

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

Minutes of Regular Meeting
(Regular Session)
June 26, 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

June 26, 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, June 26, 2024 at 6:30 P.M. (No Work Session)**:

Present: Commissioners Barrera, Diaz, Parkinson, and Mayor Sires
Absent: Commissioner Arroyo
Also Present: Town Clerk Adelinnny Plaza, Town Administrator Luis Baez, Deputy Town Administrator Jonathan Castaneda, Angelo Auteri, Esq. (Scarinci Hollenbeck)

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 **June 26, 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 **June 5th, 2024**. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk. Notice of this meeting by the **June 19th, 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.

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: **June 26, 2024** be approved. The motion was carried by the following vote:

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

Note: Commissioner Parkinson abstained on Purchase Orders #43976.

June 26, 2024
Regular Meeting

Ratifying Proclamation
Honoring the Hudson Pride Center Organization



TOWN of WEST NEW YORK
in the County of Hudson, State of New Jersey

Proclamation

WHEREAS, Mayor Albio Sires and the Board of Commissioners of the Town of West New York are pleased to honor and salute The Hudson Pride Center organization; and,

WHEREAS, the Hudson Pride Center has been a cornerstone of advocacy, support, and celebration for the diverse LGBTQ+ community and their allies since its establishment in the early 1990s; and,

WHEREAS, Hudson Pride Center, a community-based organization located in Jersey City, serves one of the most vibrant and diverse counties in the United States. For over 25 years, Hudson Pride Center has been a crucial advocate and social service provider for both the LGBTQ+ and HIV/AIDS communities in Hudson County, offering a wide array of services, programs, and events to address their ongoing health and social support needs; and,

WHEREAS, Hudson Pride Center is dedicated to improving individual lives and the broader communities through unwavering advocacy and a commitment to social and economic justice, providing professional training and education to service providers, participating in task forces and local working groups, and assisting governmental entities in identifying and addressing existing gaps in care for LGBTQ+ individuals; and,

NOW, THEREFORE, BE IT RESOLVED by Mayor Albio Sires and the Board of Commissioners of the Town of West New York, that the citizens of the Town of West New York express their warmest appreciation and gratitude to The Hudson Pride Center organization for their service and dedication to the community.

Presented on the 26th Day of June 2024 at the Board of Commissioners Meeting of the Town of West New York

ATTEST:

Adelanny Plaza, RMC
Town Clerk

Albio Sires
Mayor

June 26, 2024
Regular Meeting

Ratifying Proclamation
Honoring the Hudson Reporter



TOWN of WEST NEW YORK
in the County of Hudson, State of New Jersey

Proclamation

WHEREAS, Mayor Albio Sires and the Board of Commissioners of the Town of West New York are pleased to honor and salute The Hudson Reporter and their legacy; and,

WHEREAS, The Hudson Reporter was originally founded in 1983 by Joseph Barry as The Hoboken Reporter, with Lucha Malato joining the company in 1983 and David Unger in 1985. In 1987, the chain began The Secaucus Reporter and eventually added similar newspapers as part of its Reporter brand for other North Hudson municipalities. The company purchased the Bayonne Community News in 2004, and eventually merged into The Hudson Reporter. Newspaper Media Group purchased the newspapers in 2018, which it owned until they were closed by the company, on January 20, 2023; and,

WHEREAS, The Hudson Reporter delivered news pertinent to Hudson County; including the latest municipal developments and local coverage to the West New York Community. Reporters and editorial staff members, wrote stories engaging with the latest commissioner/school board meetings, ongoing redevelopment and zoning board meetings, and the daily affairs of West New Yorkers; and,

WHEREAS, The closure of The Hudson Reporter seemed to follow a nationwide trend as many reporters are facing massive layoffs from their respective publications. After the one-year anniversary of the closure of The Hudson Reporter, the Town of West New York recognizes the journalists and staff who dedicated their lives to delivering these stories; and,

NOW, THEREFORE, BE IT RESOLVED by Mayor Albio Sires and the Board of Commissioners of the Town of West New York, that the citizens of the Town of West New York express their warmest appreciation and gratitude to The Hudson Reporter and their former staff for their service and dedication to the community.

Presented on the 26th Day of June 2024 at the Board of Commissioners Meeting of the Town of West New York

ATTEST:

Adelinny Plaza, RMC
Town Clerk

Albio Sires
Mayor

June 26, 2024
Regular Meeting

Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** that the following Consent Agenda Items **Nos. R24-176 through R24-186 (excluding #R24-175 Re: Waiver of Reading in Full of the 2024 Budget)** be adopted. The motion was carried by the following vote:

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

Note: Commissioner Parkinson abstained on resolution number R24-185.

RESOLUTION #R24-176

RE: AUTHORIZING THE SUBMISSION OF A FY25 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) has funds available for road projects through its FY25 Municipal Aid Program; and,

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

WHEREAS, the Town is interested in applying for funding to the New Jersey Department of Transportation for road improvements along 62nd Street, Westover Place, Park Avenue, Monitor Place and Highland Avenue.

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

BE IT FURTHER RESOLVED, that the Mayor, Municipal Administrator, Deputy Municipal Administrator, and/ Municipal Clerk are hereby authorized to submit an electronic grant application identified as “MA-2025-62nd, Westover, Park, Monitor, Highland-00336” to the New Jersey Department of Transportation on behalf of the Town and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION R24-177

RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS

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

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

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

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

June 26, 2024
Regular Meeting

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

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
JUNE 6/26 BOC	BLK	LOT	QUAL	CERTIFICATE		
CHRISTIANA T C/F CE1 /FIRSTRUST	157	21		23-0516	\$ 6,652.48	\$ 3,600.00
FIG CUST FIGNJ19LLC & SEC PTY	80	20		21-0186	\$ 1,898.03	\$ 2,100.00
HOMETRUST VALUE LLC	5	20	C7101	23-0012	\$ 275.79	\$ -
HOMETRUST VALUE LLC	55	51	C0004	23-0221	\$ 604.77	\$ 100.00
LB-HONEY BADGER SBMUNI CUST	12	18		23-0047	\$ 7,151.70	\$ 100.00
PRO CAP 8 FBO FIRSTRUST BANK	3	15		23-00006	\$ 2,971.03	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	71	24		23-00261	\$ 3,520.15	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	128	23		23-00424	\$ 547.06	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	54	10		23-0215	\$ 2,214.39	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	55	32		23-0219	\$ 812.34	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	81	9	C0304	23-0300	\$ 474.51	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	104	39		23-0373	\$ 2,421.06	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	128	25		23-0426	\$ 3,367.33	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	132	28.01		23-0444	\$ 1,485.36	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	150	6		23-0492	\$ 18,657.72	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	152	1		23-00496	\$ 481.77	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	5	51		23-0021	\$ 731.30	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	6	19		23-0024	\$ 413.92	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	9	4	C0014	23-0031	\$ 450.07	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	11	20	C0012	23-0043	\$ 402.73	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	20	18		23-0086	\$ 2,889.98	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	21	13		23-0097	\$ 379.29	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	33	34	C0022	23-0128	\$ 720.42	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	83	7	C0015	23-0306	\$ 1,904.32	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	84	15		23-0315	\$ 587.47	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	103	10		23-0369	\$ 349.33	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	130	2	C0309	23-0434	\$ 384.23	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	130	5.01	C0209	23-0438	\$ 403.13	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	136	21		23-0456	\$ 3,613.79	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	137	19		23-0462	\$ 5,056.10	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	153	11		23-0504	\$ 2,958.13	\$ 600.00
PRO CAP 8 FBO FIRSTRUST BANK	165	5		23-0531	\$ 1,403.21	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	168.01	1	C0454	23-0578	\$ 1,053.60	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	168.01	7.08	C1219	23-0550	\$ 4,011.61	\$ 100.00
SLS 1 LLC	19	17		23-0071	\$ 3,522.49	\$ 7,800.00
WSFS AS CUST LVTLOPS/FIRSTRUST	38	9	C0215	23-00156	\$ 8,639.19	\$ 2,800.00
WSFS CUST TOWER DBXIII	157	20		23-0515	\$ 4,513.07	\$ 1,100.00
WSFS CUST TOWER DBXIII	168.01	7.06	C0529	23-0539	\$ 9,486.17	\$ 100.00

SUBSEQUENT:					\$ 107,409.04	\$ 18,400.00
TOTAL:						\$ 125,809.04

June 26, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-178

RE: REFUNDING AMOUNT OF REDUCTION TO PROPERTY OWNERS DUE TO STATE COURT TAX APPEAL DECISIONS

WHEREAS, the following property owners in the Town of West New York have 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 properties; and

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town, relating to said properties.

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

<u>NAME</u>	<u>BLOCK-LOT</u>	<u>AMOUNT</u>	<u>YEAR</u>
WOLF VESPASIANO LLC.	107/23	\$1,945.25	2020
ATTORNEY TRUST ACCOUNT 331 MAIN STREET, CHATHAM, NJ 07928		\$1,932.75 \$1,940.50	2021 2022
MICHAEL SCHNECK TRUST SCHNECK LAW GROUP 23 VREELAND ROAD SUITE 270 FLORHAM PARK, NJ 07932	124/5	\$62,010.62	2022
	TOTAL:	\$67,829.12	

RESOLUTION #R24-179

RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF JUNE 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: \$ 437,659.54

June 26, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-180

RE: RE-APPOINTING MIREYA DE LA CRUZ AS SECRETARY OF THE WEST NEW YORK ALCOHOLIC BEVERAGE CONTROL BOARD
(July 1, 2024 to June 30, 2027)

WHEREAS, pursuant to Section 4-4 of the Code of the Town of West New York, the Board of Commissioners, with the approval of the Director of the Department of Public Affairs, is responsible for the appointment of the Alcoholic Beverage Control Board Secretary; and,

WHEREAS, also pursuant to Section 4-4 of the Code of the Town of West New York, the appointment term is three (3) years; and,

WHEREAS, Mireya De La Cruz is currently appointed as the Secretary to the West New York Alcoholic Beverage Control Board with a term which is set to expire on July 1, 2021; and,

WHEREAS, the Board of Commissioners seek to re-appoint Mireya De La Cruz as Secretary to the West New York Alcoholic Beverage Control Board pursuant to Section 4-4 of the Code of the Town of West New York for a three (3) year term to commence on July 1, 2021 and end on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, that Mireya De La Cruz is hereby re-appointed as Secretary to the West New York Alcoholic Beverage Control Board.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Town of West New York, that Mireya De La Cruz's three (3) term shall commence on July 1, 2024 and end on June 30, 2027.

RESOLUTION #R24-181

RE: TO AUTHORIZE ONE-YEAR CONTRACT FOR ARMORED CAR TRANSPORTATION SERVICES FOR 2024-2025

WHEREAS, by prior Resolution #R22-159, the Town of West New York (the "Town") awarded a contract to Eastern Armored Car Services, Inc., for the provision of armored car transportation services to transport cash deposits from various departments at different locations within the Town to the Town's financial institution for the period between July 1, 2022 through June 30, 2024; and

WHEREAS, the cost for the armored car transportation services as required by the Town is below the bid threshold in accordance with N.J.S.A. 40A:11-3; and

WHEREAS, the Town seeks to authorize a one (1) year contract with Eastern Armored Car Services, Inc., located at 2145 Nottingham Way, Mercerville, NJ 08619, for the period between July 1, 2024 through June 30, 2025; and

WHEREAS, the Town shall provide payment to Eastern Armored Car Services, Inc. in the amount of \$522.00 per month for armored car transportation services between July 1, 2024 and June 30, 2025 and a one-time payment in the amount of \$688.00 in June for the Recreation Department, for a total contract amount not to exceed \$6,952.00.

WHEREAS, the Qualified Purchasing Agent for the Town evaluated the proposals and recommends the extension of the contract for armored car transportation services for the Town for the period beginning July 1, 2024 and ending June 30, 2025.

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the Town of West New York, do hereby authorize a one-year contract to Eastern Armored Services Inc., located at 2145 Nottingham Way, Mercerville, New Jersey 08619, for a total amount of \$522.00 per month for the period beginning July 1, 2024 and ending June 30, 2025, for a total contract amount not to exceed \$6,952.00.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk and/or the Town Administrator are authorized to execute any documents necessary to effectuate this contract as set forth herein.

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

BE IT FURTHER RESOLVED that the notice of the Contract award shall be published and shall be on file at the Town Clerk's Office.

RESOLUTION #R24-182
RE: AUTHORIZING ONE-YEAR EXTENSION OPTION TO CONTRACT FOR
EMERGENCY MEDICAL THIRD-PARTY BILLING SERVICES WITH CORONIS
HEALTH RMC, LLC FOR 2024-2025

WHEREAS, by prior Resolution #R23-108, the Town of West New York (the "Town") authorized a contract with Coronis Health RMC, LLC, located at 50 US Highway 9 North, Building B, Morganville, NJ 07751 ("Coronis") for third-party EMS billing services between May 1, 2023 through April 31, 2024, for a total contract amount not to exceed \$85,000.00; and

WHEREAS, the contract with Coronis provided the Town with the option to extend the terms of the contract for a one-year period between May 1, 2024 and April 30, 2025; and

WHEREAS, the Town seeks to authorize the extension to the contract with Coronis Health RMC, LLC, located at 50 US Highway 9 North, Building B, Morganville, NJ 07751 for emergency medical third-party billing services, for a one (1) year period between May 1, 2024 and April 30, 2025, for a total annual contract amount not to exceed \$85,000.000.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners do hereby authorize the one (1) year extension to the contract with Coronis Health RMC, LLC, located at 50 US Highway 9 North, Building B, Morganville, NJ 07751 for the provision of third-party emergency medical billing services, for a one-year period between May 1, 2024 through April 31, 2025, for a total annual contract amount not to exceed \$85,000.00.

BE IT FURTHER RESOLVED that the Mayor, the Town Clerk, and/or the Municipal Administrator are hereby authorized to take any additional steps necessary to authorize the one-year extension option to the contract with Coronis Health RMC, LLC and to further effectuate the purposes as set forth in this Resolution.

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 sufficient funds are available for this contract in account number 01-201-22-772-020-99.

June 26, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-183
RE: APPOINTING MONICA CAPELLAN 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, pursuant to Section 312-14 of the Town Code, members are appointed for one-year terms; and

WHEREAS, a vacancy exists on the Rent Control Board due to the expiration of the term of Carmen R. Arencibia on March 13, 2024; and

WHEREAS, Monica Capellan is eligible and available to serve as a member of the Rent Control Board.

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

1. Monica Capellan, residing at 22 Ave at Port Imperial, West New York, New Jersey 07093, is hereby appointed to serve as a member of the Rent Control Board for a one-year term commencing June 27, 2024 and expiring on June 26, 2025.

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

RESOLUTION #R24-184
RE: AMENDING RESOLUTION #R24-154 PROVING AND AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 15-39 ENCUMBERING BLOCK 9, LOT 4, QUALIFIER C56, 6601 BROADWAY-APARTMENT E-6

WHEREAS, the referenced tax sale certificate, 15-39, was issued on December 16, 2015, for delinquent taxes levied on Block 9, Lot 4, Qualifier C56; and

WHEREAS, a redemption statement was requested in conjunction with the intended sale of the subject property calculated to March 1, 2024; and

WHEREAS, due to a system error, the redemption worksheet omitted certain amounts ordinarily due to redeem the tax sale certificate; and

WHEREAS, the lienholder has agreed, through its counsel, to waive \$500 of attorneys' fees and per diem interest; and

WHEREAS, the amount of the deficiency being nominal, but accruing interest daily, and the Town Commission being of the opinion that finality and certainty of result are superior to protracted litigation and uncertainty of result; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account, or such other account as the CFO may deem appropriate to satisfy the deficiency; and

WHEREAS, the amount to redeem the tax sale certificate to the holder is of minimal deficiency as not to affect the final outcome.

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Regular Meeting

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

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

The tax collector of West New York is hereby authorized and directed to accept the payment in the amount of Sixteen Thousand Three Hundred Fifty Eight and 90/100 (\$16,358.90) Dollars in full satisfaction of Tax Sale Certificate 15-39, and to redeem to PAM Investors, 127 S. Washington Avenue, Bergenfield, NJ 07621 the amount due thereunder as of June 24, 2024, including \$2,582.00 less \$500 representing attorney's fees on the second certificate plus interest in the amount of \$1,348.95 for 115 days at \$11.73 per diem (for actual attorney's fees payable of \$2,082 and interest on the Tax Sale Certificate in the amount of \$1,348.95), in the usual course of business without further delay, and to authorize the said certificate for discharge by the Hudson County Register, as called for by statute; and

BE IT FURTHER RESOLVED, that the Tax Collector, Town Attorney and Town Clerk are all authorized to execute all documents necessary to effectuate the terms of this Resolution.

RESOLUTION #R24-185

RE: APPOINTING HENRY CODINA AS ASSISTANT DIRECTOR OF PUBLIC SAFETY FOR THE TOWN OF WEST NEW YORK POLICE DEPARTMENT 2024-2025

WHEREAS, § 80-2 of the Town of West New York Municipal Code of Ordinances authorizes the Town to appoint one "Assistant Director of Public Safety" for the Town of West New York Police Department ("WNYPD"); and

WHEREAS, the position of "Assistant Director of Public Safety" for the WNYPD is currently vacant; and

WHEREAS, Henry Codina possesses the education, experience, and qualifications necessary for appointment as "Assistant Director of Public Safety" for the Town of West New York Police Department; and

WHEREAS, the Town seeks to appoint Henry Codina to serve as Assistant Director of Public Safety for the Town of West New York Police Department, for a one (1) year term, commencing July 1, 2024 through June 30, 2025; and

WHEREAS, the salary for this appointment shall be in accordance with the allowable range as set forth in the Town's salary ordinance set forth within Chapter 93 of the Town of West New York Municipal Code.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they do hereby authorize the appointment of Henry Codina to the position of "Assistant Director of Public Safety" for the Town of West New York Police Department for a one (1) year term, beginning July 1, 2024 through June 30, 2025.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and/or their designee(s) are authorized to take any steps necessary to execute a contract with Henry Codina and to further effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds for this appointment are available from account 01-201-22-762-010-11.

June 26, 2024
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Consent Agenda (Cont.):

RESOLUTION #R24-186

RE: AWARDING CONTRACT FOR RISK MANAGER - PROPERTY AND CASUALTY INSURANCE SERVICES (3rd OCCASION) TO ACRISURE, LLC D/B/A SCIROCCO GROUP FOR 2024

WHEREAS, the Town of West New York (“Town”) sought proposals using a fair and open process, via a Request for Proposals (“RFP”) on three (3) occasions, for a contract for a risk management services for property and casualty insurance for the Town for 2024; and

WHEREAS, the Town received three (3) proposals for the contract for the contract for risk manager - property and casualty insurance services as required by the Town, for the period through December 31, 2024; and

WHEREAS, the Town evaluated the proposals and determined that the proposal submitted by Acrisure, LLC d/b/a Scirocco Group, located at 777 Terrace Avenue, Suite 309, Hasbrouck Heights, NJ 07604, is legally sufficient, and that the services will be provided in a professional and cost-effective manner as required by the Town; and

WHEREAS, the Contractor proposes to be paid directly by the Joint Insurance Fund or insurance company as set forth in their proposal; and

WHEREAS, the Town of West New York seeks to authorize a contract with Acrisure, LLC d/b/a Scirocco Group, for risk manager - property and casualty insurance services, for the period ending on December 31, 2024, for a total contract amount to be paid by the Joint Insurance Fund, in accordance with the rates and amounts set forth in the proposal to the Town.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the award of a contract with Acrisure, LLC d/b/a Scirocco Group, located at 777 Terrace Avenue, Suite 309, Hasbrouck Heights, NJ 07604, for the provision of risk manager - property and casualty insurance services, for the period through December 31, 2024.

BE IT FURTHER RESOLVED that payment for these services shall be provided from the Joint Insurance Fund or insurance company, as set forth in their proposal.

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.

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RESOLUTION #R24-175
RE: WAIVER OF READING IN FULL OF THE 2024 BUDGET

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget is made available for public inspection and is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Town of West New York has complied with the aforesaid requirements;

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 is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2024, and that the reading in full of said budget be dispensed with.

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

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

June 26, 2024
Regular Meeting

ORDINANCE #22/24

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST
NEW YORK APPROVING AND AUTHORIZING THE EXECUTION OF
AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN OF WEST NEW YORK
AND OVERLOOK TERRACE URBAN RENEWAL CORPORATION FOR PROPERTY
COMMONLY REFERRED TO AS OVERLOOK TERRACE APARTMENTS FOR
EXECUTION OF PAYMENT IN LIEU OF TAXES**

Note: Town Clerk Adelanny 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 Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - Commissioner Arroyo

NOTICE
ORDINANCE #22/24

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWN OF WEST
NEW YORK APPROVING AND AUTHORIZING THE EXECUTION OF
AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN OF WEST NEW YORK
AND OVERLOOK TERRACE URBAN RENEWAL CORPORATION FOR PROPERTY
COMMONLY REFERRED TO AS OVERLOOK TERRACE APARTMENTS FOR
EXECUTION OF PAYMENT IN LIEU OF TAXES**

Note: Town Clerk Adelanny 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 **June 26, 2024** and ordered published, for consideration before final passage at a public hearing on **August 7, 2024 at 12:00 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 #23/24

AN ORDINANCE TO AMEND CHAPTER 312-1 TO DEFINE "RENT"

Note: Town Clerk Adelanny 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 Barrera, Diaz, Parkinson, and Mayor Sires
NAYS - None
ABSENT - Commissioner Arroyo

June 26, 2024
Regular Meeting

Ordinance (Cont.):

NOTICE
ORDINANCE #23/24

AN ORDINANCE TO AMEND CHAPTER 312-1 TO DEFINE “RENT”

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 **June 26, 2024** and ordered published, for consideration before final passage at a public hearing on **August 7, 2024 at 12:00 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 #24/24

AN ORDINANCE AMENDING CHAPTER 93 ENTITLED “SALARIES AND COMPENSATION” WITHIN THE TOWN OF WEST NEW YORK MUNICIPAL CODE

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

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

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

NOTICE
ORDINANCE #24/24

AN ORDINANCE AMENDING CHAPTER 93 ENTITLED “SALARIES AND COMPENSATION” WITHIN THE TOWN OF WEST NEW YORK MUNICIPAL CODE

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 **June 26, 2024** and ordered published, for consideration before final passage at a public hearing on **August 7, 2024 at 12:00 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.

June 26, 2024
Regular Meeting

Public Portion:

Town Clerk Adelanny Plaza made the following announcement at 6:35 p.m.:

Residents are welcome to address the Mayor and Board of Commissioners on any governmental concern to them, whether or not is scheduled on the agenda. Public comments are limited to 3 minutes per person, and no person shall be permitted to speak more than one regular turn.

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Parkinson**, to close **the Public Portion of the meeting and Adjourn at 6:36 p.m.** The motion was carried by the following vote:

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

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