

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

Minutes of Regular Meeting
(Regular Session)
December 4, 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

December 4, 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, December 4, 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)

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 **December 4, 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 21, 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 **November 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.

Minutes of Previous Meetings:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Parkinson** that the Minutes of Regular Meeting: **November 13, 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 Barrera** that the Payment of Claims of: **December 4, 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 Parkinson abstained on Purchase Orders #45928 and #46001**
Commissioner Barrera abstained on Purchase Order #46079.

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Consent Agenda:

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Arroyo** that the following Consent Agenda Items Nos. **R24-295 through R24-342 (excluding #R24-314 Re: Approving Transfers between Budget Appropriations)** be adopted. The motion was carried by the following vote:

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

RESOLUTION #R24-295
RE: AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
LIFEGUARD SERVICES FOR THE TOWN OF WEST NEW YORK SWIM CLUB AND
THE MILLER SPLASH PARK

WHEREAS, the Town of West New York (the “Town”) requires lifeguard services for the West New York Swim Club and the Miller Park Splash Park; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4(l), the Town may utilize competitive contracting for the procurement of maintenance, custodial or groundskeeping services, which includes lifeguard services; and

WHEREAS, the Town seeks to initiate competitive contracting for the procurement of lifeguard services for the West New York Swim Club and the Miller Park Splash Park.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners for the Town of West New York hereby authorize the use of competitive contracting for the procurement of lifeguard services for the West New York Swim Club and the Miller Park Splash Park.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the advertisement of the RFP for Lifeguard Services;

BE IT FURTHER RESOLVED that the deadline for the submission of RFPs to the Office of the Town Clerk will be on Wednesday, January 15, 2025 at 11:00 a.m.

RESOLUTION #R24-296
RE: REFERRING THE AMENDED REDEVELOPMENT PLAN FOR
BLOCK 125, LOT 1 ON THE OFFICIAL TAX MAPS OF THE TOWN TO
THE TOWN OF WEST NEW YORK PLANNING BOARD PURSUANT
TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, the Town of West New York (the “Town”) is a political subdivision of the State of New Jersey (the “State”), located in the County of Hudson (the “County”); and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* as amended and supplemented (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on September 6, 2023, the Board of Commissioners of the Town (the “Board of Commissioners”) adopted Resolution #R23-281, authorizing and directing the Town of West New York Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether Block 125, Lot 1 on the official tax maps of the Town (the “Study Area”) qualifies as a non-condemnation area in need of redevelopment pursuant to the criteria set forth in the Redevelopment Law; and

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

WHEREAS, on November 7, 2023, the Planning Board conducted such investigation, held a public hearing and determined that the Study Area met one or more criteria set forth in the Redevelopment Law to designate the Study Area as a non-condemnation area in need of redevelopment; and

WHEREAS, on December 12, 2023, the Board of Commissioners adopted Resolution #R23-441, designating the Study Area (the “Redevelopment Area”), as a non-condemnation area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and

WHEREAS, in accordance with the Redevelopment Law, on August 21, 2024, the Board of Commissioners adopted Ordinance #28/24 approving a redevelopment plan for the Redevelopment Area, entitled “Madison Street Redevelopment Plan” (the “Redevelopment Plan”); and

WHEREAS, the Town has determined to amend the Redevelopment Plan in order to, among other things, eliminate automated stacked parking to provide parking more beneficial and convenient to the public, and to make associated amendments associated therewith; and

WHEREAS, on behalf of the Town and pursuant to the Redevelopment Law, DMR Architects has prepared the “Madison Street Redevelopment Plan” as Amended December 2024 (the “Amended Redevelopment Plan”); and

WHEREAS, pursuant to the Redevelopment Law, specifically *N.J.S.A. 40A:12A-7(e)*, prior to the adoption of an amendment to a redevelopment plan, the municipality’s planning board shall provide to the governing body of the municipality a report containing the planning board’s recommendations concerning the redevelopment plan pursuant to *N.J.S.A. 40A:12A-7(e)*; and

WHEREAS, the Board of Commissioners desire to authorize and direct the Planning Board to review the proposed Amended Redevelopment Plan and provide a report to the Board of Commissioners pursuant to *N.J.S.A. 40A:12A-7(e)*.

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

Section 1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.

Section 2. The Town hereby confirms the designation of the Study Area as a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law.

Section 3. The Planning Board is authorized and directed to review the Amended Redevelopment Plan and to advise the Board of Commissioners of its findings in connection therewith in accordance with *N.J.S.A. 40A:12A-7(e)*.

Section 4. The Town Clerk shall immediately forward a certified copy of this Resolution and the Amended Redevelopment Plan to the Planning Board for review.

Section 5. This Resolution shall take effect immediately.

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Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-297

**RE: REFERRING THE AMENDED REDEVELOPMENT PLAN FOR
BLOCK 4, LOTS 1 AND 2 ON THE OFFICIAL TAX MAPS OF THE
TOWN TO THE TOWN OF WEST NEW YORK PLANNING BOARD
PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW**

WHEREAS, the Town of West New York (the “Town”) is a political subdivision of the State of New Jersey (the “State”), located in the County of Hudson (the “County”); and

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* as amended and supplemented (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on April 3, 2024, the Board of Commissioners of the Town (the “Board of Commissioners”) adopted Resolution #R24-115, authorizing and directing the Town of West New York Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether Block 4, Lots 1 and 2 on the official tax maps of the Town (the “Study Area”) qualify as a non-condemnation area in need of redevelopment pursuant to the criteria set forth in the Redevelopment Law; and

WHEREAS, on May 14, 2024, the Planning Board conducted such investigation, held a public hearing and determined that the Study Area met one or more criteria set forth in the Redevelopment Law to designate the Study Area as a non-condemnation area in need of redevelopment; and

WHEREAS, on May 15, 2024, the Board of Commissioners adopted Resolution #R24-156, designating the Study Area (the “Redevelopment Area”), as a non-condemnation area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and

WHEREAS, in accordance with the Redevelopment Law, on August 21, 2024, the Board of Commissioners adopted Ordinance #27/24 approving a redevelopment plan for the Redevelopment Area, entitled “6600-14 Park Avenue Miralto Redevelopment Plan” (the “Redevelopment Plan”); and

WHEREAS, the Town has determined to amend the Redevelopment Plan in order to, among other things, eliminate automated stacked parking to provide parking more beneficial and convenient to the public, and to make associated amendments associated therewith; and

WHEREAS, on behalf of the Town and pursuant to the Redevelopment Law, DMR Architects has prepared the “6600-14 Park Avenue Miralto Redevelopment Plan” as Amended December 2024 (the “Amended Redevelopment Plan”); and

WHEREAS, pursuant to the Redevelopment Law, specifically *N.J.S.A. 40A:12A-7(e)*, prior to the adoption of an amendment to redevelopment plan, the municipality’s planning board shall provide to the governing body of the municipality a report containing the planning board’s recommendations concerning the redevelopment plan pursuant to *N.J.S.A. 40A:12A-7(e)*; and

WHEREAS, the Board of Commissioners desire to authorize and direct the Planning Board to review the proposed Amended Redevelopment Plan and provide a report to the Board of Commissioners pursuant to *N.J.S.A. 40A:12A-7(e)*.

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

Section 1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.

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Consent Agenda (Cont.):

Resolution (Cont.):

Section 2. The Town hereby confirms the designation of the Study Area as a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law.

Section 3. The Planning Board is authorized and directed to review the Amended Redevelopment Plan and to advise the Board of Commissioners of its findings in connection therewith in accordance with *N.J.S.A. 40A:12A-7(e)*.

Section 4. The Town Clerk shall immediately forward a certified copy of this Resolution and the Amended Redevelopment Plan to the Planning Board for review.

Section 5. This Resolution shall take effect immediately.

RESOLUTION #R24-298

**RE: REFERRING THE PROPOSED REDEVELOPMENT PLAN FOR
BLOCK 158, LOTS 9, 10, 11 AND 15, AND BLOCK 159, LOT 15 ON THE
OFFICIAL TAX MAPS OF THE TOWN TO THE TOWN OF WEST NEW
YORK PLANNING BOARD PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW**

WHEREAS, the Town of West New York (the “Town”) is a political subdivision of the State of New Jersey (the “State”), located in the County of Hudson (the “County”); and

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* as amended and supplemented (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on March 20, 2024, the Board of Commissioners of the Town (the “Board of Commissioners”) adopted Resolution #R24-097, authorizing and directing the Town of West New York Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether Block 158, Lots 9, 10, 11, 12.01 and 15, and Block 159, Lot 15 on the official tax maps of the Town qualify as a non-condemnation area in need of redevelopment pursuant to the criteria set forth in the Redevelopment Law; and

WHEREAS, on May 14, 2024, the Planning Board conducted such investigation, held a public hearing and determined that (i) Block 158, Lots 9, 10, 11 and 15, and Block 159, Lot 15 on the official tax maps of the Town (the “Recommended Study Area”) met one or more criteria set forth in the Redevelopment Law to designate the Recommended Study Area as a non-condemnation area in need of redevelopment, and (ii) Block 158, Lot 12.01 did not meet one or more criteria set forth in the Redevelopment Law to designate such lot as a non-condemnation area in need of redevelopment; and

WHEREAS, on May 15, 2024, the Board of Commissioners adopted Resolution #R24-155, designating the Recommended Study Area (the “Redevelopment Area”), as a non-condemnation area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and

WHEREAS, on behalf of the Town and pursuant to the Redevelopment Law, DMR Architects (the “Planner”) has prepared a redevelopment plan for the Redevelopment Area, entitled, “Kennedy Boulevard Redevelopment Plan” (in the form on file in the office of the Town Clerk and available for public inspection, the “Redevelopment Plan”); and

WHEREAS, pursuant to the Redevelopment Law, specifically *N.J.S.A. 40A:12A-7(e)*, prior to the adoption of a redevelopment plan, the municipality’s planning board shall provide to the governing body of the municipality a report containing the planning board’s recommendations concerning the redevelopment plan pursuant to *N.J.S.A. 40A:12A-7(e)*; and

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

WHEREAS, the Board of Commissioners desire to authorize and direct the Planning Board to review the proposed Redevelopment Plan and provide a report to the Board of Commissioners pursuant to N.J.S.A. 40A:12A-7(e).

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

Section 6. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.

Section 7. The Town hereby confirms the designation of the Redevelopment Area as a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law, and the Township Clerk is hereby authorized and directed to transmit a certified copy of this resolution forthwith to the Commissioner of the Department of Community Affairs for review.

Section 8. The Planning Board is authorized and directed to review the Redevelopment Plan and to advise the Board of Commissioners of its findings in connection therewith in accordance with N.J.S.A. 40A:12A-7(e).

Section 9. The Town Clerk shall immediately forward a certified copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 10. This Resolution shall take effect immediately.

RESOLUTION #R24-299
RE: REAPPOINTING JEFFREY J. COURTNEY TO THE WEST NEW YORK
ZONING BOARD OF ADJUSTMENT
(Jeffrey J. Courtney, Regular Member, Term: 1/17/2025 – 1/16/2029)

WHEREAS, the Board of Commissioners of the Town of West New York (“Town”) is responsible for the reappointment of members to the Town’s Zoning Board of Adjustment (“Zoning Board”), pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, by prior Resolution, Jeffrey J. Courtney was appointed to serve as a regular member of the Town of West New York Zoning Board of Adjustment for a four (4) year term expiring on January 16, 2025; and

WHEREAS, Jeffrey J. Courtney is qualified and eligible for reappointment to serve as a regular member of the West New York Zoning Board of Adjustment for an additional four (4) year term between January 17, 2025 through January 16, 2029; and

WHEREAS, the Board of Commissioners seek to reappoint Jeffrey J. Courtney to serve as a Regular Member to the West New York Zoning Board of Adjustment; and

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

1. Jeffrey J. Courtney, residing at 5813 Jackson Street in West New York, New Jersey, is hereby reappointed to serve as a Regular Member of the West New York Zoning Board of Adjustment for a four (4) year term, commencing as of January 17, 2025 through January 16, 2029; and
2. That a certified copy of this resolution be forwarded to the Zoning Board of Adjustment Board Secretary and Attorney.

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Consent Agenda (Cont.):

RESOLUTION #R24-300
RE: REAPPOINTING JUNIOR FERNANDEZ AS ALTERNATE #1 TO THE
WEST NEW YORK ZONING BOARD OF ADJUSTMENT
(Junior Fernandez, Alternate #1, Term: 1/26/2025 – 1/25/2027)

WHEREAS, the Board of Commissioners of the Town of West New York (“Town”) is responsible for the appointment and reappointment of members to the Town’s Zoning Board of Adjustment (“Zoning Board”), pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, by prior Resolution, Junior Fernandez was appointed to serve as the Alternate #1 member of the Town of West New York Zoning Board of Adjustment for a two (2) year term, expiring on January 25, 2025; and

WHEREAS, Junior Fernandez is qualified and eligible for reappointment to serve as the Alternate #1 member of the West New York Zoning Board of Adjustment for an additional two (2) year term, beginning January 26, 2025 through January 25, 2027; and

WHEREAS, the Board of Commissioners seek to reappoint Junior Fernandez to serve as the Alternate #1 Member of the West New York Zoning Board of Adjustment.

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

1. Junior Fernandez, residing at 6128 Park Avenue, Apartment 1, in West New York, New Jersey, is hereby reappointed to serve as the Alternate #1 Member of the West New York Zoning Board of Adjustment for a two (2) year term, commencing as of January 26, 2025 through January 25, 2027; and,
2. That a certified copy of this resolution be forwarded to the Zoning Board of Adjustment Board Secretary and Attorney.

RESOLUTION #R24-301
RE: REAPPOINTING RICKY SOLARES TO THE WEST NEW YORK ZONING
BOARD OF ADJUSTMENT
(Ricky Solares, Regular Member, Term: 1/17/2025 – 1/16/2029)

WHEREAS, the Board of Commissioners of the Town of West New York (“Town”) is responsible for the reappointment of members to the Town’s Zoning Board of Adjustment (“Zoning Board”), pursuant to N.J.S.A. 40:55D-69; and

WHEREAS, by prior Resolution, Ricky Solares was appointed to serve as a regular member of the Town of West New York Zoning Board of Adjustment for a four (4) year term expiring on January 16, 2025; and

WHEREAS, Ricky Solares is qualified and eligible for reappointment to serve as a regular member of the West New York Zoning Board of Adjustment for an additional four (4) year term between January 17, 2025 through January 16, 2029; and

WHEREAS, the Board of Commissioners seek to reappoint Ricky Solares to serve as a Regular Member to the West New York Zoning Board of Adjustment; and

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

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Consent Agenda (Cont.):

Resolution (Cont.):

1. Ricky Solares, residing at 6602 Lincoln Place in West New York, New Jersey, is hereby reappointed to serve as a Regular Member of the West New York Zoning Board of Adjustment for a four (4) year term, commencing as of January 17, 2025 through January 16, 2029; and
2. That a certified copy of this resolution be forwarded to the Zoning Board of Adjustment Board Secretary and Attorney.

RESOLUTION #R24-302

RE: TO REAPPOINT JOHNNY RODRIGUEZ, TO THE TOWN OF WEST NEW YORK
RENT CONTROL BOARD FOR 2024-2025
(December 17, 2024 – December 16, 2025)

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

WHEREAS, Johnny Rodriguez, was appointed to serve as member of the Town of West New York Rent Control Board for one-year term which expire on December 16, 2024; and

WHEREAS, Johnny Rodriguez is qualified and eligible for re-appointment to serve as members of the Town of West New York Rent Control Board for one-year terms beginning on December 17, 2024 through December 16, 2025; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to reappoint Johnny Rodriguez to serve as member on the Town of West New York Rent Control Board for a one-year term, beginning on December 17, 2024 through December 16, 2025.

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 as follows:

1. Johnny Rodriguez is reappointed to serve as a member of the Town of West New York Rent Control Board for a one (1) year term commencing as of December 17, 2024 and expiring on December 16, 2025.

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

RESOLUTION #R24-303

RE: TO REAPPOINT BRIAN VELAZQUEZ TO THE TOWN OF WEST NEW YORK
RENT CONTROL BOARD FOR 2024-2025
(December 17, 2024 – December 16, 2025)

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

WHEREAS, Brian Velazquez was appointed to serve as member of the Town of West New York Rent Control Board for one-year terms which expire on December 16, 2024; and

WHEREAS, Brian Velazquez is qualified and eligible for re-appointment to serve as members of the Town of West New York Rent Control Board for one-year terms beginning on December 17, 2024 through December 16, 2025; and

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

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to reappoint Brian Velazquez to serve as member on the Town of West New York Rent Control Board for a one-year term, beginning on December 17, 2024 through December 16, 2025.

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 as follows:

1. Brian Velazquez is reappointed to serve as a member of the Town of West New York Rent Control Board for a one (1) year term commencing as of December 17, 2024 and expiring on December 16, 2025.

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

RESOLUTION #R24-304
RE: TO REAPPOINT MARILEIDYS BALDEO TO THE TOWN OF WEST NEW YORK
RENT CONTROL BOARD FOR 2024-2025
(December 17, 2024 – December 16, 2025)

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

WHEREAS, Marileidys Baldeo was appointed to serve as member of the Town of West New York Rent Control Board for a one-year term which expire on December 16, 2024; and

WHEREAS, Marileidys Baldeo is qualified and eligible for re-appointment to serve as members of the Town of West New York Rent Control Board for one-year term beginning on December 17, 2024 through December 16, 2025; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to reappoint Marileidys Baldeo to serve as member on the Town of West New York Rent Control Board for a one-year term, beginning on December 17, 2024 through December 16, 2025.

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 as follows:

1. Marileidys Baldeo is reappointed to serve as a member of the Town of West New York Rent Control Board for a one (1) year term commencing as of December 17, 2024 and expiring on December 16, 2025.

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

RESOLUTION #R24-305
RE: REAPPOINTING AYLEN JOVER TO THE TOWN OF WEST NEW YORK RENT
CONTROL BOARD FOR 2025-2026
(January 21, 2025 – January 20, 2026)

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

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

WHEREAS, Aylen Jover was appointed to serve as a member of the Town of West New York Rent Control Board for a one-year term which expires on January 20, 2025; and

WHEREAS, Aylen Jover is qualified and eligible for reappointment to serve as a member of the Town of West New York Rent Control Board for a one-year term beginning on January 21, 2025 through January 20, 2026;

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to reappoint Aylen Jover to serve as a member on the Town of West New York Rent Control Board for a one-year term, beginning on January 21, 2025 through January 20, 2026.

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 as follows:

1. Aylen Jover is hereby reappointed to serve as a member of the Town of West New York Rent Control Board for a one (1) year term commencing as of January 21, 2025 and expiring on January 20, 2026.

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

RESOLUTION #R24-306
RE: REAPPOINTING ALAIN GOMEZ AS CLASS II MEMBER OF THE TOWN OF
WEST NEW YORK PLANNING BOARD 2024-2025
(October 20, 2024- October 19, 2025)

WHEREAS, the Mayor is responsible for the appointment of Class II members to serve on the Town of West New York Planning Board; and

WHEREAS, Alain Gomez is qualified and eligible for reappointment to serve as the Class II member of the West New York Planning Board; and

WHEREAS, the Mayor seeks to appoint, and the Board of Commissioners concurs with the reappointment of, Alain Gomez to serve as the Class II member of the West New York Planning Board, pursuant to N.J.S.A. 40:55D-23, for a one (1) year term, retroactively effective as of October 20, 2024 and expiring on October 19, 2025.

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

1. Alain Gomez is hereby reappointed to serve as a Class II member of the Planning Board for a one-year term, retroactively effective as of October 20, 2024 and expiring October 19, 2025.

RESOLUTION #R24-307
RE: REAPPOINTING DASARY HERNANDEZ TO THE TOWN OF WEST NEW YORK
HOUSING AUTHORITY 2024-2029
(December 17, 2024 - December 16, 2029)

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

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

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

WHEREAS, by prior Resolution, the Board of Commissioners of the Town of West New York appointed Dasary Hernandez, residing at 545 60th Street, Apt 3C, West New York, NJ 07093, to serve as a member of the West New York Housing Authority for a five (5) year term which expires on December 16, 2024; and

WHEREAS, Dasary Hernandez is qualified and eligible for reappointment to serve an additional five (5) year term on the West New York Housing Authority, beginning December 17, 2024 and expiring December 16, 2029; and

WHEREAS, the Board of Commissioners seek to authorize the reappointment of Dasary Hernandez to serve as a member of the WNY Housing Authority, for a five (5) year term, between December 17, 2024 through December 16, 2029.

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

1. Dasary Hernandez, residing at 545 60th Street, Apt 3C, West New York, NJ 07093, is hereby reappointed to serve as a member of the Town of West New York Housing Authority for a five (5) year term, beginning as of December 17, 2024 through December 16, 2029.

RESOLUTION #R24-308

RE: REAPPOINTING DOUGLAS VELASQUEZ TO THE TOWN OF WEST NEW YORK HOUSING AUTHORITY 2024-2029
(December 20, 2024 - December 19, 2029)

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

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

WHEREAS, by prior Resolution, the Board of Commissioners of the Town of West New York appointed Douglas Velasquez, residing at 6503 Hudson Avenue, West New York, NJ 07093, to serve as a member of the West New York Housing Authority for a five (5) year term which expires on December 19, 2024; and

WHEREAS, Douglas Velasquez is qualified and eligible for reappointment to serve an additional five (5) year term on the West New York Housing Authority, beginning December 20, 2024 and expiring December 19, 2029; and

WHEREAS, the Board of Commissioners seek to authorize the reappointment of Douglas Velasquez to serve as a member of the WNY Housing Authority, for a five (5) year term, between December 20, 2024 through December 19, 2029.

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

1. Douglas Velasquez, residing at 6503 Hudson Avenue, West New York, NJ 07093, is hereby reappointed to serve as a member of the Town of West New York Housing Authority for a five (5) year term, beginning as of December 20, 2024 through December 19, 2029.

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-309

RE: AMENDING ANNUAL NOT TO EXCEED AMOUNTS FOR ALL NEWSPAPER PUBLICATIONS UTILIZED BY THE TOWN OF WEST NEW YORK FOR 2024

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

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

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

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

- a. CAMBIO – Total Expenditure amount: \$5,000.00
- b. Nuevo Universal – Total Expenditure amount: \$5,000.00

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

- a. CAMBIO – Total Expenditure amount: \$5,000.00
- b. Nuevo Universal – Total Expenditure amount: \$5,000.00

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

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

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

BE IT FURTHER RESOLVED, that the Chief Municipal Financial Officer certifies that the funds necessary for remainder of payments for this contract from January 1, 2024 through December 31, 2024, totaling \$98,700.00 are available for this contract from account 01-201-20-708-020-99.

RESOLUTION #R24-310

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

December 4, 2024
Regular Meeting

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

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 12-04-2024	BLK	LOT	QUAL	CERTIFICATE		
BALA PARTNERS LLC	158	13		22-00249	\$ 20,732.64	\$ 9,600.00
CHRISTIANA T C/F CE1/FIRSTRUST	74	1	C0009	23-00274	\$ 5,203.68	\$ 100.00
CHRISTIANA T C/F CE1/FIRSTRUST	136	15		23-00454	\$ 7,926.47	\$ 1,900.00
FUNDPALITY 2023 LLC	161	13		22-00250	\$ 10,439.64	\$ 18,500.00
FIG CUST FIGNJ19LLC & SEC PTY	74	5	C0034	20-00238	\$ 15,366.47	\$ 1,700.00
FIG CUST FIGNJ19LLC & SEC PTY	43	19		20-00159	\$ 5,225.55	\$ 2,000.00
FUNDPALITY 2023 LLC	148	5.02		23-00484	\$ 4,371.38	\$ 100.00
PRO CAP 8 FBO FIRSTRUST BANK	105	14		23-00375	\$ 6,262.52	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	161	13		23-00527	\$ 377.25	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	95	2		23-00338	\$ 3,763.30	\$ -
PRO CAP 8 FBO FIRSTRUST BANK	152	5		23-00497	\$ 251.55	\$ 100.00
PRO CAP 8 FBO FIRSTRUST BANK	168.01	7.08	C0716	23-00545	\$ 52,775.32	\$ -
WSFS AS CUST LVTLOPS / FIRSTRUST	46	25		23-00191	\$ 18,885.24	\$ 100.00
WSFS CUST TOWER DBXIII	81	3	C0047	23-00297	\$ 2,974.99	\$ -
WSFS CUST TOWER DBXIII	168.01	7.08	C1401	23-00551	\$ 14,288.47	\$ 100.00
WSFS CUST TOWER DBXIII	168.01	1	C0250	23-00566	\$ 30,195.68	\$ 100.00
SUBTOTAL:					\$ 199,040.15	\$ 34,300.00
TOTAL:						\$ 233,340.15

RESOLUTION #R24-311
RE: AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, taxes with respect to the following properties have been inadvertently overpaid to the Town of West New York (“Town”) in the amounts hereafter stated; and

WHEREAS, it is necessary to make appropriate refunds for such overpayments.

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

December 4, 2024
Regular Meeting

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

NAME	BLOCK/LOT	AMOUNT	YEAR
2 GEES LLC / Michael Giacumbo 437 57 th ST WEST NEW YORK, NJ 07093	80/6	\$2,705.79	2024
JOSUE MINAYA 6016 MONROE PL WEST NEW YORK, NJ 07093	53/5	\$2,443.27	2024

RESOLUTION #R24-312
RE: ESTABLISHING ANNUAL NOT TO EXCEED AMOUNTS FOR ALL NEWSPAPER PUBLICATIONS UTILIZED BY THE TOWN OF WEST NEW YORK FOR 2025

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

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

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

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

- a. CAMBIO – Total Expenditure amount: \$12,000.00
- b. Cine y Novelas - Total Expenditure amount: \$10,800.00
- c. Especialito – Total Expenditure amount: \$10,000.00
- d. Nuevo Universal – Total Expenditure amount: \$9,000.00
- e. Hudson County View – Total Expenditure: \$6,000.00
- f. Hudson TV – Total Expenditure: \$36,000.00
- g. Fernando Uribe (Podcast) – Total Expenditure: \$6,000.00

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

- a. CAMBIO – Total Expenditure amount: \$12,000.00
- b. Cine y Novelas - Total Expenditure amount: \$10,800.00
- c. Especialito – Total Expenditure amount: \$10,000.00
- d. Nuevo Universal – Total Expenditure amount: \$9,000.00
- e. Hudson County View – Total Expenditure: \$6,000.00
- f. Hudson TV – Total Expenditure: \$36,000.00
- g. Fernando Uribe (Podcast) – Total Expenditure: \$6,000.00

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

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

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

BE IT FURTHER RESOLVED, that the Chief Municipal Financial Officer certifies that the funds necessary for remainder of payments for this contract from January 1, 2025 through December 31, 2025, totaling \$89,800.00 are available for this contract from account 01-201-20-708-020-99.

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-313

RE: ESTABLISHING PUBLIC COMMISSION MEETING DATES FOR THE TOWN OF WEST NEW YORK FOR THE 2025 CALENDAR YEAR

WHEREAS, Chapter 231 Laws of 1975 known as "The Open Public Meeting Law" effective January 19, 1976 was enacted so as to insure the right of all citizens to have advance notice of and to attend all meetings of public bodies at which any business effecting the public is discussed or acted upon; and,

WHEREAS, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location and to the extent known, the purpose of the agenda of each meeting.

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, as follows:

1. All Boards, Commissions, Authorities, Bodies of other entities of the Town of West New York coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the Mayor and Board of Commissioners of the Town of West New York, New Jersey at which public business may be formally discussed, decided or acted upon.
3. This Resolution will be advertised in accordance with the law.

YEAR 2025			
<u>Date</u>	<u>Work Session Time</u>	<u>Meeting Time</u>	<u>Purpose/Agenda</u>
January 8 (Wednesday)		6:30PM	Any and all Public Business
January 29 (Wednesday)		6:30PM	Any and all Public Business
February 12 (Wednesday)		6:30PM	Any and all Public Business
February 26 (Wednesday)		6:30PM	Any and all Public Business
March 12 (Wednesday)		6:30PM	Any and all Public Business
March 26 (Wednesday)		6:30PM	Any and all Public Business
April 9 (Wednesday)		6:30PM	Any and all Public Business
April 30 (Wednesday)		6:30PM	Any and all Public Business
May 14 (Wednesday)		6:30PM	Any and all Public Business
May 28 (Wednesday)		6:30PM	Any and all Public Business
June 11 (Wednesday)		6:30PM	Any and all Public Business
June 25 (Wednesday)		12:30PM	Any and all Public Business
July 9 (Wednesday)		12:30PM	Any and all Public Business
July 30 (Wednesday)		12:30PM	Any and all Public Business
August 13 (Wednesday)		12:30PM	Any and all Public Business
September 10 (Wednesday)		6:30PM	Any and all Public Business
September 24 (Wednesday)		6:30PM	Any and all Public Business
October 8 (Wednesday)		6:30PM	Any and all Public Business
October 29 (Wednesday)		6:30PM	Any and all Public Business
November 12 (Wednesday)		6:30PM	Any and all Public Business
December 17 (Wednesday)		6:30PM	Any and all Public Business

Location for Meetings:

All Regular Session Meetings herein scheduled shall be held as remote public meetings, without a physical meeting taking place, unless and until either: this annual notice is revised; and/or Adequate and Electronic Notice or other lawful notice is provided that a meeting or meeting(s) herein scheduled will take place either physically or both physically and remotely. Any physical meeting of the Mayor and Board of Commissioners will be held at:

December 4, 2024
Regular Meeting

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

Municipal Building (Court Chambers located on Second Floor) 428 – 60th Street, WNY, NJ 07093 or, should the Court Chambers be unavailable or the need for a larger space be required, at Albio Sires Elementary School – PS #4, 6300 Palisade Avenue, West New York, NJ 07093.

Notice of a meeting taking place physically or both physically and remotely will be posted at least seven (7) days in advance on the Town’s website at <http://www.westnewyorknj.org/> with the appropriate location of the meeting.

Remote Meeting Instructions

Instructions for accessing, participating in the public hearing and making public comment are as follows (or as may amended and superseded by instructions posted on the Town’s website, <http://www.westnewyorknj.org/>, for a particular meeting posted at least seven (7) days in advance of regular meeting):

Please note, members of the public are strongly advised to submit questions prior to the meeting via email to Adelinn Plaza, RMC at townclerk@westnewyorknj.org on any matter before the board to allow for any member of the public who may want to participate to do so prior and during the course of the meeting at least forty-eight hours prior to a regularly scheduled meeting, except that if the 48th hour before a meeting falls on a legal holiday. Participants opting to call in may participate and must raise their hand during the public session portion by pressing star nine (*9). Once recognized by the host, the participant will be allowed to speak for five minutes. Participants will be asked to provide their name and address for the record. As with physical meetings, participants are also directed to follow any additional instructions that may be given during a remote meeting.

RESOLUTION #R24-315
RE: CONSENTING TO THE ASSIGNMENT OF THE FINANCIAL
AGREEMENT BY AND BETWEEN THE TOWN OF WEST NEW YORK AND
RIVERWALK A URBAN RENEWAL ASSOCIATES, L.L.C. FOR THE
PROPERTY LOCATED ON BLOCK 168.01, LOT 7.04 AS SHOWN ON THE
OFFICIAL TAX MAP OF THE TOWN OF WEST NEW YORK, FROM
RIVERWALK A URBAN RENEWAL ASSOCIATES, L.L.C. TO RIVERWALK
URBAN RENEWAL LLC

WHEREAS, the Town of West New York, in the County of Hudson, New Jersey (the “Town”), and Riverwalk A Urban Renewal Associates, L.L.C. (“Riverwalk A”) entered into that certain Financial Agreement dated October 8, 2003, together with that certain Addendum to the Financial Agreement dated January 27, 2012 (collectively, the “Financial Agreement”) concerning certain property described therein (the “Property”); and

WHEREAS, the Property is improved with 348 market rate residential units, approximately 45,000 square feet of commercial space in three (3) units, and associated parking in a nine (9) story building (the “Project”); and

WHEREAS, Riverwalk A Associates, L.L.C. (fee owner of Property) and Riverwalk A (leaseholder of Property), jointly, as seller, entered into that certain Purchase and Sale Agreement dated September 27, 2024 with Aker CI LLC, a New York limited liability company, as purchaser (the “PSA”), to sell the Property, with such sale to include the conveyance by Riverwalk A of its leasehold interest in the Property to Riverwalk Urban Renewal LLC, a New Jersey limited liability company (“Riverwalk UR”); and

WHEREAS, in connection with the conveyance by Riverwalk A of its leasehold interest in the Property to Riverwalk UR, Riverwalk A desires to assign to Riverwalk UR, and Riverwalk UR desires to assume from Riverwalk A, all of Riverwalk A’s right, title, interest and obligations in, to and under the Financial Agreement (the “2024 Assignment”); and

December 4, 2024
Regular Meeting

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

WHEREAS, following the execution of the PSA, AKER CI LLC assigned its interest as purchaser under the PSA to 55 Riverwalk Owner NJ LLC, a Delaware limited liability company, with Riverwalk UR to remain as the assignee of the Financial Agreement under the 2024 Assignment; and

WHEREAS, pursuant to Section 12 of the Financial Agreement, the Town shall consent to the 2024 Assignment and the sale of the Project provided (i) Riverwalk UR does not own or lease any other project subject to the Exemption Law (as defined in the Financial Agreement) at the time of the transfer, (ii) Riverwalk UR is formed and eligible to operate under the Exemption Law and (iii) Riverwalk A's obligations under the Financial Agreement are fully assumed by Riverwalk UR; and

WHEREAS, Riverwalk UR has (i) represented to the Town that it does not own or lease any other project subject to the Exemption Law, (ii) provided the Town with evidence of its formation and eligibility to operate under the Exemption Law and (iii) provided the Town with a form of Assignment and Assumption of and Consent to Transfer of Financial Agreement between Riverwalk A, Riverwalk UR and the Town, pursuant to which, in its final version, Riverwalk UR will fully assume all of Riverwalk A's obligations under the Financial Agreement; and

WHEREAS, Riverwalk A Associates, L.L.C., Riverwalk A, 55 Riverwalk Owner NJ LLC and Riverwalk UR have advised the Town that it is critical to such parties that the sale of the Property and the 2024 Assignment be completed by no later than December 31, 2024; and

WHEREAS, the Town has determined to consent to the 2024 Assignment and the sale of the Project as required by Section 12 of the Financial Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. The Town hereby consents to the 2024 Assignment and sale of the Project, provided Riverwalk A and Riverwalk UR execute the Assignment and Assumption of and Consent to Financial Agreement substantially in the form on file in the office of the Town Clerk. The Mayor is hereby further authorized and directed to execute the Assignment and Assumption of and Consent to Financial Agreement substantially in the form on file in the office of the Town Clerk, with such additions, omissions and other revisions as approved by counsel to the Town.

Section 3. The Mayor and any other necessary Town officials are hereby authorized to execute any other document, certificate or instrument, and take any further action, if any, necessary to effectuate the 2024 Assignment.

Section 4. This Resolution shall take effect immediately.

RESOLUTION #R24-316

**RE: AMENDING #R24-246 AUTHORIZING SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF HUDSON AND THE TOWN OF WEST NEW YORK
FOR THE MAINTENANCE AND UPGRADES OF TOWN-OWNED TRAFFIC
SIGNALS BETWEEN NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2026**

WHEREAS, pursuant to the Uniform Shared Services Agreement and Consolidation Act set forth under N.J.S.A. 40A:65-1 et seq., local government units may enter into a joint contract for the provision of services rendered or performed by either party to the agreement within its respective jurisdiction; and

December 4, 2024
Regular Meeting

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

WHEREAS, by prior Resolution #R24-246, the Town of West New York (the “Town”) and the County of Hudson (the “County”) authorized a Shared Services Agreement whereby the County provides maintenance, repair, and replacement services to Town-owned traffic signals throughout the Town of West New York in an efficient and economically beneficial manner for the period between November 1, 2024 to October 31, 2026 for a total annual contract amount of \$200,000.00 paid by the Town to the County at quarterly intervals for each year; and

WHEREAS, the Mayor and Board of Commissioners seek to amend Resolution #R24-246 to modify the contract with the County for the Town’s traffic signal maintenance, repair, and replacement services, for an amended total contract amount of \$110,000.00 for the two-year contract term paid by the Town to the County at quarterly intervals.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners hereby amend Resolution #R24-246 to provide for a total contract amount of \$110,000.00 for the two-year contract term paid by the Town to the County at quarterly intervals as set forth herein.

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator, and/or Deputy Town Administrator are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

RESOLUTION #R24-317
RE: AWARDING CONTRACT FOR ABC PROSECUTOR TO BRUNO & FERRARO
FOR 2025

WHEREAS, the Town of West New York (the “Town”) advertised requests for proposals under a fair and open process for a contract for ABC Prosecutor services for the 2025 contract period; and

WHEREAS, the Town of West New York received and has reviewed the proposal from Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, for the contract period beginning January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by Bruno & Ferraro and determined that the proposal is legally sufficient and that the services required will be provided in a professional and cost-effective manner for the Town; and

WHEREAS, the Town seeks to award a contract for the provision of ABC Prosecutor services to Bruno & Ferraro, Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, pursuant to the rates and amounts set forth in the proposal, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$10,000.00.

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 Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, for the provision of ABC Prosecutor services, pursuant to the rates and amounts as set forth in the proposal, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$10,000.00.

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 or Deputy Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

December 4, 2024
Regular Meeting

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary \$10,000.00 is available for this payment from account 01-201-20-714-020-99.

RESOLUTION #R24-318
RE: AWARDING CONTRACTS FOR BANKING SERVICES FOR THE TOWN OF WEST NEW YORK FOR 2025

WHEREAS, the Town West New York (“Town”) solicited proposals, through a fair and open process, for the provision of various banking and financial services required by the Town for the period ending December 31, 2025; and

WHEREAS, the Town received proposals from the following financial institutions for the provision of banking and financial services as required by the Town for 2025:

Kearny Bank	Banco Popular
120 Passaic Avenue	85 Broad Street, 11 th Floor
Fairfield, NJ 07004	New York, NY 10004

WHEREAS, the two (2) proposals were evaluated, and it was determined that Kearny Bank and Banco Popular will provide the professional financial services required by the Town in a professional and cost-effective manner for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town seeks to award a contract to Kearny Bank and Banco Popular for the provision of banking and financial services to the Town of West New York for the period commencing January 1, 2025 through December 31, 2025.

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 award contracts to Kearny Bank and Banco Popular for the provision of banking and financial services as required by the Town, in accordance with the proposals submitted by each institution, for the one-year period commencing January 1, 2025 through December 31, 2025.

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

RESOLUTION #R24-319
RE: AUTHORIZING CONTRACT WITH PKF O’CONNOR DAVIES, LLP FOR THE PROVISION OF AUDITING AND ACCOUNTING SERVICES FOR 2025

WHEREAS, the Town of West New York (“Town”) has determined that the Town requires a contract for the provision of auditing and accounting services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town publicly advertised via a Request for Proposals (“RFP”) for the provision of the required auditing and accounting services for the Town of West New York for the period ending December 31, 2025; and

WHEREAS, the Town received a proposal from PKF O’Connor Davies, LLP to provide the required auditing and accounting services required by the Town, for a total contract amount not to exceed \$185,000.00 for the period ending December 31, 2025; and

December 4, 2024
Regular Meeting

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

WHEREAS, the Town evaluated the proposal and determined that the proposal submitted by PKF O-Connor Davies, LLP is legally sufficient, and the required auditing and accounting services will be provided to the Town in a cost-effective manner and professional manner for the period ending December 31, 2025; and

WHEREAS, the fee for the yearly audit is \$79,000.00 and any other auditing and accounting services provided by the firm to the Town shall be billed at the rates set forth in their proposal, for a total annual contract amount not to exceed \$185,000.00, for the period between January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Certified Municipal Finance Officer recommends the award of the contract for the provision of auditing and accounting services as required by the Town of West New York to PKF O'Connor Davies, LLP for the period ending December 31, 2025, for a total amount not to exceed \$185,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York hereby award the contract for the provision of auditing and accounting services required by the Town of West New York to PKF O'Connor Davies, LLP, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$185,000.00.

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this contract with PKF O-Connor Davies, LLP are available from account 01-201-21-742-050-99.

RESOLUTION #R24-320
RE: AWARDING CONTRACT FOR ENGINEER OF RECORD FOR THE TOWN OF WEST NEW YORK FOR 2025

WHEREAS, the Town of West New York ("Town") solicited proposals through a fair and open process, via a Request for Proposals ("RFP"), to procure a contract for engineer of record for the Town of West New York, for the period between January 1, 2025 And December 31, 2025; and

WHEREAS, the Town received and reviewed the proposals in response to the RFP for the contract for engineer of record for 2025 and determined that the proposal submitted by Boswell Engineering, located at 330 Phillips Avenue, South Hackensack, NJ 07606 is legally sufficient and that the required services will be provided to the Town in a cost effective and professional manner for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town seeks to award a contract to Boswell Engineering, located at 330 Phillips Avenue, South Hackensack, NJ 07606 for engineer of record for the Town of West York for the period between January 1, 2025 and December 31, 2025, pursuant to the rates and schedules set forth in the proposal, for a total contract amount not to exceed \$450,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract for engineer of record for the Town of West York for the period between January 1, 2025 and December 31, 2025 to Boswell Engineering, located at 330 Phillips Avenue, South Hackensack, NJ 07606 pursuant to the rates and schedules set forth in the proposal, for a total contract amount not to exceed \$450,000.00.

December 4, 2024
Regular Meeting

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

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator are 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 the Town Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for these payments from account 01-201-23-788-020-99.

RESOLUTION #R24-321
RE: AUTHORIZING CONTRACT FOR SPECIAL PROJECTS ARCHITECTURAL SERVICES TO CLARK CATON HINTZ FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals under a fair and open process for a contract for additional special project architectural services; and

WHEREAS, the Town evaluated the proposals and determined that Clark Caton Hintz (“CCH”) submitted a legally sufficient proposal, and that CCH will provide the required special projects architect services in a professional and cost-effective manner for the Town; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize a contract with the following firm for special project architectural services commencing January 1, 2025 until December 31, 2025:

Clark Caton Hinz
100 Barrack Street
Trenton, NJ 08608

BE IT FURTHER RESOLVED, the Town shall pay Clark Caton Hintz for these services in accordance with the billing rates/fee schedules set forth in the proposal on file in the Office of the Town Clerk for a total amount not to exceed \$395,000.00 for the contract period between January 1, 2025 and December 31, 2025.

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 with and to affix the corporate seal of the Town thereto.

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

RESOLUTION #R24-322
RE: AWARDING CONTRACT FOR ALTERNATE PUBLIC DEFENDER SERVICES TO ARISTIDES F. HERNANDEZ, ESQ., ATTORNEY AT LAW, FOR 2025

WHEREAS, the Town of West New York solicited proposals using a fair and open process, via a Request for Proposals (“RFP”) to procure a contract for the provision of alternate public defender services for the 2025 contract term; and

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Regular Meeting

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

WHEREAS, the Town received a proposal for these services from Aristides F. Hernandez, Attorney at Law, 410 60th Street, West New York, NJ 07093; and

WHEREAS, the proposal was reviewed, and it was determined that the proposal is legally sufficient and Aristides F. Hernandez, Attorney at Law, can provide the services required by the Town of an alternate public defender; and

WHEREAS, the proposal submitted by Aristides F. Hernandez, Attorney at Law, provides that the alternate public defender services will be provided pursuant to the rates and amounts as set forth in the proposal, for a total annual contract amount not to exceed \$30,000.00, for the period beginning January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town of West New York seeks to award the contract for alternate public defender services to Aristides F. Hernandez, Attorney at Law, for a total annual contract amount not to exceed \$30,000.00 for the period between January 1, 2025 and December 31, 2025, pursuant to the rates and amounts set forth in the proposal.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize a contract with Aristides F. Hernandez, Attorney at Law, for the provision of alternate public defender services at the rates and amounts set forth in the proposal, for a total annual contract amount not to exceed \$30,000.00, for the period commencing January 1, 2025 until December 31, 2025.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator are hereby authorized to execute and deliver this contract on behalf of the Town, and the Town 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 the Chief Financial Officer certifies that the necessary funds are available for this contract from account 01-201-33-835-020-99.

RESOLUTION #R24-323
RE: AWARDING CONTRACT FOR ALTERNATE PROSECUTOR SERVICES TO
THE LAW OFFICE OF DAWN K. SCALA FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals through a fair and open process, via a Request for Proposals (“RFP”) to procure a contract for alternate prosecutor services for the 2025 contract term; and

WHEREAS, the Town of West New York received a proposal submitted by the Law Office of Dawn K. Scala, with offices located at 9002 Columbia Avenue, North Bergen, New Jersey 07047 for the provision of the required alternate municipal prosecutor services; and

WHEREAS, the Town has evaluated the proposal submitted by the Law Office of Dawn K. Scala and determined it to be legally sufficient and that the services will provided to the Town in a professional and cost-effective manner as required by the Town for the 2025 term; and

WHEREAS, the Town of West New York seeks to award the contract for alternate municipal prosecutor services to the Law Office of Dawn K. Scala for the period commencing on January 1, 2025 and ending on December 31, 2025, for a total annual contract amount not to exceed \$50,000.00.

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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 hereby authorize the award of the contract for alternate municipal prosecutor services to the Law Office of Dawn K. Scala for the period commencing on January 1, 2025 and ending on December 31, 2025, for a total annual contract amount not to exceed \$50,000.00 in accordance with the rates and amounts set forth in the 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 Town 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 the Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account 01-201-24-707-020-99.

RESOLUTION #R24-324
RE: TO AUTHORIZE CONTRACT FOR ACCELERATED ONLINE TAX SALE
SERVICES FOR 2025

WHEREAS, the Town of West New York (the "Town") requires Accelerated Online Tax Sale Services for the 2025 contract term; and

WHEREAS, the Town publicly advertised via a Request for Proposals ("RFP") for the provision of the required accelerated online tax sale services for the Town of West New York for the period ending December 31, 2025; and

WHEREAS, the Town received a proposal from Realauction.com, LLC, located at 861 SW 78th Avenue, Suite 102, Plantation, FL 33323, to provide the required accelerated online tax sale services for the Town of West New York for the period ending December 31, 2025; and

WHEREAS, the Town evaluated the proposal and determined that the proposal submitted by Realauction.com is legally sufficient, and the required auditing and accounting services will be provided to the Town in a cost-effective manner and professional manner for the period ending December 31, 2025; and

WHEREAS, the Temporary Purchasing Agent recommends that the Town authorize a contract for Accelerated Online Tax Sale Services with Realauction.com for the 2025 contract term, for a total contract amount not to exceed \$22,000.00.

NOW THEREFORE BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize a contract with Realauction.com, LLC, located at 861 SW 78th Avenue, Suite 102, Plantation, FL 33323, to provide Accelerated Online Tax Sale Services for the Town, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$22,000.00.

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator and Town Clerk are authorized to take such steps as are necessary to effectuate the purposes of this Resolution, including the extension of the contract for these services.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available for this contract from account number 01-201-21-746-020-99.

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-325

**RE: AWARDING CONTRACT FOR ABC ATTORNEY TO FLORIO KENNY RAVAL,
LLP FOR 2025**

WHEREAS, the Town of West New York (the "Town") advertised requests for proposals under a fair and open process for a contract for ABC Attorney for the 2025 contract period; and

WHEREAS, the Town of West New York received a proposal submitted Florio Kenny Raval, LLP, located at 125 Chubb Avenue, Suite 310-N, Lyndhurst, NJ 07071, for the contract for ABC Attorney services for the period beginning January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by Florio Kenny Raval, LLP and determined that the proposal is legally sufficient and that the services required will be provided in a professional and cost-effective manner for the Town; and

WHEREAS, the Town seeks to award a contract for the provision of ABC Attorney services to Florio Kenny Raval, LLP, Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, pursuant to the rates and amounts set forth in the proposal, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$25,000.00.

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 Florio Kenny Raval, LLP, located at 301 Route 17 North, Suite 211, Rutherford, NJ 07070, for the provision of ABC Attorney services, pursuant to the rates and amounts as set forth in the proposal, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$25,000.00.

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 or Deputy Municipal Clerk is hereby authorized and directed to attest to the execution of this contract and to affix the corporate seal of the Town thereto.

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary \$25,000.00 is available for this payment from account 01-201-20-714-020-99.

RESOLUTION #R24-326

**RE: AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF PARAMUS FOR MUNICIPAL VEHICLE MAINTENANCE AND
REPAIR SERVICES FOR 2025**

WHEREAS, by prior Resolution, the Town of West New York authorized a Shared Services Agreement with the Borough of Paramus for the maintenance and repairs required for municipal vehicles and/or equipment for the period between January 1, 2024 and December 31, 2024; and

WHEREAS, the Town seeks to authorize the renewal of the Shared Services Agreement with the Borough of Paramus for the maintenance and repairs required for municipal vehicles and/or equipment, for the period between January 1, 2025 and December 31, 2025, for the proposed labor rate of \$150.00/hour during normal business hours and for the rate of \$225.00/hour for labor outside normal business hours; and

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

WHEREAS, the Shared Services Agreement with the Borough of Paramus provides that parts will be purchased from local vendors under state contracts when available and an additional charge not to exceed 25% of the cost of the parts purchased may be added to cover any expenses incurred by the Borough of Paramus to retrieve parts required to complete any maintenance and repair work to vehicles and equipment owned by the Town of West New York; and

WHEREAS, tires purchased pursuant to the Shared Services Agreement with the Borough of Paramus for vehicles owned by the Town of West New York will be purchased under State Contract pricing when available and an hourly labor rate will apply for any tire change work performed by the Borough of Paramus; and

WHEREAS, outside repair work, including body repairs to the Town's vehicles, will be performed by State Contract vendors when available and an additional charge no to exceed 15% of the cost of the repairs may be added to cover any expenses incurred by the Borough of Paramus; and

WHEREAS, the administration of scheduling and billing will be the responsibility of the Mechanical office of the Borough of Paramus and a 15% administrative fee will be added in an amount not to exceed \$200.00 to all repair orders for the costs incurred by the Borough of Paramus for faxes, postage, billing and copying in connection with the maintenance and repair work completed pursuant to the Shared Services Agreement with the Town of West New York; and

WHEREAS, the Borough of Paramus will bill the Town of West New York on a monthly basis for the cost of all maintenance and repair work performed to vehicles and/or equipment; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York have determined that it is in the best interest of the Town to authorize the renewal of the Shared Services Agreement with the Borough of Paramus for maintenance and repairs to municipal vehicles and/or equipment, for a one (1) year period commencing on January 1, 2025 and expiring December 31, 2025, for a total annual contract amount not to exceed \$30,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners for the Town of West New York, County of Hudson, State of New York, that they do hereby authorize the renewal of the Shared Services Agreement with the Borough of Paramus for maintenance and repair work to municipal vehicles and/or equipment, for a one (1) year period commencing on January 1, 2025 and expiring December 31, 2025, for the proposed labor rate of \$150.00/hour during normal business hours and for the rate of \$225.00/hour for labor outside normal business hours and a total annual contract amount not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that the Mayor, Town Clerk, Purchasing Agent and/or Business Administrator shall take all necessary steps to execute the documents to renew the Shared Services Agreement with the Borough of Paramus as set forth herein.

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

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-327

**RE: AUTHORIZING THE RENEWAL OF TWO-YEAR CONTRACT WITH HORIZON
BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR DENTAL INSURANCE
COVERAGE FOR CURRENT EMPLOYEES
(January 1, 2025 – December 31, 2026)**

WHEREAS, the Town of West New York (the “Town”) requires contracts for the provision of dental insurance coverage for current employees of the Town of West New York, for a two-year period effective beginning January 1, 2025 through December 31, 2026; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Town of West New York is authorized to procure contracts to purchase insurance coverage as an exception to the Local Public Contracts Law in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, the Town of West New York’s insurance brokerage firms, Alamo Insurance Group, Inc. (“Alamo”) and Brown and Brown (“Brown”), have recommended that the Town authorize the renewal of the contract with Horizon Blue Cross Blue Shield of New Jersey (“Horizon BCBSNJ”) to provide dental insurance coverage for current Town employees, for the required period beginning January 1, 2025 and expiring December 31, 2026; and

WHEREAS, the Town seeks to authorize the renewal of the contracts with Horizon BCBSNJ for dental insurance coverage for current Town employees for a two (2) year contract term beginning January 1, 2025 and expiring December 31, 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 renewal of the contract with Horizon Blue Cross Blue Shield of New Jersey for the provision of dental insurance coverage for current Town employees, for a two-year contract term beginning January 1, 2025 until December 31, 2026.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, Deputy Municipal Administrator, and the Town Clerk are hereby authorized to execute any documents necessary and take any additional steps to authorize the renewal of the contracts with Horizon BCBSNJ and to further effectuate the purposes set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this contract in account 01-201-21-748-000-00.

RESOLUTION #R24-328

**RE: AUTHORIZING THE RENEWAL OF CONTRACT WITH DELTA DENTAL FOR
DENTAL INSURANCE COVERAGE FOR RETIRED EMPLOYEES
(January 1, 2025 – December 31, 2025)**

WHEREAS, the Town of West New York (the “Town”) requires a contract for the provision of dental insurance coverage for retired employees of the Town of West New York, for a one-year period effective beginning January 1, 2025 through December 31, 2025; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Town of West New York is authorized to procure contracts to purchase insurance coverage as an exception to the Local Public Contracts Law in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, the Town of West New York’s insurance brokerage firms, Alamo Insurance Group, Inc. (“Alamo”) and Brown and Brown (“Brown”), have recommended that the Town authorize the renewal of the contract with Delta Dental for the provision of dental insurance coverage for retired Town employees, for the contract period beginning on January 1, 2025 and expiring on December 31, 2025; and

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

WHEREAS, the Town seeks to authorize the renewal of the contract for dental insurance coverage for retired Town employees for a one (1) year contract term beginning January 1, 2025 and expiring December 31, 2025.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the renewal of the contract with Delta Dental for the provision of dental insurance coverage for retired Town employees for a one-year contract term beginning January 1, 2025 until December 31, 2025.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Administrator, Deputy Municipal Administrator, and the Town Clerk are hereby authorized to execute any documents necessary and take any additional steps to authorize the renewal of the contract with Delta Dental for dental insurance coverage and to further effectuate the purposes set forth herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this contract in account 01-201-21-748-000-00.

RESOLUTION #R24-329
RE: AUTHORIZING AUCTION OF SURPLUS VEHICLES, TRUCKS,
MOTORCYCLES AND EQUIPMENT BY CASPERT MANAGEMENT CO. INC. FOR
THE TOWN OF WEST NEW YORK

WHEREAS, by prior Resolution #R23-048, the Town of West New York (the "Town") authorized a contract with Caspert Management Co., Inc., located at 11 Oxford Road, North Caldwell, NJ 07006, for the provision of auction services for surplus vehicles, trucks, motorcycles and equipment as required by the Town for a fee in the amount of 5% of the gross sales from the auction, with the right to charge a 13% premium to buyers, which will belong exclusively to Caspert as the vendor, for a total contract amount not to exceed \$17,000.00; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 the Town can sell vehicles and personal items, by auction, when they are no longer needed for a public purpose; and

WHEREAS, the Town seeks to sell the surplus vehicles, trucks, and motorcycles identified in the attached list, as they are no longer needed by the Town to serve a public purpose, by auction pursuant to the Town's contract with Caspert Management Co., Inc. for auctioneering services as required by the Town for the 2023 contract period.

NOW THEREFORE BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the sale of the attached surplus vehicles, trucks and motorcycles that are no longer needed to serve a public purpose for the Town of West New York by auction pursuant to the Town's contract with Caspert Management Co., Inc. for auctioneering services for the 2023 contract period.

BE IT FURTHER RESOLVED that the list of surplus vehicles, trucks, and motorcycles to be sold at auction by Caspert Management Co., Inc. is included as an attachment hereto and the Town reserves the right to accept or reject any bid submitted during the auction.

BE IT FURTHER RESOLVED that the vehicles, trucks, motorcycles and property sold at auction, shall be sold "as is" without express or implied warranties, with the successful bidder required to execute a Hold Harmless and Indemnification Agreement with the Town.

BE IT FURTHER RESOLVED that notice of the Auction by Caspert Management Co., Inc. shall also be published in accordance with N.J.S.A. 40A:11-36.

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

RESOLUTION #R24-330

RE: AUTHORIZING RENEWAL OF CONTRACT WITH PLANET TECHNOLOGIES, INC., LLC. FOR E-MAIL HOSTING/MANAGEMENT SERVICES FOR 2025

WHEREAS, the Town of West New York (“Town”) presently receives e-mail hosting/management services from Planet Technologies, Inc.; and

WHEREAS, the Town of West New York solicited quotations for the required e-mail hosting/management services; and

WHEREAS, Planet Technologies, Inc. submitted a renewal quote (Quote #: Q-03833) to continue providing the Town with the required e-mail hosting/management services, pursuant to the rates and amounts set forth in the quote, for a total annual contract amount not to exceed amount of \$17,825.28, for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town seeks to authorize the renewal of the contract with Planet Technologies, Inc., pursuant to a non-fair and open process as provided by N.J.S.A. 40A:11-6.1, for the provision of e-mail hosting/management services for a total annual contract amount not to exceed \$17,825.28; and

WHEREAS, Planet Technologies, Inc. has completed and submitted a Business Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of West New York in the previous one year, and that the contract will prohibit it from making any reportable contributions through the term of the contract per N.J.S.A. 19:44A-20.8.

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 hereby authorize the renewal of the contract with Planet Technologies, Inc., LLC, located at 20400 Observation Drive, Suite 107 Germantown, MD 20876, for the provision of e-mail hosting/management services, for a total annual contract amount not to exceed \$17,825.28 pursuant to the rates and amounts set forth in the proposal, for the period between January 1, 2025 and December 31, 2025; and

BE IT FURTHER RESOLVED, the term of this contract shall be for a one (1) year period and may include a one-year renewal option at the discretion of the Town and in accordance with New Jersey Local Public Contracts Law.

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized to take any necessary steps to execute the renewal of the contract with Planet Technologies, Inc. for the provision of e-mail hosting/management services as required by the Town and to further effectuate the purposes set forth in this Resolution.

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

RESOLUTION #R24-331

RE: TO AWARD CONTRACT FOR GENERAL PRINTING AND MUNICIPAL ELECTION PRINTING SERVICES FOR 2025-2026

WHEREAS, the Town of West New York (“Town”) requires general printing and municipal election printing services (the “Services”); and

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

WHEREAS, the Town advertised for the submission of bids for the provision of the required general printing and municipal election printing Services pursuant to the criteria and specifications on file with the Town Clerk; and

WHEREAS, on December 3, 2024, the Town received one (1) bid by Royal Printing Service located at 441 51st Street, West New York, New Jersey for the provision of the required Services for the period beginning January 1, 2025 through December 31, 2026 for a total contract amount of \$475,361.00; and

WHEREAS, Royal Printing Service's bid provides the Town with two (2) 12-month extension options for this contract, pursuant to the same rates and amounts set forth in the proposal on file with the Town Clerk; and

WHEREAS, the Qualified Purchasing Agent has evaluated the proposal submitted by Royal Printing Service pursuant to the criteria and specifications identified by the Town and determined it to be responsive and sufficient; and

WHEREAS, the Temporary Qualified Purchasing Agent recommends the award of the contract for General Printing and Municipal Election Printing Services to Royal Printing Service for the period beginning January 1, 2025 through December 31, 2026 for a total contract amount not to exceed \$475,361.00.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York do hereby award a contract for General Printing and Municipal Election Printing Services to Royal Printing Services for the period beginning January 1, 2025 through December 31, 2026 for a total contract amount not to exceed \$475,361.00.

BE IT FURTHER RESOLVED that the Mayor, Business Administrator and Town Clerk are authorized to take such steps as are necessary to effectuate the purposes of this Resolution, including the execution of the contract for the required 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.

RESOLUTION #R24-332
RE: ALLOWING THE TOWN OF WEST NEW YORK TO DISPOSE OF CERTAIN
EQUIPMENT

WHEREAS, the Town of West New York Police Department ("Police Department") has conducted an inventory of certain computer equipment that is no longer functional and is deemed not salvageable; and

WHEREAS, the Police Department has identified specific computer equipment consisting of computers, monitors, printers, dispatcher consoles, charging station, fingerprinting machine and backup power supplies are no longer functional and has requested permission to destroy those items; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York ("Town") have determined, on the basis of the foregoing, that it is necessary for the efficient operation of the Town to allow the Police Department to destroy the non-functioning computer equipment identified above; and

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

WHEREAS, the Purchasing Agent has certified in writing that all the items listed above have no value; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.6, all items listed above will be removed from the Town's fixed assets inventory once the items are destroyed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the West New York Police Department is authorized to destroy the non-functioning, antiquated and unused computers, monitors, printers, dispatcher consoles, fingerprinting machine and backup power supplies identified as follows:

	Model	Serial
1. HP Printer	Office Jet 4500	CN02AF8189
2. Fargo ID Machine	8G170011	
3. Vertex charging station	10501830	
4. Vertex charging station (2)	VX1510	
5. XTS radio charging station	WPLN4121BR	1006MKM0101L6
	WPLN4121BR	
	WPLN4121BR	7050MKKK03
	WPLN4121BR	7040MK101
6. XTS radio charging station	WPLN4127AR	5217MK00101MK
7. Vertex charging Station	NC-58	5122004
8. Vertex Charging Station		LEI-401
9. Breathalyzers 900		28247890
10. Motorola Breathalyzer (2)		NTN4796A
11. ACT Blue Box Battery Charger		AVER10
12. YAESU Battery Charger		2F010
13. Vertex Battery (70)		
5000007081DC	50000089FC9C	5000008A3519
5000008B6A12	5000008C38OF	5000008C5205
5000008C5AA1	5000008C7DAB	5000008C8D66
5000008C94AC	5000008CAD5F	5000008CC8DF
5000008G3F9A	500000BC8B2F	5000012C1BA3
5000012CFBA8	5000015ODD5B	50000186238F
5000016A8C00	50000186A052	50000187F3CD
50000187F65F	5000018A5064	5000018A5A70
5000018FDA84	500001A6AD08	500001A6B773
500001A6BF95	500001A6D4B3	500001A6F144
500001A6EA27	500001A6F271	500001A6F4A6
500001A6F4DE	500001A6F550	500001A748C5
500001A74DDF	500001A7537D	500001A79FCB
500001A79F67	500001A7CC24	500001A8CC29
500001A8F1EA	500001A9167A	500001A92B96
500001A928CB	500001A92CF4	5000020F20AF6
5000020F939B	5000020FA6FF	5000020FB25E
5000020FC2B2	5000020FE24D	5000020FE629
5000020FF802	50000212D905	50000213F11A
500002363941	5000023A7C27	5000023B2CC8
5000023B5EF4	5000023B5F8C	5000023BBDAD
5000025DCOC2	5000025DCODA	5000025DD2D5
5000025E15D2	5000025DD34A	5000089E3C7
50001A648A1		
Motorola Impres Charger	WPLN4114AR	3351MKM010FJE
	WPLN4114AR	0231MK003
	WPLN4114AR	3351MKM010FJK
	WPLN4114AR	3351MKM010FH
	WPLN4114AR	7316MKW02
	WPLN4114AR	7306MKE02

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

	WPLN4114AR	6242MK001
	WPLN4114AR	0232MK803
	WPLN4114AR	9217MKP03
	WPLN4114AR	6243MKH01
	WPLN4114AR	7211MKL01
	WPLN4114AR	7311MK002
	WPLN4114AR	6241MKW02
	WPLN4114AR	7305MK002
	WPLN4114AR	7009MKS01
	WPLN4114AR	7211MKJ02
	WPLN4114AR	0236MK103
Vertex Rapid Desktop Charger (3)	CD-16	
Vertex Radio Battery (5)	VX-500	5L170469
Vertex Radio (3)	VX 800U	90050658
	VX 800U	9N010513
	VX 800U	9N010514
	VX510U	PL080076
	VX510U	8M050047
	VX510U	8M050351
	VX510U	8M509657
	VX500	5L170470
	VX510U	8M050348
	VX510	5L170535
	VX510U	9L080085

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that pursuant to the Purchasing Agent, the computer equipment consisting of computers, monitors, printers, dispatcher consoles, fingerprinting machine and backup power supplies that are no longer functional (all listed above) have no value; and

BE IT FURTHER RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that the Town's CMFO shall ensure that the items listed above, consisting of computers, monitors, printers, dispatcher consoles, fingerprinting machine and backup power supplies that are no longer functional, will be removed from the Town's fixed assets inventory once the items are destroyed, pursuant to N.J.A.C. 5:30-5.6

RESOLUTION #R24-333
RE: AUTHORIZING CONTRACT FOR AUCTIONEERING SERVICES PURSUANT TO NJCPA CONTRACT #11-BeCCP FOR 2025 AND FOR THE AUCTION OF SURPLUS VEHICLES AND TRUCKS FOR THE TOWN OF WEST NEW YORK

WHEREAS, the Town of West New York (the "Town") requires auctioneering services to auction off surplus vehicles, trucks, motorcycles and equipment for the period between January 1, 2025 and December 31, 2025; and

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

WHEREAS, the Town of West New York seeks to authorize a contract with Caspert Management Co., Inc., located at 11 Oxford Road, North Caldwell, NJ 07006, pursuant to the New Jersey Cooperative Purchasing Alliance Contract #11-BeCCP (Bid # RFP-19-010) for the provision of auctioneering services for surplus vehicles, trucks, motorcycles and equipment for the period between January 1, 2025 and December 31, 2025, for a commission fee in the amount of 6.5% of the total gross sales per scheduled material goods auction, and for a fee in the amount of \$1,000.00 per occurrence for a Real Property Auction; and

December 4, 2024
Regular Meeting

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

WHEREAS, pursuant to N.J.S.A. 40A:11-36 the Town can sell vehicles and personal items, by auction, when they are no longer needed for a public purpose; and

WHEREAS, the Town seeks to authorize Caspert Management Co., Inc. to sell the surplus vehicles and trucks identified in the attached list, by auction, as they are no longer needed by the Town to serve a public purpose, pursuant to the Town's contract with Caspert Management Co., Inc. for auctioneering services for the period between January 1, 2025 and December 31, 2025.

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

1. The Town of West New York authorizes a contract with Caspert Management Co., Inc., located at 11 Oxford Road, North Caldwell, NJ 07006, pursuant to the New Jersey Cooperative Purchasing Alliance Contract #11-BeCCP (Bid # RFP-19-010), for the provision of auctioneering services for surplus vehicles, trucks, motorcycles and equipment for the period between January 1, 2025 and December 31, 2025, for a commission fee in the amount of 6.5% of the total gross sales per scheduled material goods auction, and for a fee in the amount of \$1,000.00 per occurrence for a Real Property Auction; and
2. Pursuant to the Town's contract for auctioneering services for the 2025 contract period, the Town hereby authorizes Caspert Management Co., Inc. to sell the surplus vehicles and trucks identified in the attached list, by auction, as they are no longer needed by the Town to serve a public purpose.

BE IT FURTHER RESOLVED that the list of surplus vehicles and trucks to be sold at auction by Caspert Management Co., Inc. is included as an attachment hereto and the Town reserves the right to accept or reject any bid submitted during the auction.

BE IT FURTHER RESOLVED that the vehicles and trucks sold at auction, shall be sold "as is" without express or implied warranties, with the successful bidder required to execute a Hold Harmless and Indemnification Agreement with the Town.

BE IT FURTHER RESOLVED that notice of the Auction by Caspert Management Co., Inc. shall also be published in accordance with N.J.S.A. 40A:11-36.

RESOLUTION #R24-334

RE: APPROVING CHANGE ORDER NO. 1 AND PAY CERTIFICATE NO. 7 AND AUTHORIZING ACCEPTANCE OF MAINTENANCE BOND FOR THE DEWEY – ADAMS – 52ND STREET – 66TH STREET IMPROVEMENTS PROJECT

WHEREAS, the Town of West New York ("the Town") entered into a contract with 4 Clean Up, Inc. ("Contractor"), with an address at PO Box 5098, North Bergen, New Jersey 07047, for the Dewey – Adams – 52nd Street – 66th Street Project ("the Contract") for an original total contract amount to not to exceed \$1,994,498.40, utilizing grant funding provided by the Department of Transportation Municipal Aid Grant Program; and

WHEREAS, Remington & Vernick Engineers ("RVE"), the Town engineer overseeing this project/contract, has submitted Change Order No. 1 (Final) for a decrease in the amount of \$169,875.73, for an amended total contract amount not to exceed \$1,824,622.67 for the Dewey – Adams – 52nd Street – 66th Street Project; and

WHEREAS, RVE has also submitted Payment Certificate No. 7 (Final) on behalf of 4 Clean Up, Inc. in the amount of \$33,426.64, for work performed within the scope of the Dewey – Adams – 52nd Street – 66th Street Project, and recommends payment of same; and

December 4, 2024
Regular Meeting

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

WHEREAS, 4 Clean up, Inc. has submitted the required two-year Maintenance Bond (No. CT026827M) for the Dewey – Adams – 52nd Street – 66th Street Project, which has been reviewed and approved by RVE.

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

1. Change Order No. 1 (Final), submitted by 4 Clean Up, Inc., for a decrease in the amount of \$169,875.73 the Dewey – Adams – 52nd Street – 66th Street Project, for an amended total contract amount not to exceed \$1,824,622.67 (after Change Order No. 1) is approved.
2. Payment Certificate No. 7 (Final) submitted by 4 Clean Up, Inc. in the amount of \$33,426.64 for work performed within the scope of the Dewey – Adams – 52nd Street – 66th Street Project, is hereby approved by the Town of West New York for payment.
3. The Town of West New York hereby accepts the required two-year Maintenance Bond (No. CT026827M) for the Dewey – Adams – 52nd Street – 66th Street Project submitted by 4 Clean Up, Inc.

RESOLUTION #R24-335

RE: AWARDING CONTRACT FOR ENVIRONMENTAL CONSULTING AND PROJECT MANAGEMENT SERVICES FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals through a fair and open process via a Request for Proposals (“RFP”) to procure a contract for the provision of environmental consulting and project management services as required by the Town for 2025; and

WHEREAS, the Town of West New York received proposal from Boswell Engineering to provide the Town with the required environmental consulting and project management services for 2025; and

WHEREAS, the Town has evaluated the proposal submitted by Boswell Engineering and determined that the proposal is legally sufficient, and the services will be provided in a professional manner as needed by the Town; and

WHEREAS, the Town seeks to authorize a contract with Boswell Engineering for the provision of environmental consulting and project management services for the period between January 1, 2025 and December 31, 2025, pursuant to the rates as set forth in the proposal, for a total contract amount not to exceed \$100,000.00 for each vendor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York hereby authorize a contract with Boswell Engineering for the provision of environmental consulting and project management services for the Town for the period between January 1, 2025 and December 31, 2025, pursuant to the rates and amounts set forth in each proposal, for a total contract amount not to exceed \$100,000.00.

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

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

December 4, 2024
Regular Meeting

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

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

RESOLUTION #R24-336
RE: AUTHORIZING CONTRACT WITH NW FINANCIAL GROUP, LLC FOR PILOT
AUDIT SERVICES FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals via a Request for Proposals (“RFP”) for the contract for auditing and accounting services, including the Pilot Audit Services, pursuant to a fair and open process for the 2025 contact period; and

WHEREAS, on December 4, 2024, the Town received two (2) proposals for the provision of the services required for the Pilot Audit, for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by NW Financial Group, LLC, located at 2 Hudson Place, Floor 3, Hoboken, NJ 07030, and determined it to be legally sufficient and that the services will be provided to the Town as needed, in a professional and cost-effective manner; and

WHEREAS, the Town seeks to authorize a contract with NW Financial Group, LLC for the provision of Pilot Audit Services for a total amount not to exceed \$20,000.00, for the period between January 1, 2025 and December 31, 2025.

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 NW Financial Group, LLC, located at 2 Hudson Place, Floor 3, Hoboken, NJ 07030 to perform the required Pilot Audit Services, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$20,000.00.

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for payments totaling \$20,000.00 is available for this contract from account 01-201-21-742-020-99.

RESOLUTION #R24-337
RE: AWARDING CONTRACT FOR FINANCIAL ADVISORY CONSULTANT
SERVICES TO NW FINANCIAL GROUP, LLC FOR 2025

WHEREAS, the Town West New York (“Town”) solicited proposals through a fair and open process via a Request for Proposals (“RFP”) for a contract for financial consultant services for the period ending December 31, 2025; and

WHEREAS, the Town received a proposal submitted by NW Financial Group, LLC, located at 2 Hudson Place, Floor 3, Hoboken, NJ 07030 for the provision of financial consultant services for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$25,000.00; and

December 4, 2024
Regular Meeting

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

WHEREAS, the Town evaluated the proposal submitted by NW Financial Group, LLC and determined it is legally sufficient and the services will be provided to the Town as needed, in a professional and cost-effective manner; and

WHEREAS, with respect to general obligation bonds and/or refunding bonds, NW Financial Group, LLC's proposal for financial consultant services provides for compensation of \$1/bond, with a minimum of \$7,500.00 plus reasonable out of pocket expenses – payable at the closing of the proposed ordinance, and no invoice will be generated unless the bond is finalized and closed; and

WHEREAS, with respect to non-bond related services, compensation is based on the rates and amounts set forth in the proposal; and

WHEREAS, the contract for financial consultant services for the Town of West New York commences on January 1, 2025 and expires on December 31, 2025.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the award of a contract with NW Financial Group, LLC for financial consultant services for the Town of West New York, for a total contract amount not to exceed \$25,000.000, for the period commencing January 1, 2025 and expiring December 31, 2025.

BE IT FURTHER RESOLVED the Town shall pay for general obligation bonds and/or refunding bonds at a rate of \$1/bond with a minimum of \$7,500 plus reasonable out-of-pocket expenses.

BE IT FURTHER RESOLVED the Town shall pay for non-bond related services at the rates and amounts set forth in the 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 the Town Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this payment of this Contract are available from account 01-201-21-742-020-99.

RESOLUTION #R24-338
RE: AWARDING CONTRACT FOR LANDSCAPE ARCHITECT SERVICES TO
SUBURBAN CONSULTING ENGINEERS FOR 2025

WHEREAS, the Town of West New York ("Town") solicited proposals through a fair and open process via a Request for Proposals ("RFP") for the procurement of a contract for landscape architect services for the 2025 contract term; and

WHEREAS, the Town received a proposal submitted by Suburban Consulting Engineers, with offices located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey, 07836, for the provision of the required landscape architect services for the period beginning January 1, 2025, and expiring December 31, 2025; and

WHEREAS, the Town has evaluated the proposal submitted by Suburban Consulting Engineers and determined that it is legally sufficient, and the services will be provided in a cost-effective and professional manner as required by the Town; and

December 4, 2024
Regular Meeting

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

WHEREAS, the Town of West New York seeks to award a contract for the provision of landscape architect services to Suburban Consulting Engineers for the term beginning on January 1, 2025 until December 31, 2025, for a total contract amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the contract for landscape architect services with Suburban Consulting Engineers for a total contract amount not to exceed \$50,000.00, for the period commencing January 1, 2025, and ending on December 31, 2025.

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator is hereby authorized to execute and deliver this contract on behalf of the Town and 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 the Town Clerk.

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

RESOLUTION #R24-339
RE: AWARDING CONTRACT FOR GENERAL ACCOUNTING SERVICES TO JLT CONSULTING LLC FOR 2025

WHEREAS, the Town of West New York (the "Town") requires a professional services contract for the provision of General Accounting Services for the 2025 contract period; and

WHEREAS, the Town publicly advertised via a Request for Proposals ("RFP"), using a fair and open process, for the provision of the required General Accounting Services for the Town of West New York for the period ending December 31, 2025; and

WHEREAS, the Town received a proposal from JLT Consulting LLC, with offices located at 85 Club House Road, Brick, New Jersey 08723, for the provision of the required General Accounting Services for the period beginning January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by JLT Consulting LLC for General Accounting services for the 2025 period and it was determined to be legally sufficient and that the required General Accounting Services will be provided in a professional and cost-effective manner as required by the Town; and

WHEREAS, the Certified Municipal Finance Officer recommends the award of the contract for General Accounting Services as required by the Town of West New York to JLT Consulting LLC for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$75,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and/or Business Administrator is hereby authorized to execute and deliver this contract for General Accounting Services with JLT Consulting LLC on behalf of the Town, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$75,000.00.

BE IT FURTHER RESOLVED that 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.

December 4, 2024
Regular Meeting

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this contract are available from account 01-201-21-742-020-99.

RESOLUTION #R24-340
RE: AWARDING CONTRACT FOR PLANNING BOARD COUNSEL SERVICES TO
BRUNO & FERRARO FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals through a fair and open process via a Request for Proposals (“RFP”) for the procurement of a contract for planning board counsel services for the 2025 term; and

WHEREAS, the Town of West New York received a proposal submitted by Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, New Jersey 07070, for the provision of planning board counsel services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town has evaluated the proposal submitted by Bruno & Ferraro and determined it to be legally sufficient and that the required services will be provided in a professional and cost-effective manner as needed by the Town; and

WHEREAS, Bruno & Ferraro will provide the required planning board counsel services pursuant to the rates and amounts set forth in the proposal, as required by the Town for the contract period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town of West New York seeks to award a contract to Bruno & Ferraro for the provision of planning board counsel services, for the period beginning January 1, 2025 and expiring December 31, 2025, for a total contract amount not to exceed \$20,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the award of a contract to Bruno & Ferraro, located at 301 Route 17 North, Suite 211, Rutherford, New Jersey 07070, for the provision of planning board counsel services, for the period beginning January 1, 2025 and expiring December 31, 2025, for a total contract amount not to exceed \$20,000.00.

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 Town 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 the Town Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account 01-201-20-721-020-99.

RESOLUTION #R24-341
RE: AWARDING CONTRACT WITH LISETTE CASTELO, ATTORNEY AT LAW,
LLC FOR MUNICIPAL PROSECUTOR SERVICES FOR 2025

WHEREAS, the Town of West New York (“Town”) solicited proposals through a fair and open process via a Request for Proposals (“RFP”) to procure a contract for municipal prosecutor services for the 2025 contract term; and

December 4, 2024
Regular Meeting

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

WHEREAS, the Town received a proposal submitted by Lisette Castelo, Attorney at Law, LLC, located at 545 39th Street, 4th Floor, Union City, New Jersey, 07087, for the provision of the required municipal prosecutor services, pursuant to the rates and amounts set forth in the proposal, for a contract term beginning January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by Lisette Castelo, Attorney at Law, LLC and determined it is legally sufficient and that the required municipal prosecutor services will be provided in a cost-effective and professional manner as needed by the Town; and

WHEREAS, the Town seeks to authorize a contract with Lisette Castelo, Attorney at Law, LLC for the provision of municipal prosecutor services pursuant to the rates set forth in the proposal, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed \$125,000.00.

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 for municipal prosecutor services with Lisette Castelo, Attorney at Law, LLC, located at 545 39th Street, 4th Floor, Union City, New Jersey, 07087, for the period between January 1, 2025 and December 31, 2025, for a total annual contract amount not to exceed \$125,000.00.

BE IT FURTHER RESOLVED the Town shall pay for the provision of municipal prosecutor services pursuant to the rates and amounts as set forth in the proposal, for a total amount not to exceed amount of \$125,000.00.

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 the Chief Financial Officer certifies that the necessary funds are available for this payment from account 01-201-24-707-020-99.

RESOLUTION #R24-342

RE: TO CANCEL RFP'S FOR VARIOUS SERVICES AND AUTHORIZING RFP'S (2ND OCCASION) FOR LABOR COUNSEL SERVICES, MUNICIPAL PLANNER SERVICES, & LAND-USE CONSULTANT SERVICES FOR 2025

WHEREAS, the Town seeks to cancel the RFP for labor counsel services for 2025 contract term and authorize the Town Clerk's Office to publicly re-advertise and solicit a Request for Proposals (RFP) for the award of a contract for labor counsel services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town seeks to cancel the RFP for municipal planner services for 2025 contract term and authorize the Town Clerk's Office to publicly re-advertise and solicit a Request for Proposals (RFP) for the award of a contract for municipal planner services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town seeks to cancel the RFP for land-use consultant services for 2025 contract term and authorize the Town Clerk's Office to publicly re-advertise and solicit a Request for Proposals (RFP) for the award of a contract for land-use consultant services for the period between January 1, 2025 and December 31, 2025.

WHEREAS, the Mayor and the Board of Commissioners for the Town of West New York have determined that it is in the Town's best interest to utilize a "fair and open process" and publicly readvertise and solicit a Request for Proposals (RFP) for the contracts for labor counsel services, municipal planner services, and land-use consultant services for the 2025 contract term.

December 4, 2024
Regular Meeting

Consent Agenda (Cont.):

Resolution (Cont.):

WHEREAS, the Town Clerk is hereby authorized to publish a Request for Proposals from qualified vendors for the provision of the required labor counsel services, municipal planner services, and land-use consultant services, as may be needed by the Town of West New York; and,

WHEREAS, the Town of West New York (the “Town”) has determined that it must cancel the Request for Proposals (RFP) for the provision of public relations services for the 2025 contract term.

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

1. The RFPs for public relations services, labor counsel services, municipal planner services, and land-use consultant services for the 2025 contract term are hereby cancelled.

2. The Town Clerk is authorized to publish and re-advertise a Request for Proposal(s) in accordance with a “Fair and Open Process” for labor Counsel services, municipal planner services, and land-use consultant for 2025 at least ten (10) days in advance of the opening of the responses to the Requests for Proposals submitted to the Town; and

3. The opening of the proposals received by the Town shall take place on December 24, 2024, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the designated Best Practices Review Committee established by the Town of West New York; and

4. The Qualified Purchasing Agent, the Town Administrator, and Corporation Counsel and the Best Practices Committee Members for the Town of West New York are authorized review the Proposals submitted for the provision of marketing services for recyclable materials for the Town of West New York and shall act in an advisory capacity to make recommendations to the Mayor and Board of Commissioners prior to the award of this Contract.

December 4, 2024
Regular Meeting

RESOLUTION #R24-314
RE: APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the 2024 Budget of the Town of West New York; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two months of the fiscal year.

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 following transfers be made within the 2024 Municipal Budget:

Account Number	Description	Transfer From	Transfer To
01-201-22-762-010-11	Police Department - S&W	\$ 40,000.00	
01-201-20-715-010-11	Supervised Play Activity - S&W		\$ 40,000.00
		<u>\$40,000.00</u>	<u>\$ 40,000.00</u>

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

December 4, 2024
Regular Meeting

ORDINANCE #38/24

**ORDINANCE AUTHORIZING THE SALE OF PUBLIC PROPERTY LOCATED AT
6301 MADISON STREET REAR, BLOCK 152, LOT 25, WEST NEW YORK, NJ 07093**

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

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

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

It was regularly moved by **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 #39/24

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

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

Notice

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 **December 4, 2024** and ordered published, for consideration before final passage at a public hearing on **December 18, 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.

December 4, 2024
Regular Meeting

ORDINANCE #40/24

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

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

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

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

Notice

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 **December 4, 2024** and ordered published, for consideration before final passage at a public hearing on **December 18, 2024 at 6:30 p.m.** held remotely or in person. Instructions regarding attendance and participation in the meeting will be posted on the Town's website: <http://www.westnewyorknj.org/>. A copy of this Ordinance has been posted on the bulletin board upon which public notices are customarily posted on in the Town Hall of the Town of West New York, and a copy (at no charge) is available up to and including the time of such meeting to the members of the public of the Town who shall request such copies, at the Office of the Town Clerk in said Town Hall in West New York, N.J.

ORDINANCE #41/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 158, LOTS 9, 10, 11 AND 15, AND BLOCK 159, LOT 15 ON THE OFFICIAL TAX MAPS OF THE TOWN

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

Notice

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 **December 4, 2024** and ordered published, for consideration before final passage at a public hearing on **December 18, 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.

December 4, 2024
Regular Meeting

ORDINANCE #42/24

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY CONSENTING TO THE ASSIGNMENT OF THE FINANCIAL AGREEMENT BY AND BETWEEN THE TOWN OF WEST NEW YORK AND RIVERWALK A URBAN RENEWAL ASSOCIATES, L.L.C. FOR THE PROPERTY LOCATED ON BLOCK 168.01, LOT 7.04 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWN OF WEST NEW YORK, FROM RIVERWALK A URBAN RENEWAL ASSOCIATES, L.L.C. TO RIVERWALK URBAN RENEWAL LLC

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

Notice

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ORDINANCE #43/24

ORDINANCE AMENDING CHAPTER 364 TO ESTABLISH NEW ARTICLE III ENTITLED "MUNICIPAL HOTEL AND MOTEL OCCUPANCY TAX" WITHIN THE CODE OF THE TOWN OF WEST NEW YORK

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

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

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

Notice

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December 4, 2024
Regular Meeting

Public Portion:

Town Clerk Adelinn Plaza made the following announcement at 6:40 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.

1. Leroy Truth, Leroy Truth Investigations:

Leroy Truth reported that Jonathan Moya had requested him to investigate Mayor Sires, and he expressed his willingness to provide further details privately. During the investigation, Truth asked Mayor Sires about his potential involvement in organized crime and participation in secret meetings. Mayor Sires denied these allegations, calling them unfounded and offensive. Furthermore, Truth advocated for resuming in-person public meetings, to which Mayor Sires explained that the court chambers were currently undergoing repairs due to flood damage and a collapsed roof. In response to Truth's suggestion of using schools for meetings, Mayor Sires indicated that he would need to consult with the Board of Education.

2. Vipul Parekh, 6507 Hudson Avenue, West New York, NJ:

Mr. Parekh endorsed Mr. Truth's suggestion to resume in-person meetings. He expressed his gratitude to Mayor Sires for addressing the road issues and brought attention to a potential hazard—a hole next to a sewer drain at 60th and Park Avenue. Mayor Sires assured him that he would personally inspect the area and take appropriate action to resolve the issue.

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Diaz**, to close the **Public Portion of the meeting and Adjourn at 6:48 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: _____
Adelinn Plaza, RMC
Town Clerk