:					\$967,316.58	\$456,600.00
TOTAL:					\$1,423,9	16.58

RESOLUTION #R24-038 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
CHEN, DANNY & YU KAN 5808 WASHINGTON ST., WNY, NJ 07093	130/5.01 C0310	\$352.68	2023
KOSOVYCH, ALEXANDER & MELISSA DIA 20 AVE PORT IMPER WNY, NJ 07093	168.01/7.06 C0316	\$2907.47	2022

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

LEGACY 4 INVEST LLC 186 ELBERON AVE., PATERSON, NJ 07502	45/14.02	\$2,002.24	2023
CHALCO GLADYS 321 58 TH STREET, WNY, NJ 07093	70/7	\$304.76	2023
LALA, GAURAV & KANIKA BALLIANI 26 AVE PORT IMPER WNY, NJ 07093	168.01/8.03 C0430	\$1,668.33	2023

GRAND TOTAL \$7,235.48

RESOLUTION #R24-039 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 <u>N.J.S.A</u>. 54:5-33 and <u>N.J.S.A</u> 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:

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
FEBRUARY 7 MEETING	BLK	LOT	QUAL	CERTIFICATE		
ATCF II NEW JERSEY LLC LUMENTUM AS CUST	96	10	C0021	23-0343	\$601.43	\$0.00
BALA PARTNERS LLC	48	5		23-0194	\$7,081.95	\$7,200.00
BALA PARTNERS LLC	69	11		23-0252	\$1,923.95	\$2,400.00
CHRISTIANA T C/F CE1/FIRSTRUST	49	11	C0002	23-0197	\$1,459.60	\$900.00
CHRISTIANA T C/F CE1/FIRSTRUST	20	36	C0011	23-0091	\$944.24	\$400.00
CHRISTIANA T C/F CE1/FIRSTRUST	35	1	C0024	23-0132	\$832.69	\$400.00
CHRISTIANA T C/F CE1/FIRSTRUST	53	16	C0012	23-0208	\$1,833.93	\$1,300.00
CHRISTIANA T C/F CE1/FIRSTRUST	53	16	C0013	23-0209	\$2,308.47	\$1,800.00
CHRISTIANA T C/F CE1/FIRSTRUST	81	3	C0023	23-0291	\$2,480.51	\$400.00
CHRISTIANA T C/F CE1/FIRSTRUST	83	7	C0016	23-0307	\$3,439.71	\$800.00
CHRISTIANA T C/F CE1/FIRSTRUST	85	21		23-0320	\$4,523.60	\$5,100.00
CHRISTIANA T C/F CE1/FIRSTRUST	120	49		23-0410	\$4,515.11	\$4,700.00
CHRISTIANA T C/F CE1/FIRSTRUST	36	33	C0013	23-0143	\$1,837.12	\$1,300.00
CHRISTIANA T C/F CE1/FIRSTRUST	86	1		21-0212	\$1,712.04	\$24,700.00
CULLEN SCHAFFER	132	12.01		20-0365	\$670.32	\$0.00
EVOLVE BANK & TRUST	132	19		22-0224	\$2,581.28	\$10,800.00
FIG 20, LLC FBO SEC PTY	49	15		22-0104	\$371.60	\$1,800.00

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

	I	İ	I	I	I	1
FIG 20, LLC FBO SEC PTY	83	7	C7008	22-0153	\$946.30	\$200.00
LB-HONEY BADGER SBMUNI CUST	18	23	C0103	23-0066	\$3,964.93	\$1,800.00
LB-HONEY BADGER SBMUNI CUST	28	7		23-0116	\$7,136.98	\$100.00
LB-HONEY BADGER SBMUNI CUST	20	9	C0001	23-0081	\$5,877.03	\$2,100.00
LB-HONEY BADGER SBMUNI CUST	20	9	C0002	23-0082	\$6,877.46	\$2,400.00
LB-HONEY BADGER SBMUNI CUST	20	9	C0003	23-0083	\$5,430.40	\$1,900.00
LB-HONEY BADGER SBMUNI CUST	20	9	C0005	23-0084	\$6,636.28	\$2,300.00
LB-HONEY BADGER SBMUNI CUST	25	21		23-0109	\$5,641.74	\$100.00
LB-HONEY BADGER SBMUNI CUST	96	10	C0034	23-0344	\$335.14	\$0.00
OAK CAPITAL GROUP LLC	168.01	1	C0290	22-0291	\$30,929.90	\$8,300.00
OAK CAPITAL GROUP LLC	168.01	1	C0435	22-0296	\$3,665.48	\$3,000.00
PRO CAP 8 FBO FIRSTRUST BANK	43	14		23-0180	\$9,367.06	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	67	38		23-0250	\$1,053.37	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	81	3	C0012	23-0290	\$665.34	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	121	3.03		23-0412	\$4,825.70	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	157	15		23-0514	\$1,783.33	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0163	23-0564	\$290.35	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	127	9		23-0422	\$25,015.76	\$16,700.00
PRO CAP 8 FBO FIRSTRUST BANK	55	25		23-0217	\$7,533.47	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	71	20		23-0259	\$5,664.36	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	71	21		23-0260	\$4,853.03	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	95	12		23-0339	\$4,608.27	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	9.01		23-0561	\$6,135.05	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	20	19		23-0087	\$339.01	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	21	5		23-0094	\$3,292.08	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	22	24		23-0103	\$1,463.05	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	35	15		23-0141	\$2,764.58	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	47	3		23-0193	\$524.89	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	58	8		23-0229	\$1,125.02	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	83	7	C0026	23-0309	\$605.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	84	34		23-0317	\$805.43	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	120	1		23-0407	\$2,522.33	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	7.08	C0809	23-0546	\$3,138.40	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	8.03	C0403	19-0378	\$13,889.80	\$0.00
WSFS AS CUST LVTLOPS/FIRSTRUST	19	53		23-0077	\$20,356.65	\$14,100.00
WSFS AS CUST LVTLOPS/FIRSTRUST	81	9	C0307	23-0301	\$8,102.33	\$2,100.00
WSFS AS CUST LVTLOPS/FIRSTRUST	33	6		23-0124	\$6,308.20	\$7,700.00
WSFS AS CUST TOWER DBXIII	168.01	7.06	C0437	23-0536	\$3,382.80	\$100.00
WSFS AS CUST TOWER DBXIII	168.01	7.06	C0302	23-0534	\$7,448.80	\$100.00
SUBTOTAL:					\$264,423.31	\$127,000.00
TOTAL:					\$391,4	123.31

Consent Agenda (Cont.):

RESOLUTION #R24-040

RE: AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY24 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR FILLMORE PARK

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York desire to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to rehabilitate Fillmore Park within the Town of West New York;

THEREFORE, BE IT RESOLVED,

- 1. That the Mayor and Board of Commissioners of the Town of West New York does hereby authorize the application for such a grant; and,
- 2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of West New York and the New Jersey Department of Community Affairs.
- 3. That the Mayor, Municipal Administrator, and/or Deputy Municipal Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION #R24-041 RE: AUTHORIZING THE RELOCATION AND INSTALLATION OF BUS SHELTERS LOCATED AT 5001 PARK AVENUE AND 5311 BOULEVARD EAST

WHEREAS, the Town of West New York ("Town") is a party to a contract with A.R. James & Co. LTD for the construction and maintenance of bus shelters within the Town; and

WHEREAS, the Mayor and the Board of Commissioners seek to authorize the relocation of the bus shelter on 5001 Park Avenue at 50th Street to 5001 Park Avenue at 50th Street by HLC Academy, and to add a 2nd bus shelter at the proposed relocation site; and

WHEREAS, the Mayor and the Board of Commissioners additionally seek to authorize the installation of a new bus shelter located at 5311 Boulevard East in the Town of West New York; and

WHEREAS, if any of the proposed areas where these additional bus shelters will be located are within the Hudson County rights-of-way, the Town of West New York and Hudson County must both approve of the above referenced bus shelter installations and relocation.

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

- 1. The bus shelter located on 5001 Park Avenue at 50th Street shall be relocated to 5001 Park Avenue at 50th Street by HLC Academy, as set forth in the attached Exhibit A.
- 2. There shall be a 2nd bus shelter installed at 5001 Park Avenue at 50th Street by HLC Academy, as set forth in the attached Exhibit A.
- 3. There shall be a new bus shelter installed at 5311 Boulevard East, as set forth in the attached Exhibit B.

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Board of Freeholders of Hudson County for their review and consideration of the proposed relocation/installation of the bus shelters as set forth herein, provided the shelters fall within the Hudson County rights-of-way.

BE IT FURTHER RESOLVED upon approval by Hudson County of the proposed relocation and installation of the bus shelters as set forth in this Resolution, A.R. James & Co. LTD shall be advised to begin the process for its installation.

RESOLUTION #R24-042 RE: AMENDING CONTRACTS FOR ENGINEERING SERVICES FOR SPECIAL PROJECTS FOR THE TOWN OF WEST NEW YORK

WHEREAS, by prior Resolution, the Town of West New York ("Town") authorized contracts with Boswell Engineering and Remington & Vernick Engineer ("RVE") to provide engineering services for special projects for the Town of West New York for the 2024 contract period; and

WHEREAS, the Town seeks to amend the contracts with Boswell Engineering and Remington & Vernick Engineers for the provision of engineering services for special projects, for the period beginning January 1, 2024 through December 31, 2024, to establish a total contract amount not to exceed \$100,000.00 per vendor.

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 contracts with the following firms for the provision of engineering services for special projects, for the period between January 1, 2024 and December 31, 2024, to establish a total contract amount not to exceed \$100,000.00 per vendor:

- 1. Boswell Engineering, located at 330 Phillips Avenue, South Hackensack, NJ 07606
- 2. Remington & Vernick Engineers ("RVE"), located at One Harmon Plaza, Suite 210, Secaucus, New Jersey, 07094

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

BE IT FURTHER RESOLVED, that notice of the amendments to these contracts shall be published and maintained in the Office of the Town Clerk.

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.

TOWN OF WEST NEW YORK COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION #R24-043 RE: TEMPORARY CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2024 has not been adopted for the year 2024; and,

WHEREAS, it is desired to establish a temorary capital budget for 2024,

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 2024 Budget be made:

	(Commissioner Arroyo	((
	(Commissioner Barrera	(ABSTAIN (
RECORDED VOTE	AYES (Commissioner Diaz	NAYS ((
(Insert last names)	(Commissioner Parkinson	(ABSENT (
	(Mayor Sires	((

TEMPORARY CAPITAL BUDGET CAPITAL BUDGET (Current Year Action) 2024

			PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024						
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2024 Budget Appro- priations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Ord. Amending Ordinance No. 17/21 Providing for									
the Construction of a Library		\$ (4,265,500)						\$ (4,265,500)	
Ord. Amending Ordinance No. 6/22 Providing for									
the Acquisition of Property		4,490,000			224,500			4,265,500	
TOTALS ALL PROJECTS		\$ 224,500			\$ 224,500		\$ -	\$ -	

Resolution (Cont.):

-2-

TEMPORARY CAPITAL BUDGET CAPITAL BUDGET (Current Year Action) 2024

6 YEAR CAPITAL PROGRAM 2024 - 2029 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

	2	3	ESTIMATED		J.T.	5 JNDING AMOU	NTS PER YEA	R	
1 PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST			2025	2026	2027	2028	2029
Ord. Amending Ordinance No. 17/21 Providing for		1011111 0001	111/111	2020	2020	2020	2027	2020	2023
the Construction of a Library		\$ (4,265,500)		\$ (4,265,500)					
Ord. Amending Ordinance No. 6/22 Providing for									
the Acquisition of Property		4,490,000		4,490,000					
TOTALS ALL PROJECTS		\$ 224,500		\$ 224,500					

6 YEAR CAPITAL PROGRAM 2024 - 2029 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

SUMMART OF ANTICITATED FONDING 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		Self		
PROJECT	TOTAL COST	Year 2024	Years	Fund	Surplus	Other Funds	General	Liquidating	Assessment	School
Ord. Amending Ordinance No. 17/21 Providing for										
the Construction of a Library	\$ (4,265,500)						\$ (4,265,500)			
Ord. Amending Ordinance No. 6/22 Providing for										
the Acquisition of Property	4,490,000			224,500			4,265,500			
TOTALS ALL PROJECTS	\$ 224,500			\$ 224,500			\$ -			

Motion was made by Mayor Sires, seconded by Commissioner Parkinson, to adopt the foregoing Resolution, was carried by the following vote:

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

NAYS - None ABSENT - None

ORDINANCE #1/24

ORDINANCE TO AMEND ORDINANCE # 22/22 AUTHORIZING THE ACQUISITION OF PRIVATE PROPERTY

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 **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

1. Mark Bloomberg, 23-64th Street, West New York, NJ:

Mr. Bloomberg sought clarification on the purchase amount for the property being used as the public library. Mayor Sires clarified that he administration "low balled" it and the Town needed to amend the ordinance. He explained that the after reimbursement from the State the town would have acquired the property for \$5.5 million dollars. Mr. Bloomberg requested for the Town to table the ordinance until the governing body had answers to his questions.

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

ORDINANCE #2/24

AN ORDINANCE AMENDING CHAPTER 189 OF THE TOWN OF WEST NEW YORK CODE ENTITLED "FILMING"

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 #2/24

AN ORDINANCE AMENDING CHAPTER 189 OF THE TOWN OF WEST NEW YORK CODE ENTITLED "FILMING"

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 **February 7, 2024** and ordered published, for consideration before final passage at a public hearing on **February 21, 2024 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 #3/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 6/22 OF THE TOWN FINALLY ADOPTED MAY 18, 2022, PROVIDING FOR THE ACQUISITION OF PROPERTY AND APPROPRIATING \$11,300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$10,735,00 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 **Commissioner Parkinson**, seconded by **Commissioner Diaz**, to **Adopt the introduction** of the foregoing Ordinance. The motion was carried by the following vote:

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

NAYS - None ABSENT - None

NOTICE ORDINANCE #3/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 6/22 OF THE TOWN FINALLY ADOPTED MAY 18, 2022, PROVIDING FOR THE ACQUISITION OF PROPERTY AND APPROPRIATING \$11,300,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$10,735,00 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

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 February 7, 2024 and ordered published, for consideration before final passage at a public hearing on February 21, 2024 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 #4/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 17/21 OF THE TOWN FINALLY ADOPTED SEPTEMBER 15, 2021, PROVIDING FOR THE CONSTRUCTION OF A LIBRARY IN THE TOWN AND APPROPRIATING \$12,734,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$234,500 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. She announced that CFO DeJoseph filed a supplemental debt statement with the Clerk's Office.

Ordinance (Cont.):

It was regularly moved by **Commissioner Arroyo**, seconded by **Mayor Sires**, 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 #4/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 17/21 OF THE TOWN FINALLY ADOPTED SEPTEMBER 15, 2021, PROVIDING FOR THE CONSTRUCTION OF A LIBRARY IN THE TOWN AND APPROPRIATING \$12,734,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$234,500 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

Note: Town Clerk Adelinny Plaza read notice of the foregoing Ordinance aloud. She announced that CFO DeJoseph filed a supplemental debt statement with the Clerk's Office.

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 February 7, 2024 and ordered published, for consideration before final passage at a public hearing on February 21, 2024 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 **Commissioner Barrera** and seconded by **Commissioner Parkinson**, **To open Public Portion of meeting at 6:44 p.m.** The motion was carried by the following vote:

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

NAYS - None ABSENT - None

2. <u>Caje Qesja, 484 Main Street, Fort Lee, NJ:</u>

Caje Qesja was pleased to hear that the administration is building a new library on 57th Street and Bergenline. She complained about the streets aren't cleaned and requested for the Mayor to dispatch more personnel to clean up. Mayor Sires advised her that the Streets are cleaner than they were in the past. She inquired is the Mayor and Board of commissioners were going to take a stance on the war with Palestine and Israel to which the Mayor responded that the administration will be not be getting involved with issue.

It was regularly moved by Commissioner Barrera and seconded by Mayor Sires, to close the Public Portion of the meeting and Adjourn at 6:48 p.m. The motion was carried by the following vote:

AYES NAYS ABSENT	- Commissioners Arroyo, I - None - None	Barrera, Diaz, Parkinson, and Mayor Sires
		Commissioner Marcos A. Arroyo
		Commissioner Victor M. Barrera
		Commissioner Marielka A. Diaz
		Commissioner Adam W. Parkinson
		Mayor Albio Sires Board of Commissioners
	linny Plaza, RMC	