

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

Minutes of Regular Meeting
(Regular Session)
August 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

August 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, August 21, 2024 at 12:00 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)

Meeting commenced at 12:00 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 **August 21, 2024 at 12:00 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 **July 3rd, 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 **August 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: **August 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: **August 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

Note: **Commissioner Diaz abstained on Purchase Order #44692. Commissioner Parkinson abstained on Purchase Order #44667. Commissioner Barrera abstained on Purchase Orders #44291, #44799, #44292.**

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Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Parkinson** that the following Consent Agenda Items Nos. **R24-225 through R24-236 (excluding #R24-227 Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 Sustaining Local Public Health Infrastructure Grant and #R24-228 Re: Requesting Permission to Establish a Dedication by Rider Trust for Urban Enterprise Zone (UEZ) by N.J.S.A. 52:27h-88.a(2))** be adopted. The motion was carried by the following vote:

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

Note: **Commissioner Parkinson abstained on Resolutions #R24-232.**

RESOLUTION #R24-225
RE: REPEALING RESOLUTION ADOPTED ON OCTOBER 17TH, 2018 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 215 64TH STREET, APT. 5, WEST NEW YORK (BALBINO GUEVARA-MOLINA)

WHEREAS, the governing body of the Town of West New York adopted a Resolution establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died or moved since the implementation of the above-mentioned resolution;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

215 64th Street, Apt. 5, West New York
(Balbino Guevara-Molina)

BE IT FURTHER RESOLVED that the Department of Public Safety is directed to remove all signage for the spaces as directed by this resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

RESOLUTION #R24-226
RE: REPEALING RESOLUTION ADOPTED ON APRIL 19TH, 2018 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 310 50TH STREET, WEST NEW YORK (MARIO RAMIREZ)

WHEREAS, the governing body of the Town of West New York adopted a Resolution establishing restricted parking for use by a handicapped resident; and

WHEREAS, the handicapped person involved has either died or moved since the implementation of the above-mentioned resolution;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the above resolution is hereby repealed:

310 50th Street, West New York
(Mario Ramirez)

BE IT FURTHER RESOLVED that the Department of Public Safety is directed to remove all signage for the spaces as directed by this resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

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Consent Agenda (Cont.):

RESOLUTION R24-229
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
BOC AUG 21	BLK	LOT	QUAL	CERTIFICATE		
EVOLVE BANK & TRUST	20	36	C0034	22-00048	\$ 3,140.18	\$ 6,900.00
LB-HONEY BADGER SBMUNI CUST	20	3		23-00080	\$ 1,071.05	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	9	4	C0018	23-00033	\$ 416.10	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	40	17		23-00163	\$ 3,648.02	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	49	20	C0044	23-00200	\$ 1,472.52	\$ -
SUBTOTAL:					\$ 9,747.87	\$ 6,900.00
TOTAL:					\$	16,647.87

RESOLUTION #R24-230
RE: AMENDING #R24-223 AUTHORIZING CONTRACT FOR THE PURCHASE OF FOUR (4) 2024 HARLEY DAVIDSON MOTORCYCLES

WHEREAS, the Town of West New York (“Town”) sought proposals for the release/trade-in of three (4) 2006 Harley Davidson motorcycles which are no longer be utilized by the West New York Police Department; and

WHEREAS, the Town seeks to authorize the trade-in/disposal of the following three (4) motorcycles:

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

<u>VIN</u>	<u>Make</u>	<u>Model</u>
1HD1FMW136Y613765	HD	FLHTPI
1HD1FMW176Y616846	HD	FLHTPI
1HD1FMW196Y617500	HD	FLHTPI
1HD1FMW166Y615896	HD	FLHTPI

WHEREAS, the Town solicited quotations for the aforementioned trade-in/disposal services, and received one (1) proposal submitted by Hannum’s Mt. Holly Sales (D/B/A Liberty Harley-Davidson) located at 12 West Milton Avenue, Rahway, NJ 07065, for a trade-in allowance of \$14,000.00 for the three (4) motorcycles listed herein; and

WHEREAS, Hannum’s Mt. Holly Sales (D/B/A Liberty Harley-Davidson) provided the Town with a quote for the purchase of three (4) 2024 Harley Davidson motorcycles, for a total purchase amount of \$43,228.00; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to authorize a contract with Hannum’s Mt. Holly Sales (D/B/A Liberty Harley-Davidson) located at 12 West Milton Avenue, Rahway, NJ 07065, to authorize the trade-in of three (4) 2006 Harley Davidson Motorcycles for a credit of \$14,000.00; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to utilize the \$14,000.00 trade-in allowance towards the purchase of three (4) 2024 Harley Davidson motorcycles from Hannum’s Mt. Holly Sales (D/B/A Liberty Harley-Davidson), for a total purchase amount not to exceed \$43,228.00.

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 Hannum’s Mt. Holly Sales (D/B/A Liberty Harley-Davidson) located at 12 West Milton Avenue, Rahway, NJ 07065 to trade in the foregoing three (4) 2006 Harley Davidson motorcycles for a trade-in allowance of \$14,000.00, to be utilized towards the purchase of three (4) 2024 Harley Davidson Motorcycles for a total purchase amount not to exceed \$43,228.00.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, and the Chief Financial Officer are authorized to take any additional steps necessary to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available for this contract in budget account 13-286-56-103-000.

RESOLUTION #R24-231
RE: AMENDING RESOLUTION #R23-355 TO AUTHORIZE THE PURCHASE OF
THREE (3) 2024 FORD INTERCEPTOR AWD UTILITY VEHICLES FOR THE TOWN
OF WEST NEW YORK POLICE DEPARTMENT

WHEREAS, by prior Resolution #R23-355, the Town of West New York (“Town”) authorized the purchase of three (3) 2024 Ford Interceptor Utility vehicles for the Town of West New York Police Department from Winner Ford, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034-3591, pursuant to NJ State Contract #20-FLEET-01189, for the amount of \$46,227.40 per vehicle, for a total purchase amount not to exceed \$138,682.20; and

WHEREAS, the Town seeks to amend Resolution #R23-355 to indicate that the Town shall utilize grant funding from the Urban Enterprise Zone Authority (“UEZ”) in the amount of \$99,945.00 for the purchase of two (2) of the 2024 Ford Interceptor Utility vehicles from Winner Ford, pursuant to NJ State Contract #20-FLEET-01189; and

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

WHEREAS, the Town shall purchase the third 2024 Ford Interceptor Utility vehicle for the Town of West New York Police Department pursuant to NJ State Contract #20-FLEET-01189, for the amount of \$46,227.40, without utilizing grant funding.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the amendment of Resolution #R23-355, to authorize the purchase of three (3) 2024 Ford Interceptor Utility vehicles from Winner Ford, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034-3591, pursuant to NJ State Contract #20-FLEET-01189, for the amount of \$46,227.40 per vehicle, for a total purchase amount not to exceed \$138,682.20.

BE IT FURTHER RESOLVED that the Town shall utilize UEZ funding in the amount of \$99,945.00 for the purchase of two (2) of the 2024 Ford Interceptor Utility vehicles from Winner Ford pursuant to NJ State Contract #20-FLEET-01189.

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 purposes set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that UEZ funding in the amount of \$99,945.00 is available for this purchase in account 02-117-03-316-023-01.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for the remaining balance of this purchase in account 13-286-56-103-000.

RESOLUTION #R24-232
RE: AUTHORIZING RENEWAL OF NINE (9) SHARED SERVICES
AGREEMENTS WITH THE WEST NEW YORK BOARD OF EDUCATION
FOR VARIOUS SERVICES FOR 2024-2025

WHEREAS, N.J.S.A. 40A:65-1 et. seq. allows the Town of West New York (“Town”) to enter into shared services agreements with the West New York Board of Education (“BOE”); and

WHEREAS, the Town and Board presently share various services which are economically beneficial and efficient for both entities; and

WHEREAS, by prior Resolution #R23-235, the Town of West New York authorized nine (9) shared services agreements with the West New York Board of Education (“BOE”) for the provision of various services for the 2024-2025 school year; and

WHEREAS, the Town seeks to authorize nine (9) shared services agreements with the BOE for the provision of various services for the 2024-2025 school year; and

WHEREAS, the Town and the BOE do hereby authorize the renewal of the following shared services agreements for 2024-2025:

1. Blackboard Connect System (Town to Pay BOE \$2,001.00 for the period of July 1, 2024 through June 30, 2025);
2. Bus Garage at 417 53rd Street (Town to Pay BOE \$14,001.00 for the period of July 1, 2024 through June 30, 2025);
3. Transportation Services (Town to Pay Board \$62,850.00 for the period of July 1, 2024 through June 30, 2025);

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

4. Maintenance/Utilities of Fields and Parks (BOE to Pay Town \$64,100.00 for the period of July 1, 2023 through June 30, 2024);
5. Fuel (BOE to Pay Town \$100,000.00 for the period of July 1, 2024 through June 30, 2025);
6. Use of Facilities (BOE to Pay Town \$607,584.00 for the period of July 1, 2024 through June 30, 2025);
7. Waste Disposal (BOE to Pay Town \$195,416.00 for the period of July 1, 2024 through June 30, 2025);
8. Use of Middle School (Town to Pay BOE \$14,001.00 for the period of July 1, 2024 through June 30, 2025); and
9. Police Services (BOE to Pay Town \$40.00 per hour for police officers and \$42.00 per hour for police superiors for the period of July 1, 2024 through June 30, 2025).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize the Mayor, and Town Administrator to enter into nine (9) shared services agreements with the West New York Board of Education for the 2024-2025 school year, for the aforementioned services.

BE IT FURTHER RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York that the Board and Town agree to reimburse the other for these services in the amounts as follows:

- 1) As set forth above in items four, five, six, seven, and nine, for a total payment of \$1,675,060.00 from the BOE to the Town.
- 2) As set forth above in items one, two, three and eight, for a total payment of \$92,855.00 from the Town to the BOE.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds necessary for payments covering the contracts as set forth above in items one, two, three and eight above as follows:

\$62,852.00 are available in account number 01-201-24-717-020-99 and/or 01-201-20-715-020-99 and/or 01-201-22-789-010-11 for payment of Transportation Services; and

\$14,001.00 are available in account number 01-201-20-708-020-99 for payment of Use of the Board of Education Facilities (Middle School); and

\$14,001.00 are available in account number 01-201-20-708-020-99 for payment of the Use of the Bus Garage; and

\$2,001.00 are available in account number 01-201-20-708-020-99 for payment of the Use of the Black Board Connect System.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the shared services agreements listed above shall be provided to the Board of Education and the Division of Local Government Services.

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Consent Agenda (Cont.):

RESOLUTION #R24-233

**RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND
GENERAL LIABILITY FOR THE MONTH OF AUGUST 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:	\$ 14,453.92
General Liability:	\$ 15,936.21

RESOLUTION #R24-234

**RE: AUTHORIZING THE PURCHASE OF LIGHTING AND UPFIT MODIFICATIONS
FOR THREE (3) WNYPD VEHICLES FROM ELITE VEHICLE SOLUTIONS**

WHEREAS, the Town of West New York ("Town") requires emergency lighting upfit equipment for police vehicles for the West New York Police Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Town may purchase any goods or services, by resolution and without advertising for bids, 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, which includes NJ State Blanket Contract #T-0106, PO# 17-FLEET-00749 with Elite Vehicle Solutions; and

WHEREAS, Elite Vehicle Solutions, located at 1000 Bennett Boulevard, Unit 6, Lakewood, NJ 08701, provided the Town with estimates (#C10010 and #C10011) to purchase the required lighting upfit modifications for the (3) police vehicles and related purchases pursuant to NJ State Blanket Contract #T-0106, PO#17-FLEET-00749, in the amount of \$18,824.39 per one vehicle, and \$50,021.20 for two vehicles, for a total purchase amount of \$68,845.59; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to authorize the purchase of the required lighting upfit modifications for the three (3) police vehicles from Elite Vehicle Solutions, pursuant to NJ State Blanket Contract #T-0106, PO#17-FLEET-00749, in the amount of \$18,824.39 per one vehicle and \$50,021.20 for two vehicles, for a total purchase amount of \$68,845.59.

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York, do hereby authorize the purchase of the required lighting upfit modifications from Elite Vehicle Solutions, located at 1000 Bennett Boulevard, Unit 6, Lakewood, NJ 08701 for three (3) vehicles for the WNYPD in the amount not to exceed \$18,824.39 per one vehicle, and \$50,021.20 for two vehicles, for a total purchase amount of \$68,845.59 for the three (3) WNYPD vehicles, pursuant to NJ State Blanket Contract #T-0106, PO #17-FLEET-00749.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this purchase in Account Number: 13-286-56-103-000 and 01-201-22-762-020-99.

RESOLUTION #R24-235

RE: AUTHORIZING THE EXECUTION OF THE LETTER OF AGREEMENT FOR THE SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT

WHEREAS, the New Jersey Association of County and City Health Official (“NJACCHO”) awarded grant funding to the Town of West New York (the “Town”) in the amount of \$168,049.00, to provide reimbursement to the West New York Local Health Department expenses, pursuant to the “Sustaining Local Public Health Infrastructure” Grant Program, for the period between from July 1, 2024 and March 31, 2026; and

WHEREAS, the Town seeks to accept the Sustaining Local Public Health Infrastructure Grant funds (OLPH23PHI001, CFDA number 93.323) by execution of the “Letter of Grant Agreement” attached hereto as “Exhibit A” and incorporated herein by reference, for the grant budget period between July 1, 2024 and March 31, 2026; and

WHEREAS, the Town agrees to complete and submit quarterly programmatic reports in accordance with the NJACCHO Grant Agreement and continue to submit monthly Expenditure Reports to NJACCHO, and all additional requirements as set forth in the Letter of Agreement, attached hereto as Exhibit A; and

WHEREAS, the Mayor and the Board of Commissioners hereby authorize the execution of the attached Letter of Agreement and agree to comply with all contractual obligations set forth in the Letter of Agreement between NJACCHO and the Town of West New York Health Department, for the period between July 1, 2024 and March 31, 2026, with all final expense and program reports due April 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the execution of the “Letter of Grant Agreement” attached hereto as Exhibit A, for the Town’s Sustaining Local Public Health Infrastructure Grant (OLPH23PHI001, CFDA number 93.323), to accept the funding awarded to the Town in the amount of \$168,049.00, for the grant period between July 1, 2024 and March 31, 2026.

BE IT FURTHER RESOLVED that all agreed upon contractual obligations set forth in the Letter of Agreement for NJACCHO and the Town of West New York Health Department shall be upheld for the grant period between July 1, 2024 through March 31, 2026.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, Town Clerk, and the Chief Municipal Finance Officer are hereby authorized to execute the “Letter of Grant Agreement” attached hereto as “Exhibit A” and to take any additional steps necessary to effectuate the purposes set forth in this Resolution.

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

EXHIBIT A



NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
PO BOX 6987, FREEHOLD, NJ 07728
WWW.NJACCHO.ORG

PROTECTING NEW JERSEY'S HEALTH AND ENVIRONMENT SINCE 1911

Letter of Agreement Sustaining Local Public Health Infrastructure Grant

August 7, 2024

West New York Health Department
C/O Stefania Tattoli
428-60th St, Room #30
West New York NJ 07093

Dear Stefania Tattoli,

Thank you for your recent application for the Sustaining Local Public Health Infrastructure Grant (OLPH25PHI001, CFDA number 93.323). The New Jersey Association of County and City Health Officials (NJACCHO) is pleased to offer you a grant award of \$168,049 for the timeframe of 7/1/24 – 3/31/26. This letter lays out an agreement between the parties for reimbursement by NJACCHO to the West New York Health Department for activities and expenses identified within your approved grant application.

To be eligible for reimbursement, Local Health Departments expenses must align with the grant deliverables specified in your approved grant application. Reimbursements will be issued on a quarterly basis to LHDs who have completed all programmatic reporting requirements and have completed the online invoice template form via the Submittable platform. Quarterly invoice forms must also include documentation for all expenses, including but not limited to copies of receipts or payment vouchers, proof of staff time (e.g. payroll records) or other documentation to support costs have already been incurred and paid. No advanced payment will be allowable within this grant.

Reporting Requirements:

Expenditure and Program Reports must be submitted quarterly. Reports are due in Submittable by the 10th of the subsequent month. Final expense and program reports are due April 30, 2026. If funds are expended prior to the grant period ended and the grant is closed out, subsequent reports are not required. Grant reporting requirements are below:

Grant Reporting Period	Report Number	Progress Report Due Date
July 1, 2024 – September 30, 2024	1	October 10, 2024
October 1, 2024 – December 31, 2024	2	January 10, 2025
January 1, 2025 – March 31, 2025	3	April 10, 2025
April 1, 2025 – June 30, 2025	4	July 10, 2025
July 1, 2025 – September 30, 2025	5	October 10, 2025
October 1, 2025 – December 31, 2025	6	January 10, 2026
January 1, 2026 – March 31, 2026	7/Final	April 30, 2026



Public Health
Prevent. Promote. Protect.

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



NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
PO BOX 6987, FREEHOLD, NJ 07728
WWW.NJACCHO.ORG

PROTECTING NEW JERSEY'S HEALTH AND ENVIRONMENT SINCE 1911

NJACCHO agrees to:

- Reimburse West New York Health Department for any approved grant activities and expenses with correct documentation for the grant budget period of July 1, 2024 through March 31, 2026.
- Work closely with West New York Health Department to provide assistance in completing programmatic and fiscal reporting templates and forms.
- Provide technical assistance for quarterly reporting, grant modifications and subsequent funding requests.

West New York Health Department agrees to:

- Accept such funds as reimbursement for expenses and activities approved in the approved application for the Sustaining Local Public Health Infrastructure grant.
- Accept such reimbursement as the only financial obligation of NJACCHO.
- Demonstrate compliance with both N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1.
- Complete quarterly programmatic reports in a timely manner. Delayed reporting will mean delays in reimbursement.
- Submit quarterly invoice forms to NJACCHO, outlining expenses and activities, including documentation to prove expenses.
- As a condition of reimbursement agree to any modifications with reimbursement program that may be imposed upon NJACCHO by NJDOH.
- As a condition of reimbursement agree not to submit the same expense(s) through any other channel(s) including other NJDOH grants or other financial opportunities. Personnel costs (e.g. salary, fringe, etc) included should not be duplicated and/or exceed 100% of the allocated time.
- Work closely with the NJACCHO Grant team to resolve any programmatic or payment discrepancies in a timely manner.
- Adhere to NJACCHO deadlines for reimbursement submission(s).

This agreement may only be modified or amended by writing executed by both parties hereto and approved by NJACCHO. This agreement may be terminated by either party upon thirty (30) days written notice to the other party stating the reason for the termination.



Public Health
Prevent. Promote. Protect.

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Consent Agenda (Cont.):

RESOLUTION #R24-236
RE: APPOINTING WILLIAM BRINGAS AS DEPUTY EMERGENCY MANAGEMENT
COORDINATOR FOR THE TOWN OF WEST NEW YORK OFFICE OF
EMERGENCY MANAGEMENT

WHEREAS, the State of New Jersey Office of Emergency Management issued Directive No. 102 which allows each municipality to appoint one, or more than one, Deputy Emergency Management Coordinator for the municipality's Office of Emergency Management ("OEM"); and

WHEREAS, the Town of West New York (the "Town") seeks to appoint William Bringas to serve as a Deputy Emergency Management Coordinator for the OEM for the Town of West New York; and

WHEREAS, William Bringas is qualified and eligible for appointment to serve as a Deputy Emergency Management Coordinator for OEM for the Town of West New York for a three (3) year term between March 3, 2024 through March 2, 2027; and

WHEREAS, the Mayor and Board of Commissioners seek to appoint William Bringas as a Deputy Emergency Management Coordinator for OEM.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, hereby appoint William Bringas to serve as a Deputy Emergency Management Coordinator for the Town of West New York Office of Emergency Management for a three (3) year term, commencing on March 3, 2024 through March 2, 2027.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State of New Jersey Office of Emergency Management.

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RESOLUTION #R24-227
RE: AUTHORIZING THE INSERTION IN BUDGET OF SPECIAL ITEM OF
REVENUE AND APPROPRIATION – CHAPTER 159 SUSTAINING LOCAL PUBLIC
HEALTH INFRASTRUCTURE GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve insertion of any Special Item of Revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and,

WHEREAS, the Town of West New York has been awarded an additional \$168,049.00 from NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS and wishes to include this amount as a revenue item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2024 in the sum of an additional \$168,049.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public and Private Revenues Offset with Appropriations:

SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT (OLPH25PHI001, CFDA number 93.323).

BE IT FURTHER RESOLVED that a like sum of \$168,049.00 be and is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from “CAPS”

Public and Private Offset by Revenues:

SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT (OLPH25PHI001, CFDA number 93.323).

BE IT FURTHER RESOLVED, that the Town Certified Municipal Finance Officer shall provide an electronic certified copy of this resolution to the Director of Local Government Services for approval.

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

August 21, 2024
Regular Meeting

RESOLUTION #R24-228
RE: REQUESTING PERMISSION TO ESTABLISH A DEDICATION BY RIDER
TRUST FOR URBAN ENTERPRISE ZONE (UEZ) BY N.J.S.A. 52:27H-88.a(2)

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 52:27H-88.a(2) provides for receipt of UEZ funds received from the State Treasurer by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the UEZ funds received from the State Treasurer are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The above recitals are incorporated herein as though fully set forth at length; and
2. The Town of West New York does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of UEZ funds received from the State Treasurer N.J.S.A. 52:27H-88.a(2).
3. The Certified Municipal Finance Officer of the Town of West New York, County of Hudson, State of New Jersey, shall upload this resolution in the New Jersey DCA FAST portal.

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Arroyo**, 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

August 21, 2024
Regular Meeting

ORDINANCE #27/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 4, LOTS 1 AND 2 ON THE OFFICIAL TAX MAPS OF THE TOWN

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 **open the public hearing** on this Ordinance. The motion was carried by the following vote:

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

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

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

ORDINANCE #28/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 125, LOT 1 ON THE OFFICIAL TAX MAPS OF THE TOWN

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

It was regularly moved by **Commissioner Arroyo**, 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 **Commissioner Parkinson**, 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

August 21, 2024
Regular Meeting

Public Portion:

Town Clerk Adelanny Plaza made the following announcement at 12:10 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 **Commissioner Parkinson** and seconded by **Commissioner Diaz, to close the Public Portion of the meeting and Adjourn at 12:11 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