

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

Minutes of Regular Meeting
(Regular Session)
May 1, 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

May 1, 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, May 1, 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, Town Administrator Luis Baez, 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 **May 1, 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 **April 24th, 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 **Mayor Sires** that the Minutes of Regular Meeting: **April 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 **Mayor Sires**, seconded by **Commissioner Parkinson** that the Payment of Claims of: **May 1, 2024** be approved. The motion was carried by the following vote:

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

May 1, 2024
Regular Meeting

Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** that the following Consent Agenda Items **Nos. R24-128 through R24-138 (excluding #R24-132 Re: Authorizing Emergency Temporary Appropriations for the Year 2024, #R24-139 Re: Cancellation of General Capital Fund - Unexpended Improvement Authorizations, #R24-140 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

RESOLUTION #R24-128
RE: AWARDING CONTRACT FOR POOL OPENING, CLOSING, AND
MANAGEMENT SERVICES INCLUDING MAINTENANCE AND WINTERIZATION
SERVICES TO TREATMENT SPECIALTIES FOR 2024

WHEREAS, the Town of West New York (“Town”) held a public bid opening for pool opening, closing, and management services including maintenance and winterization services (“Services”) for 2024; and

WHEREAS, on April 30, 2024, one (1) bid for the required pool opening, closing, and management services including maintenance and winterization services was submitted to the Town from Treatment Specialties, located at 25 Arrow Road, Ramsey, NJ 07446, in the amount of \$113,170.98; and

WHEREAS, the Town seeks to authorize a contract for pool opening, closing, and management services including maintenance and winterization services to Treatment Specialties, located at 25 Arrow Road, Ramsey, NJ 07446, in the amount of \$113,170.98 for the 2024 swim-pool season.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that the Town hereby authorizes a contract with Treatment Specialties, located at 25 Arrow Road, Ramsey, NJ 07446 for pool opening, closing, and management services including maintenance and winterization services for a total contract amount not to exceed \$113,170.98, for the 2024 swim-pool season.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator, and Town Clerk or Deputy Town Clerk are authorized to take such other steps as are necessary to effectuate the purposes of this Resolution, including the execution of the contract for these Services.

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.

May 1, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-129
RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS

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

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

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

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

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
MAY 1 BOC	BLK	LOT	QUAL	CERTIFICATE		
BALA PARTNERS LLC	38	9	C0221	20-0128	\$ 20,272.16	\$ 25,100.00
BALA PARTNERS LLC	72	33		23-0269	\$ 4,414.95	\$ 7,400.00
BALA PARTNERS LLC	14	9		23-0052	\$ 2,081.79	\$ 4,100.00
DEFINED CAPITAL, LLC	168.01	8.01	C0235	20-0469	\$ 93,393.55	\$ 8,500.00
FUNDPALITY 2023 LLC	36	33	C0017	22-0073	\$ 10,353.70	\$ 9,800.00
FUNDPALITY 2023 LLC	158	5.01		23-0518	\$ 7,491.89	\$ 100.00
FUNDPALITY 2023 LLC	158	5.02		23-0519	\$ 6,968.14	\$ -
FUNDPALITY 2023 LLC	158	6		23-0520	\$ 8,492.75	\$ 100.00
PAM INVESTORS	9	4	C0056	15-0039	\$ 16,358.90	\$ 2,000.00
PRO CAP 8 FBO FIRSTRUST BANK	11	20	C0007	20-0042	\$ 8,444.94	\$ 1,200.00
PRO CAP 8 FBO FIRSTRUST BANK	45	3		23-0185	\$ 825.85	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	143	3.02		23-00477	\$ 898.80	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0254	23-0567	\$ 495.11	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	85	43		23-0325	\$ 502.68	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	165	7.01		20-0445	\$ 3,197.27	\$ 1,300.00
WSFS AS CUST FOR TOWER DB XI T	168.01	7.06	C0404	21-0369	\$ 5,802.06	\$ 2,900.00
WSFS AS CUST LVTLOPS/FIRSTRUST	46	4		23-0189	\$ 17,988.19	\$ 100.00
SUBTOTAL:					\$ 207,982.73	\$ 62,600.00
TOTAL:					\$	270,582.73

RESOLUTION #R24-130
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.

May 1, 2024
Regular Meeting

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

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

NAME	BLOCK/LOT	AMOUNT	YEAR
CORELOGIC	BLK 161 LOT 7	\$ 396.75	2024

ATTN: REFUND DEPARTMENT
PO BOX 9202
COPPELL, TX 75019

GRAND TOTAL: \$396.75

RESOLUTION #R24-131
RE: AUTHORIZING SETTLEMENT IN WORKERS' COMPENSATION
MATTER, XIOMARA PENA SANTOS 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, *Xiomara Pena Santos v. Town of West New York* (Claim #: 314-0003200); 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 *Xiomara Pena Santos v. Town of West New York* (Claim #: 314-0003200) 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 #R24-133
RE: AMENDING RESOLUTION #R23-390 TO AUTHORIZE MODIFICATION TO
CONTRACT FOR STATE AND COUNTY GRANT CONSULTANT SERVICES WITH
BRUNO ASSOCIATES, INC. FOR 2024

WHEREAS, by prior Resolution #R23-390, the Town of West New York (“Town”) authorized a contract with Bruno Associates, Inc., located at 1373 Broad Street, Suite 203B, Clifton, New Jersey 07013, for the provision of State and County Grant Consultant services for the period commencing on January 1, 2024 and ending on December 31, 2024, for a total annual contract amount not to exceed \$52,500.00; and

May 1, 2024
Regular Meeting

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

WHEREAS, the Town seeks to authorize an increase in the amount of \$3,000.00 per quarter from January 1, 2024 to June 31, 2024 for State and County grant consultant services with Bruno Associates, Inc. for the Enhancing Local Public Health Infrastructure Grant, for a total increase in the amount of \$6,000.00; and

WHEREAS, the Town seeks to authorize an increase in the amount of \$3,627.00 per quarter from January 1, 2024 to June 31, 2024 for State and County grant consultant services with Bruno Associates, Inc. for the 2024 Strengthening Local Public Health Capacity Grant Program, for a total increase in the amount of \$7,254.00; and

WHEREAS, the Town seeks to authorize a total increase in the amount of \$13,254.00 to the contract with Bruno Associates, Inc. for State and County Grant Consultant services, for an amended total contract amount not to exceed \$65,754.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York hereby authorize an increase in the amount \$6,000.00 to the contract with Bruno Associates, Inc. for the provision grant consultant and project management services for the Enhancing Local Public Health Infrastructure Grant and an increase in the amount of \$7,254.00 for the 2024 Strengthening Local Public Health Capacity Grant Program, for an amended total annual contract amount not to exceed \$65,754.00, for the grant period between January 1, 2024 and June 30, 2024.

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for payments covering the period January 1, 2024 to December 31, 2024, totaling \$65,754.00 is available for this contract from account 01-201-20-711-020-99.

RESOLUTION #R24-134

RE: TO AUTHORIZE PURCHASE FROM NIELSON FORD FOR THE PURCHASE OF ONE (1) 2023 FORD F-250 (X2B) XL 4WD SUPERCAB PICKUP TRUCK VEHICLE FOR THE TOWN OF WEST NEW YORK OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the Town of West New York (the "Town") seeks to purchase one (1) 2023 Ford F-250 (X2B) XL Supercab Pickup Truck Vehicle for the Town of West New York Office of Emergency Management ("OEM"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the Town may, without bidding, purchase the required supercab pickup truck vehicle pursuant to NJ State Contract #23-FLEET-34922 for "vehicles, trucks, class 2, pickup/utility, with snowplow option" with Nielson Ford of Morristown, Inc.; and

WHEREAS, Nielsen Ford, located at 170 Ridgedale Avenue, Morristown, NJ 07960 has provided the Town with a quote for the purchase of one (1) 2023 Ford F-250 (X2B) XL 2WD Supercab Pickup Truck Vehicle for the West New York OEM pursuant to NJ State Contract #23-FLEET-34922, for a base price amount of \$45,769.00, and upfit options for the F-250 in the amount of \$14,973.00, for a total purchase amount not to exceed \$60,742.00.

May 1, 2024
Regular Meeting

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize the Town to purchase one (1) 2023 Ford F-250 (X2B) XL 2WD Supercab Pickup Truck Vehicle from Nielsen Ford, located at 170 Ridgedale Avenue, Morristown, NJ 07960, pursuant to NJ State Contract #23-FLEET-34922, to be utilized by the Town of West New York Office of Emergency Management, for a total purchase amount not to exceed \$60,742.00 (base price i of \$45,769.00 + upfit options total of \$14,973.00).

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this purchase in account 04-215-55-933-001.

RESOLUTION #R24-135
RE: AUTHORIZING CONTRACT FOR THE TOWN OF WEST NEW YORK
MUNICIPAL BUILDING RENOVATION PROJECT

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York (“Town”) requires a contractor for the Town’s Municipal Building Renovation Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-11, the Town may, without bidding, purchase goods and services through authorized cooperative pricing systems, including the Educational Services Coop NJ State Approved Co-op Pricing System #65MCESCCPS (“ESCNJ”); and

WHEREAS, the Town of West New York is a member of the ESCNJ; and

WHEREAS, Murray Paving and Concrete LLC, located at 210 South Newman Street, Hackensack, NJ 07601, has provided the Town with proposal for the Town of West New York Municipal Building Renovation Project pursuant to ESCNJ Contract #20/21-03, for a total in the amount of \$1,755,488.58; and

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York seek to authorize a contract with Murray Paving and Concrete, LLC to complete the Town’s Municipal Building Renovation Project, pursuant to ESCNJ Contract #20/21-03 pricing, for a total amount not to exceed \$1,755,488.58.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize a contract with Murray Paving and Concrete, LLC to complete the Town’s Municipal Building Renovation Project, pursuant to ESCNJ Contract #20/21-03 pricing, for a total amount not to exceed \$1,755,488.58 in accordance with N.J.S.A. 40A:11-11.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk and/or the Qualified Purchasing Agent shall be authorized to take all necessary steps to execute the documents to effectuate a contract with Murray Paving and Concrete, LLC as set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 01-201-38-310-00.

May 1, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-136

**RE: AUTHORIZING THE TOWN TO PURSUE FUNDING UNDER THE UEZ
QUALIFIED ASSISTANCE FUND FOR THE WEST NEW YORK UEZ ZONE PATROL
SECURITY INITIATIVE**

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 desires to apply for and obtain a grant/zone assistance fund from the New Jersey Department of Community Affairs allocation for the Town of West New York for approximately \$99,944.50 for West New York UEZ Zone Patrol Security Initiative, which provides two dedicated vehicles for patrol along the UEZ corridors, especially along our busy Bergenline Avenue (also known as the Miracle Mile), enhancing our public safety efforts along our commercial corridors.

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

- 1) does hereby authorize and direct the application for such grant award; 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,
- 3) 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, including the provision of a local match share in the ration of at least one local dollar for every five State dollars, if necessary.

BE IT FURTHER RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York in the County of Hudson, State of New Jersey authorize and direct the persons whose names, titles, and signatures appear below 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 #R24-137

**RE: AUTHORIZING THE TOWN TO PURSUE FUNDING UNDER THE UEZ
QUALIFIED ASSISTANCE FUND FOR THE WEST NEW YORK UEZ SECURITY
CAMERA PROJECT**

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 desires to apply for and obtain a grant/zone assistance fund from the New Jersey Department of Community Affairs allocation for the Town of West New York for approximately \$270,200.00 to for the West New York UEZ Security Camera Project, which consists of placing cameras, requisite digital storage, and installation for twenty-four (24) locations along the main commercial areas in Town.

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

- 1) does hereby authorize and direct the application for such grant award; and,

May 1, 2024
Regular Meeting

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

- 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,
- 3) 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, including the provision of a local match share in the ration of at least one local dollar for every five State dollars, if necessary.

BE IT FURTHER RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York in the County of Hudson, State of New Jersey authorize and direct the persons whose names, titles, and signatures appear below 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 R24-138
RE: AUTHORIZING THE TOWN TO PURSUE FUNDING UNDER THE UEZ
QUALIFIED ASSISTANCE FUND FOR ADMINISTRATIVE COSTS

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 desires to apply for and obtain a grant/zone assistance fund from the New Jersey Department of Community Affairs allocation for the Town of West New York for approximately \$206,848.50 to for eligible administrative expenses as allowed by the guiding statute, to wit *N.J.S.A. 52:27H-88*, which is 10% of the FY2024 allocation.

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

- 1) does hereby authorize and direct the application for such grant award; 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,
- 3) 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, including the provision of a local match share in the ration of at least one local dollar for every five State dollars, if necessary.

BE IT FURTHER RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York in the County of Hudson, State of New Jersey authorize and direct the persons whose names, titles, and signatures appear below 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:

May 1, 2024
Regular Meeting

RESOLUTION #R24-132
RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE
YEAR 2024

WHEREAS, N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2024 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$13,610,000.00 for the Current Fund.

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$13,610,000.00 for the Current Fund, as follows:

Account Number	Description	Budget
01-201-20-701-020-99	Dir. of Public Affairs - OE	\$ 5,000.00
01-201-20-708-020-99	Public Relations - OE	\$ 35,000.00
01-201-20-713-020-99	Tenant Relations - OE	\$ 20,000.00
01-201-20-715-010-11	Supervised Play Activity - S&W	\$ 200,000.00
01-201-20-715-020-99	Supervised Play Activity - OE	\$ 100,000.00
01-201-20-722-020-99	North Hudson Regional Council	\$ 15,000.00
01-201-21-750-120-93	Other Insurance - Workmen's Comp	\$ 400,000.00
01-201-21-750-220-92	Other Insurance - General Liability	\$ 400,000.00
01-201-22-760-080-99	NHRFR	\$ 6,000,000.00
01-201-22-762-010-11	Police Department - S&W	\$ 4,500,000.00
01-201-24-793-020-99	Light & Power Miscellaneous	\$ 150,000.00
01-201-25-800-020-99	Uniform Construction Code - OE	\$ 25,000.00
01-201-38-310-00	GRANTS	\$ 1,760,000.00
	Current Fund Subtotal	\$ 13,610,000.00

2. Said emergency temporary appropriations will be provided for in the 2024 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

It was regularly moved by **Commissioner Arroyo**, seconded by **Commissioner Parkinson**, to **adopt the foregoing Resolution**. The motion was carried by the following vote:

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

May 1, 2024
Regular Meeting

RESOLUTION #R24-139
RE: CANCELLATION OF GENERAL CAPITAL FUND - UNEXPENDED
IMPROVEMENT AUTHORIZATIONS

WHEREAS, certain General Capital Fund improvement authorization balances remain dedicated to projects and purposes now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to General Capital Fund – fund balance and deferred charges unfunded may be canceled;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Town of West New York, that the following unexpended improvement authorizations in the General Capital Fund be canceled:

Ordinance		Total	General	Deferred
<u>No.</u>	<u>Description</u>	<u>Canceled</u>	<u>Capital</u>	<u>Charges -</u>
			<u>Fund -</u>	<u>Unfunded/</u>
			<u>Fund</u>	<u>Debt Authorization</u>
			<u>Balance</u>	
20/21	Various Capital Improvements	\$ 171,525	\$ 52,880	\$ 118,645
21/21	Refunding Group Health Emergency Appropriation	<u>1,700,000</u>	<u>- 0-</u>	<u>1,700,000</u>
		<u>\$1,871,525</u>	<u>\$52,880</u>	<u>\$1,818,645</u>

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Parkinson**, to **adopt the foregoing Resolution**. The motion was carried by the following vote:

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

May 1, 2024
Regular Meeting

RESOLUTION #R24-140
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 temporary 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:

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

TEMPORARY CAPITAL BUDGET
CAPITAL BUDGET (Current Year Action)
2024

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2024 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Improvements to Town Buildings		\$ 1,970,000			\$ 97,000	\$ 55,000		\$ 1,818,000	
TOTALS ALL PROJECTS		\$ 1,970,000		\$ -	\$ 97,000	\$ 55,000	\$ -	\$ 1,818,000	-

May 1, 2024
Regular Meeting

Resolution (Cont.):

TEMPORARY CAPITAL BUDGET
CAPITAL BUDGET (Current Year Action)
2024

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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2024	2025	2026	2027	2028	2029	
Improvements to Town Buildings				\$ 1,970,000						
TOTALS ALL PROJECTS		-	-	1,970,000	-	-	-	-	-	-

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

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2024	Future Years				General	Self Liquidating	Assessment	School	
Improvements to Town Buildings	\$ 1,970,000			\$ 97,000	\$ 55,000		\$ 1,818,000				
	-										
TOTALS ALL PROJECTS	1,970,000	-	-	97,000	55,000	-	1,818,000	-	-	-	-

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Diaz**, to **adopt the foregoing Resolution**. The motion was carried by the following vote:

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

May 1, 2024
Regular Meeting

ORDINANCE #11/24

AN ORDINANCE AMENDING CHAPTER 277, ARTICLE VII, OF THE CODE OF THE TOWN OF WEST NEW YORK (“PARKING PERMIT RATES”)

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 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 #12/24

ORDINANCE TO AMEND CHAPTER 352 OF THE CODE TO EXPAND OUTDOOR DINING

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

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Parkinson**, to **Adopt the introduction** of the foregoing Ordinance. The motion was carried by the following vote:

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

NOTICE
ORDINANCE #12/24

ORDINANCE TO AMEND CHAPTER 352 OF THE CODE TO EXPAND OUTDOOR DINING

Note: Town Clerk Adelinn 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 **May 1, 2024** and ordered published, for consideration before final passage at a public hearing on **June 5, 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.

May 1, 2024
Regular Meeting

ORDINANCE #13/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS AND APPROPRIATING \$1,970,000. THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,818,000 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 Barrera**, to **Adopt the introduction** of the foregoing Ordinance. The motion was carried by the following vote:

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

NOTICE
ORDINANCE #13/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO MUNICIPAL BUILDINGS AND APPROPRIATING \$1,970,000. THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,818,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

Note: Town Clerk Adelinn 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 **May 1, 2024** and ordered published, for consideration before final passage at a public hearing on **June 5, 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 **Mayor Sires** and seconded by **Commissioner Parkinson**, 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

1. Victoria Hadar: Boulevard East, West New York, NJ:

Ms. Hadar complained about the fees for daily parking passes for people who visit Town to help, such as home aides or families taking care of the elderly. Mayor Sires advised that he will be speaking with the Parking Authority and requested for Ms. Hadar to contact Ms. De La Cruz to provide her contact information for an update on this matter.

May 1, 2024
Regular Meeting

Public Portion (Cont.):

2. Mark Bloomberg: 24 – 63rd Street, West New York, NJ:

Mr. Bloomberg requested an update on his previous inquiries regarding Town ordinance #11/24 pertaining to the updated parking fee schedule. He inquired about the financial implication this new rule will have on residents or visitors. Mr. Bloomberg disagreed with visitors having a 3-hour limit and having to pay for parking and advised that the penalty is \$67.00, which he finds exorbitant. Mayor Sires advised him that these enforcements help the Town control the number of transient individuals who use our Town to park prior to going to New York City and ensured him that traffic enforcement during the weekends are lenient.

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Diaz**, to close the **Public Portion of the meeting and Adjourn at 6:51 p.m.** The motion was carried by the following vote:

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

Commissioner Marcos A. Arroyo

Commissioner Victor M. Barrera

Commissioner Marielka A. Diaz

Commissioner Adam W. Parkinson

Mayor Albio Sires
Board of Commissioners

Attest: _____
Adelinny Plaza, RMC
Town Clerk