

*Town of West New York
Hudson County, New Jersey*

Minutes of Regular Meeting
(Regular Session)
February 21, 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

February 21, 2024
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, February 21, 2024 at 6:30 P.M. (No Work Session):**

Present: Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
Absent: None
Also Present: Town Clerk Adelinnny Plaza, Deputy Town Administrator Jonathan Castaneda, Angelo Auteri, Esq. (Scarinci Hollenbeck), and Tyara Conil (Town Clerk's Office)

Meeting commenced at 6:30 P.M.

Town Clerk Adelinnny 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 21, 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 **February 14th, 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 Adelinnny Plaza and Tyara Conil.

Minutes of Previous Meetings:

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Diaz** that the Minutes of Regular Meeting: **February 7, 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 Arroyo** that the Payment of Claims of: **February 21, 2024** be approved. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

February 21, 2024
Regular Meeting

Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Parkinson** that the following Consent Agenda Items **Nos. R24-044 through R24-066** be adopted. The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

RESOLUTION #R24-044

RE: APPROVING SUBMISSION OF STRATEGIC PLAN FOR FUNDING THROUGH THE GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR THE FISCAL GRANT CYCLE OCTOBER 2020 - JUNE 2025

WHEREAS, the Governor's Council on Substance Use Disorder established the Municipal Alliances for Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners of the Town of West New York further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Board of Commissioners of the Town of West New York has applied for funding to the Governor's Council on Substance Use Disorder through the County of Hudson;

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 agrees to the following:

1. The Board of Commissioners of the Town of West New York does hereby authorize submission of a strategic plan for the West New York Municipal Alliance grant year July 1, 2024 to June 30, 2025 the amount of:

DEDR	\$15,712.00
Cash Match	\$ 3,928.00
In-Kind	\$ 11,784.00

2. The Board of Commissioners of the Town of West New York agrees to the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Mayor and Town Clerk are hereby authorized to execute any documents with regard to this funding application.

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Consent Agenda (Cont.):

RESOLUTION #R24-045

RE: AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE TOWN OF WEST NEW YORK AND THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL UNDER THE FY24 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 24-0912

WHEREAS, the NJ Department of Law and Public Safety, Office of the Attorney General has awarded a grant under sub-award number 24-0912, to the Town of West New York through the SFY 2024 Safe and Secure Communities Grant Program; and,

WHEREAS, funding through this grant is awarded to offset the cost of police officer salaries so they may provide additional support in the areas of substance abuse prevention, violence resistance education, anti-bullying education, juvenile crime prevention, and community outreach on behalf of the West New York Police Department; and,

WHEREAS, the grant awarded is in the amount of \$45,150 and the total matching funds provided by the town will be in the amount of \$45,150.00, under the Safe and Secure Communities Program, to be matched locally by the officer's present salaries and fringe benefits, for a total project cost of \$45,150.00; and,

WHEREAS, the period of performance for this grant award began on January 10, 2024 and will conclude on January 9, 2025.

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

1. The Town is authorized to accept subaward Grant No. 24-0912 from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$45,150.00, under the Safe and Secure Communities Program, to be matched locally by the officer's present salaries and fringe benefits, for a total project cost of \$45,150.00;
2. The Town of West New York acknowledges the subaward period began on January 10, 2024 and will conclude on January 9, 2025;
3. The Town of West New York will accept the grant funds for the purpose described in its application

BE IT FURTHER RESOLVED, Mayor Albio Sires and Captain Monica Ramos are hereby authorized to execute and the Town Clerk to attest to any and all documents for the program and subaward identified herein with this grant.

RESOLUTION #R24-046

RE: REFUND OF DEPOSIT PURSUANT TO ORDINANCE #4/96 (FILMING PERMIT – JAMES KENNY – PARAMOUNT PICTURES CORPORATION)

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 2/16/2024; and

WHEREAS, said Ordinance has been complied with;

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

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: James Kenny – Paramount Pictures Corporation, 800 Central Blvd., 2nd Floor, Carlstadt, NJ 07072

RESOLUTION #R24-047
RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF FEBRUARY 2024

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

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

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

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

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

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

Workers Compensation & General Liability: \$ 133,509.81

RESOLUTION #R24-048
RE: ESTABLISHING ANNUAL NOT TO EXCEED AMOUNTS FOR ALL NEWSPAPER PUBLICATIONS UTILIZED BY THE TOWN OF WEST NEW YORK FOR 2024

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

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

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

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

- a. CAMBIO – Total Expenditure amount: \$6,000.00
- b. Cine y Novelas - Total Expenditure amount: \$10,800.00
- c. Especialito – Total Expenditure amount: \$14,000.00
- d. NJ Hispano – Total Expenditure amount: \$4,000.00

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

- e. Nuevo Universal – Total Expenditure amount: \$6,000.00
- f. La Noticia – Total Expenditure amount: \$3,000.00
- g. Fe Y Esperanza – Total Expenditures: \$1,400.00
- h. Hudson Reporter – Total Expenditure: \$1,500.00
- i. Hudson County View – Total Expenditure: \$6,000.00
- j. Hudson TV – Total Expenditure: \$36,000.00
- k. Fernando Uribe (Podcast) – Total Expenditure: \$6,000.00

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

- a. CAMBIO – Total Expenditure amount: \$6,000.00
- b. Cine y Novelas - Total Expenditure amount: \$10,800.00
- c. Especialito – Total Expenditure amount: \$14,000.00
- d. NJ Hispano – Total Expenditure amount: \$4,000.00
- e. Nuevo Universal – Total Expenditure amount: \$6,000.00
- f. La Noticia – Total Expenditure amount: \$3,000.00
- g. Fe Y Esperanza – Total Expenditures: \$1,400.00
- h. Hudson Reporter – Total Expenditure: \$1,500.00
- i. Hudson County View – Total Expenditure: \$6,000.00
- j. Hudson TV – Total Expenditure: \$36,000.00
- k. Fernando Uribe (Podcast) – Total Expenditure: \$6,000.00

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

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

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

BE IT FURTHER RESOLVED, that the Chief Municipal Financial Officer certifies that the funds necessary for remainder of payments for this contract from January 1, 2024 through December 31, 2024, totaling \$94,700.00 are available for this contract from account 01-201-20-708-020-99.

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Consent Agenda (Cont.):

RESOLUTION #R24-049
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:

<u>NAME</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>YEAR</u>
BCEL MGMT LLC 6515 BLVD EAST APT# 10 S WEST NEW YORK, NJ 07093	5/32/C1019	\$808.37	2023
KAIVAL PATEL & DIPIKA 413 NEWBURGH COURT WEST NEW YORK, NJ 07093	168.01/1/C0413	\$8,561.83	2023
DOROTHY WIERCK 299 MIDLAND COURT WEST NEW YORK, NJ 07093	168.01/1/C0299	\$2,405.39	2023
YISHU WEI & ZHI YING ZHU 20 AVENUE PORT IMPERIAL APT# 206 WEST NEW YORK, NJ 07093	168.01/7.06/C0206	\$508.95	2023
6425 HUDSON AVE LLC 5219 BOULEVARD EAST WEST NEW YORK, NJ 07093	30/9	\$550.23	2023
TOTAL:		\$12,834.77	

RESOLUTION #R24-050
RE: AMENDING #R23-309 AUTHORIZING REFUND OF TAX LIEN REDEMPTION FUNDS

WHEREAS, the Tax Collector held a Tax Sale on December 20, 2018 and sold Tax Sale Certificate 18-0010 to US Bank Cust for Act Lien Holding for property located at 6501-15 Boulevard East a/k/a block 5 lot 32 20207; and

WHEREAS, the Tax Office received and deposited from the property owner Enrich Enterprises China, LTD \$22,102.10 for the redemption of Tax Sale Certificate 18-0010 and

WHEREAS, upon notification to the Lien Holder US Bank Cust for Act Lien Holding of the monies being collected to satisfy the said lien the tax office was informed that the lien had been foreclosed and the redemption funds would not be accepted.

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

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

NAME	BLOCK/LOT	CERT#	REFUND AMOUNT
HILL WALLACK, LLP FOR ENRICH ENTERPRISES CHINA LIMITED	5/32 C0207	118-0010	\$22,102.10
		GRAND TOTAL	\$22,102.10

RESOLUTION #R24-051
RE: REFUNDING AMOUNT OF REDUCTION DUE TO STATE COURT TAX APPEAL
DECISION

WHEREAS, the following property owner has appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their property; and

WHEREAS, the Tax Court of New Jersey, by their judgment, has reduced the said assessments levied upon the said property; and

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said properties; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New do hereby authorize the said payment of taxes be and the same is hereby affirmed to the property owner in the following amount for the years noted pursuant to N.J.S.A. 54:3-21 & 54:3-27.2.

NAME	BLOCK-LOT	AMOUNT	YEAR
BERGENLINE 4912, LLC C/O ZIPP & TANNENBAUM, 280 RARITAN CENTER PARKWAY EDISON, NJ 08837	106/1	\$3,881.00 \$3,967.50	2022 2023
5618 BERGENLINE COMPANY, C/O BRACH EICHLER, LLC 101 EISENHOWER PARKWAY ROSELAND, NJ 07068-1067	80/4.01	\$6634.82 \$8234.92 \$8,313.10	2020 2021 2022
		GRAND TOTAL	\$31,031.34

RESOLUTION #R24-052
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

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

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 21 MEETING	BLK	LOT	QUAL	CERTIFICATE		
AMERICAN ONE HOLDING LLC	161	1	C0031	21-0351	\$2,549.48	\$7,200.00
AMERICAN ONE HOLDING LLC	161	1	C0033	21-0352	\$1,610.76	\$2,100.00
CHRISTIANA T C/F CE1/FIRSTRUST	1	24		23-0002	\$2,028.93	\$2,000.00
CHRISTIANA T C/F CE1/FIRSTRUST	95	23		23-0341	\$5,074.11	\$2,700.00
CHRISTIANA T C/F CE1/FIRSTRUST	5	32	C7014	23-0014	\$4,580.16	\$3,800.00
CHRISTIANA T C/F CE1/FIRSTRUST	5	32	C0812	23-0015	\$969.80	\$500.00
CHRISTIANA T C/F CE1/FIRSTRUST	19	30	C0401	23-0074	\$1,706.19	\$1,300.00
CHRISTIANA T C/F CE1/FIRSTRUST	35	13	C0024	23-0139	\$1,076.19	\$500.00
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0031	23-0148	\$2,246.63	\$1,800.00
CHRISTIANA T C/F CE1/FIRSTRUST	28	5		23-0115	\$5,805.47	\$5,600.00
CHRISTIANA T C/F CE1/FIRSTRUST	38	9	C0058	23-0151	\$3,297.38	\$3,700.00
EVOLVE BANK &TRUST	79	26		23-0147	\$2,353.46	\$17,100.00
EVOLVE BANK &TRUST	115	30		22-0204	\$4,527.55	\$6,200.00
FUNDPALITY 2023 LLC	115	30		23-0400	\$11,425.65	\$800.00
LB-HONEY BADGER SBMUNI CUST	22	17	C0501	23-0100	\$4,937.60	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	8.03	C0403	19-0378	\$726.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	6	9		23-0022	\$2,355.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	22	17	C0505	20-0085	\$4,040.19	\$1,200.00
PRO CAP 8 FBO FIRSTRUST BANK	40	26	C0001	23-0164	\$1,418.92	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	49	20	C0035	23-0199	\$1,134.27	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	61	31		23-0235	\$2,060.82	\$2,800.00
PRO CAP 8 FBO FIRSTRUST BANK	62	10		23-0239	\$667.87	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	96	10	C0044	23-0345	\$1,048.66	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	96	11	C0028	23-0347	\$499.88	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	124	13		23-0416	\$2,823.87	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	7.08	C0909	23-0547	\$13,194.76	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0460	23-0581	\$1,815.06	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	42	26.01		23-0176	\$4,436.38	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	114	5		23-0396	\$577.87	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	116	1		23-0401	\$1,095.27	\$0.00
SMYRNA GROUP, LLC	83	7	C7019	23-0313	\$457.87	\$0.00
TRYSTONE CAPITAL ASSETS, LLC	96	10	C0044	22-0173	\$533.03	\$2,000.00
WSFS AS CUST LVTLOPS/FIRSTRUST	42	30		23-0177	\$13,153.33	\$8,800.00
WSFS AS CUST LVTLOPS/FIRSTRUST	168.01	7.08	C0511	23-0542	\$3,179.36	\$100.00
WSFS AS CUST TOWER DBXIII	168.01	8.03	C0210	23-0558	\$5,134.34	\$100.00
WSFS AS CUST TOWER DBXIII	168.01	8.03	C0340	23-0560	\$7,220.66	\$100.00
SUBTOTAL:					\$121,764.09	\$70,400.00
TOTAL:					\$192,164.09	

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Consent Agenda (Cont.):

RESOLUTION #R24-053

RE: AMENDMENT RESOLUTION #R24-037 AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the below listed redemption and premium amounts be paid to the investors in the following amounts, and the Department of Revenue and Finance is hereby authorized to issue said refunds:

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
10 DAYS REDEMPTION & JAN 1ST AND 2ND MEETING	BLK	LOT	QUAL	CERTIFICATE		
WSFS CUST TOWER DBXIII	168.01	8.01	C0335	23-0556	\$5,586.03	\$100.00

RESOLUTION #R24-054

RE: AUTHORIZING THE TOWN OF WEST NEW YORK TO SEEK FAIR AND OPEN PROCESS IN COMPLIANCE WITH THE PAY TO PLAY STATUTES FOR THE RETENTION OF RFP'S FOR VARIOUS SERVICES FOR THE YEAR 2024

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

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

Additional Special Project Planner	March 13, 2024 at 11:00 a.m.
Accounting Services for the Rent Control Board (2 nd Occasion)	March 13, 2024 at 11:30 a.m.

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

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

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

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

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

RESOLUTION #R24-055

RE: AUTHORIZING EXTENSION TO CONTRACT FOR THIRD-PARTY ELEVATOR INSPECTION SERVICES WITH NEW JERSEY ELEVATOR INSPECTION AGENCY

WHEREAS, the Town of West New York (the "Town") awarded a contract to New Jersey Elevator Inspection Agency ("NJEIA") for the provision of third-party elevator inspection services for the period between February 16, 2023 through February 15, 2024; and

WHEREAS, the proposal submitted by NJEIA provided the Town with the option to renew the contract for third-party elevator inspection services for up to two additional one (1) year periods, for a total contract term not to exceed three (3) years; and

WHEREAS, the Town seeks to authorize the first one (1) year extension to the contract with NJEIA for the provision of third-party elevator inspection services for the period between February 16, 2024 through February 15, 2025, as required by the Town; and

WHEREAS, the Town shall pay the NJEIA 75% of the New Jersey Department of Community Affairs fees for its services in an amount not to exceed \$160,000.00 over the course of the contract period, which will be paid from the fees collected by the Town from each property owner for whom the NJEIA performs inspections services.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the first one (1) year extension to the contract with the New Jersey Elevator Inspection Agency, located at 30 Amherst Place, Livingston, NJ, for the provision of third-party elevator inspection services as required by the Town for the period between February 16, 2024 and February 15, 2025, with the option to renew the contract for one (1) additional year period, for a total contract term not to exceed three (3) years.

BE IT FURTHER RESOLVED that the Town shall pay NJEIA 75% of the New Jersey Department of Community Affairs fees for its services in an amount not to exceed \$160,000.00 over the course of the contract period, which will be paid from the fees collected by the Town from each property owner for whom the NJEIA performs inspections services. No minimum amount is guaranteed.

BE IT FURTHER RESOLVED that the Mayor, the Qualified Purchasing Agent and the Town Clerk are authorized to take such other steps and to execute any documents necessary for this extension to the contract for emergency third-party elevator inspection services and to further effectuate the purposes as set forth in this Resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that there are sufficient funds available for this emergency contract in Account Number 13-286-56-000-002.

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Consent Agenda (Cont.):

RESOLUTION #R24-056

RE: APPOINTING DASARY HERNANDEZ TO THE TOWN OF WEST NEW YORK HOUSING AUTHORITY (December 17, 2019 - December 16, 2024)

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

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

WHEREAS, Irene Fernandez was previously appointed to serve for a five-year term between December 17, 2019 and December 16, 2024; and

WHEREAS, there is a vacancy on the West New York Housing Authority for the remainder of Irene Fernandez's unexpired term, valid until December 16, 2024; and

WHEREAS, Dasary Hernandez, residing at 545 60th Street, Apt. 3C, West New York NJ 07093, is qualified and eligible for appointment to serve as a member of the West New York Housing Authority for the remainder of Irene Fernandez's unexpired five (5) year term, effective until December 16, 2024; and

WHEREAS, the Board of Commissioners seek to authorize the appointment of Dasary Hernandez to serve as a member of the WNY Housing Authority for the remainder of Irene Fernandez's unexpired term, effective until December 16, 2024.

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

1. Dasary Hernandez, is appointed to serve as a member of the Housing Authority for the remainder of the unexpired five (5) year term previously held by Irene Fernandez, from December 17, 2019 through December 16, 2024.
- 2.

RESOLUTION #R24-057

RE: AUTHORIZING SALE OF 2007 DODGE DURANGO VEHICLE TO THE TOWN OF WEST NEW YORK HOUSING AUTHORITY

WHEREAS, the Town of West New York (the "Town") owns a 2007 Dodge Durango Vehicle (VIN #1D8HB38P77F539532) which is no longer being utilized by the Town; and

WHEREAS, N.J.S.A. §40A:11-36(2) authorizes the Town of West New York to sell the 2007 Dodge Durango Vehicle to another contracting unit, without advertising for bids, when the item is no longer needed by the Town for any public purpose; and

WHEREAS, the Town seeks to authorize the sale of a 2007 Dodge Durango Vehicle (VIN #1D8HB38P77F539532), to the Town of West New York Housing Authority, for payment of a nominal fee in the amount of \$1.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners do hereby authorize the Town of West New York to sell a 2007 Dodge Durango Vehicle (VIN #1D8HB38P77F539532) to the Town of West New York Housing Authority for payment in the amount of \$1.00, in accordance with N.J.S.A. §40A:11-36(2).

BE IT FURTHER RESOLVED that upon receipt of the nominal payment, the Town shall provide the title to the 2007 Dodge Durango Vehicle, VIN# 1D8HB38P77F539532 to the Town of West New York Housing Authority.

February 21, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-058
RE: RE-APPOINTING DENNIS DESOCIO AS MEMBER OF THE
TOWN OF WEST NEW YORK ALCOHOLIC BEVERAGE CONTROL BOARD
(March 16, 2024 – March 15, 2027)

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

WHEREAS, Dennis DeSocio served as a member on the ABC Board for the Town of West New York for a term which expires on March 15, 2024; and

WHEREAS, the Director of the Department of Public Affairs seeks to re-appoint Dennis DeSocio to serve as a member of the Town of West New York ABC Board for a three (3) year term commencing as of March 16, 2024 through March 15, 2027; and

WHEREAS, Dennis DeSocio is qualified and eligible for reappointment to serve as a member on the ABC Board for a three (3) year term commencing as of March 16, 2024 through March 15, 2027.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the re-appointment of Dennis DeSocio to serve as a member of the Alcoholic Beverage Control Board for the Town of West New York for a three (3) year term commencing retroactively as of March 16, 2024 until March 15, 2027.

RESOLUTION #R24-059
RE: TO AUTHORIZE 2nd ONE-YEAR EXTENSION OPTION TO CONTRACT FOR
LANDSCAPE MAINTENANCE SERVICES WITH GROUND RULES LANDSCAPING,
INC.

WHEREAS, the Town of West New York (the "Town") entered a contract with Ground Rules Landscaping, Inc., located at 16 Birch Terrace, Montvale, NJ 07645, for the provision of landscape maintenance services throughout the Town between April 1, 2022 through March 31, 2023 for a total contract amount not to exceed \$163,200.00; and

WHEREAS, pursuant to the terms of this contract for landscape maintenance services, the Town was authorized to extend the contract with Ground Rules Landscaping, Inc. for two (2) additional one (1) year terms pursuant to N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, by prior Resolution, the Town authorized the first one-year extension to the contract Ground Rules Landscaping, Inc. for the provision of landscape maintenance services between April 1, 2023 and March 31, 2024, for a total amount not to exceed 163,200.00; and

WHEREAS, the Town seeks to exercise the 2nd one-year extension to the contract with Ground Rules Landscaping, Inc. for the provision of landscape maintenance services for a one-year term, beginning April 1, 2024 through March 31, 2025, for a total contract amount not to exceed \$163,200.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York, do hereby authorize the 2nd extension option to the Town's contract with Ground Rules Landscaping, Inc. for the provision of landscape maintenance services for a one-year term, beginning April 1, 2024 through March 31, 2025, for a total contract amount not to exceed \$163,200.00.

February 21, 2024
Regular Meeting

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

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, and the Town Clerk are authorized to take any additional steps deemed necessary to effectuate the purposes of this Resolution, including the extension to the contract as set forth herein.

BE IT FURTHER RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York pursuant to N.J.A.C. 5:30-5.5(b) providing 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 Financial Officer.

RESOLUTION #R24-060
RE: AUTHORIZING SETTLEMENT IN WORKERS' COMPENSATION
MATTER, MICHAEL STETSON V. TOWN OF WEST NEW YORK

WHEREAS, the Town of West New York ("Town") is a party involved in pending Division of Workers' Compensation matter entitled, *Michael Stetson v. Town of West New York* (Docket No. CRC#00314-0002595); 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 authorize the settlement of the workers compensation matter, entitled *Michael Stetson v. Town of West New York* (Docket No. CRC#00314-0002595) as recommended by Counsel for the Town of West New York.

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

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 #R24-061
RE: AUTHORIZING LICENSE AGREEMENT BY AND BETWEEN TOWN OF WEST
NEW YORK AND HUDSON COUNTY COMMUNITY COLLEGE FOR USE OF FIFTY-
FIVE (55) PARKING SPACES AT 511-523 52ND STREET, WEST NEW YORK, NEW
JERSEY

WHEREAS, the Town of West New York and Hudson County Community College, 26 Journal Square, 14th Floor, Jersey City, New Jersey 07306 ("HCCC") wish to enter into the attached License Agreement under which HCCC agrees to pay West New Parking Utility for the use of fifty-five (55) parking spaces in the West New York parking garage located 511-523 52nd Street, West New York, New Jersey 07093; and

WHEREAS, under the License Agreement, West New York shall provide HCCC with fifty-five (55) quarterly parking permits for HCCC to distribute to its employees; and

February 21, 2024
Regular Meeting

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

WHEREAS, HCCC shall pay to West New York, in advance, a total of \$11,000.00 quarterly, not to exceed \$44,000.00 annually, for the use of the fifty-five (55) permits; and

WHEREAS, the term of the attached License Agreement is for four (4) years and shall commence July 1, 2023, and shall continue on a quarterly basis until June 30, 2027; and

WHEREAS, either party either party may terminate this License Agreement for any or no reason on ninety (90) days advance written notice to the other.

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 Town of West New York is hereby authorized to enter into the attached License Agreement with Hudson County Community College for the use of fifty-five (55) parking spaces in the West New York parking garage located 511-523 52nd Street, West New York, New Jersey 07093 for the period of July 1, 2023 through June 30, 2027; and be it

FURTHER RESOLVED that the Mayor, Municipal Administrator and/or Deputy Municipal Administrator are hereby authorized and directed to execute the attached License Agreement as well as any other documents necessary to effectuate the purpose of this Resolution.

RESOLUTION #R24-062

RE: AUTHORIZING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
TOWN OF WEST NEW YORK AND HUDSON COUNTY COMMUNITY COLLEGE
FOR T2 IRIS/PARK MOBILE INTEGRATION 51ST ST GARAGE

WHEREAS, the Town of West New York and Hudson County Community College, 26 Journal Square, 14th Floor, Jersey City, New Jersey 07306 (“HCCC”) wish to enter into the attached Memorandum of Understanding (MOU) under which HCCC agrees to pay West New Parking Utility for the monthly parking fees that are associated with the hidden parking zone (13098) that is integrated with the Genetek and T2IS systems associated with the Park Mobile Application in the West New York parking garage located 511-523 52nd Street, West New York, New Jersey 07093; and

WHEREAS, under the MOU, HCCC shall pay to West New York the sum of \$.75 cents per hour Monday through Saturday from 9:00 AM until 8:59 PM., as well as a flat \$5.00 residential rate applied to any users that park from 9:00 PM until 8:59 AM Monday through Saturday; and

WHEREAS, HCCC shall remit such payments electronically without delays; and

WHEREAS, either party either party may terminate this MOU for any or no reason on ninety (90) days advance written notice to the other.

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 Town of West New York is hereby authorized to enter into the attached Memorandum of Understanding with Hudson County Community College for the monthly parking fees that are associated with the hidden parking zone (13098) that is integrated with the Genetek and T2IS systems associated with the Park Mobile Application in the West New York parking garage located 511-523 52nd Street, West New York, New Jersey 07093; and be it

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

February 21, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-063

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Town of West New York and the Referenced Cooperative Pricing System Contract Vendors shall be based on the term of the appropriate Cooperative Pricing System contract.

New Jersey Cooperative Purchasing Vendors

Vendor Name	Description	Expire Date	NTE Amount
Elizabeth Truck Center	CC-0029-22 Collision Repairs & Vehicle Painting	9/27/2024	\$ 50,000.00
JOHNSTON COMMUNICATIONS, INC.	UCCP 24-2021 TELEPHONE SYSTEM AND EQUIPMENT	03/28/2025	\$ 50,000.00
JUNTARTI NJOTOPRAWIRO	ESCNJ 21/22-07 Uniforms & Workwear	9/3/2024	\$ 100,000.00
Lubenet, LLC	CC-0047-23 Automotive and Diesel Lubricants Engine/Gear Oils, Greases, ATF & Hydraulic Oils, Open End	12/12/2024	\$ 100,000.00
NORTH JERSEY BOBCAT INC	ESCNJ 22/23-12 Grounds Equipment	02/25/2025	\$ 50,000.00
FOX FENCE ENTERPRISE	ESCNJ 20/21-37 Fencing - Purchase, Installation & Repair	11/19/2024	\$ 50,000.00
S & S WORLDWIDE INC	HCESC-CAT-20-03 Athletic Equipment & Other Supplies- Recreation Dept.	02/12/2025	\$ 25,000.00
V. E. RALPH & SON, INC.	BC-Bid-22-14 Provide Catalog/ First Responder Emergency Medical Supplies & Equipment	6/30/2024	\$ 75,000.00

February 21, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-064
RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.
40A:11-12a

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey authorizes the Temporary Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Town of West New York and the Referenced State Contract Vendors shall be based on the term of the appropriate State contract.

New Jersey State Contract Cooperative Purchasing Vendors

Vendor Name	Description	Expire Date	NTE Amount
FACSIMILE COMMUNICATIONS INDUSTRIES INC.	40467 G2075 - COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES	8/11/24	\$ 100,000.00
FACSIMILE COMMUNICATIONS INDUSTRIES INC.	24-FOOD-52426 M2075 Copiers and Managed Print Services - Statewide	7/31/2024	\$ 100,000.00
FRED BEANS PARTS INC	19-FLEET-00919 T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower	8/4/2024	\$ 30,000.00
KEYPORT ARMY AND NAVY	16-FOOD-00112 T0046 Protective Clothing and Footwear	5/13/2024	\$ 100,000.00
MOTOROLA SOLUTIONS, INC	83909 #T0109 Radio Communication Equipment & Accessories extended - 12 units	5/13/2024	\$ 100,000.00

February 21, 2024
Regular Meeting

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

NIELSEN FLEET INC	23-FLEET-34887 T0106 - Law Enforcement Firearms Equipment and Supplies	5/13/24	\$ 25,000.00
ROUTE 23 AUTOMALL,LLC	40812 T0126 - OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM VEHICLES	03/17/2024	\$ 50,000.00
STANS SPORT CENTER,INC	40751 T0118 - SPORTING GOODS - STATEWIDE	05/13/2024	\$ 50,000.00
T. SLACK ENVIRONMENTAL SERVICES INC	42266 T0849 - ABOVEGROUND FUEL TANKS, ASSOC. EQUIP., INSTALLATION, TANK REMOVAL, & SYS. SVCS	08/28/2024	\$ 30,000.00
THE ACTIVITY GROUP, INC.	17-FLEET-00763 T0106 - Law Enforcement Firearms Equipment and Supplies	05/13/2024	\$ 100,000.00
TURN OUT FIRE & SAFETY, INC	16-FOOD-00113 T0046 Protective Clothing and Footwear	05/13/2024	\$ 25,000.00
VAN DINE'S	88270 T0085 - SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	01/19/2025	\$ 75,000.00
W. CAMPBELL SUPPLY OF PORT NEWARK, LLC	89264 T2108 Maintenance & Repair for Heavy Duty Vehicles Class 5 or Higher Over 15,000 LB GVWR	11/27/2024	\$ 50,000.00
WASTE MANAGEMENT OF NEW JERSEY	40379 T2665 - SOLID WASTE COLLECTION - STATEWIDE	01/10/2025	\$ 30,000.00

RESOLUTION #R24-065

RE: APPROVING THE RELEASE OF PERFORMANCE BOND FOR THE PROPERTY LOCATED AT 582-586 66TH STREET, BLOCK 163, LOTS 12 & 13

WHEREAS, the Town of West New York (the "Town") required a performance bond to be furnished in the amount of Sixteen Thousand One Hundred Ninety -Six 00/100 (\$16,196.00) which was secured by a Standby Letter of Credit Number: OD221002832, with the Town as the beneficiary, until the project is satisfactorily completed at 582-586 66th Street, Block 163, Lots 12-13, West New York, NJ; and

WHEREAS, Mars Equities, LLC is the developer for the project at 583-586 66th Street, Block 163, Lots 12-13, and has made an application to the Town for the release of the performance bond in the amount of \$16,196.00 furnished in connection with that development project; and

WHEREAS, the Town Engineer and/or the Qualified Purchasing Agent for the project has reviewed the application and recommends the release of the performance bond in the amount of \$16,160.00 and the remaining escrow funds in the amount of \$96.91; and

WHEREAS, the Town has received a two-year Maintenance Bond in the amount of One Thousand Three Hundred Ninety- Nine 50/100 (1,399.50) on the property located at 582-586 66TH Street Block 163, Lot 12 & 13 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 bonds issued by Mars Equities, LLC, for the project at 583-586 66th Street, Block 163, Lots 12-13 in the amount of (\$11,196.00), a Safety and Stabilization bond in the amount of Five Thousand Dollars and 00/100 (\$5,000.00) and the remaining escrow funds in the amount of \$96.91.

February 21, 2024
Regular Meeting

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

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 the amount of \$11,196.00 to the developer Mars Equities, LLC in connection with 582-586 66TH Street, West New York, NJ 07093 (Block 163, Lots 12-13) and the remaining escrow funds in the amount of \$96.91.

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

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

RESOLUTION #R24-066

**RE: APPROVING THE RELEASE OF PERFORMANCE BOND FOR THE PROPERTY
LOCATED AT 6114-6118 JEFFERSON STREET, BLOCK 148, LOTS 5 & 6**

WHEREAS, the Town of West New York (the "Town") required a performance bond to be furnished in the amount of \$60,281.60 by the developer with the Town as the beneficiary, until the project is satisfactorily completed at 6114-6118 Jefferson Street, Block 148, Lots 5&6, West New York, NJ; and

WHEREAS, 6110-6114 Jefferson Ave LLC is the developer for the project at 6114-6118 Jefferson Street, Block 148, Lots 5&6, West New York, NJ, and has made an application to the Town for the release of the performance bond in the amount of \$60,281.60 furnished in connection with that development project; and

WHEREAS, the Town Engineer and/or the Qualified Purchasing Agent for the project has reviewed the application and recommends the release of the performance bond in the amount of \$60,281.60 and the remaining escrow funds in the amount of \$161.32; and

WHEREAS, the Town has received a two-year Maintenance Bond in the amount of Six Thousand Nine Hundred Ten Dollars 20/100 (\$6,910.20) on the property located at 6114-6118 Jefferson Street, Block 148, Lots 5&6 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 bonds issued by 6110-6114 Jefferson Ave LLC, in the amount of \$60,281.60, and the remaining escrow funds in the amount of \$161.32.

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 the amount of \$60,281.60 to the developer 6110-6114 Jefferson Ave LLC in connection with 6114-6118 Jefferson Street, Block 148, Lots 5&6, West New York, NJ 07093 and the remaining escrow funds in the amount of \$161.32.

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

1. 6110-6114 Jefferson Ave LLC (Applicant/Developer)
2. Construction Code Official for the Town of West New York
3. Chief Municipal Finance Officer

February 21, 2024
Regular Meeting

ORDINANCE #2/24

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

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

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

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

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

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

ORDINANCE #3/24

**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 \$10,735,000 IN BONDS OR NOTES OF THE TOWN OF WEST
NEW YORK TO FINANCE THE SAME**

Note: Town Clerk Adelinn 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

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

February 21, 2024
Regular Meeting

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 Adelanny Plaza read the title of the foregoing Ordinance aloud.

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

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

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

Public Portion:

It was regularly moved by **Mayor Sires** and seconded by **Diaz**, to **open Public Portion of meeting at 6:38 p.m.** The motion was carried by the following vote:

AYES - Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - None

February 21, 2024
Regular Meeting

Public Portion (Cont.):

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Parkinson**, to close the **Public Portion of the meeting and Adjourn at 6:39 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: _____
Adelanny Plaza, RMC
Town Clerk