

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

*Minutes of Regular Meeting*  
*(Regular Session)*  
*January 8, 2025*

*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*

**January 8, 2025**  
**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, January 8, 2025 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 **January 8, 2025 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 **December 4, 2024**. Said Resolution was transmitted by the Town Clerk to the Jersey Journal and the Bergen Record and publicly posted on the Municipal Bulletin Board, Town Hall, and filed with the Town Clerk. Notice of this meeting by the **December 30<sup>th</sup>, 2024** Sunshine Notice was transmitted to the aforementioned newspapers, posted on the municipal bulletin board in Town Hall, and on the Town Website.

Copies are available to the public in accordance with the law.

**Note:** Minutes were taken and transcribed by Town Clerk Adelinnny Plaza and Tyara Conil.

**Minutes of Previous Meetings:**

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Diaz** that the Minutes of Regular Meeting: **December 18, 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 Barrera**, seconded by **Commissioner Diaz** that the Payment of Claims of: **January 8, 2025** be approved. The motion was carried by the following vote:

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

**January 8, 2025**  
**Regular Meeting**

**Consent Agenda:**

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Barrera** that the following Consent Agenda Items **Nos. R25-001 through R25-032 (excluding #R25-027 Re: Authorizing the Adoption of the 2025 Temporary Budget and #R25-028 Re: Adopting a Cash Management Plan for the Town of West New York)** be adopted. The motion was carried by the following vote:

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

**Note:** Commissioner Parkinson abstained on Resolution No. R25-032.

**RESOLUTION #R25-001**  
**RE: AUTHORIZING SUBMISSION OF AN URBAN PARKS GRANT APPLICATION**  
**TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL**  
**PROTECTION THROUGH ITS GREEN ACRES PROGRAM FOR IMPROVEMENTS**  
**AT WASHINGTON PARK**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and,

WHEREAS, the Town of West New York desires to further the public interest by obtaining Urban Parks grant funding in the amount of \$750,000 from the State to fund the following project: Washington Park Improvement Project Phase II at Washington Park located at 308 66<sup>th</sup> Street, West New York, NJ 07093, at a total project costs of \$3,900,000; and,

WHEREAS, the Town of West New York desires to obtain Green Acres grant funding if the above Urban Parks grant funding request is underfunded or unsuccessful; and,

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and,

WHEREAS, the applicant is willing to use the State’s funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project.

NOW, THEREFORE, the Mayor and Board of Commissioners of the town of West New York resolves that:

1. The Mayor, Municipal Administrator, Deputy Municipal Administrator, and/or Town Clerk or the successor to their office is and are hereby authorized to:
  - a. Make application for such a loan and/or such a grant,
  - b. Provide additional application information and furnish such documents as may be required, and
  - c. Act as the authorized correspondent of the above-named applicant;
2. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

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**Consent Agenda (Cont.):**

**RESOLUTION #R25-002**

**RE: APPROVING AND AUTHORIZING SETTLEMENT OF LITIGATION RELATED TO COUNTY WIDE EQUALIZED ASSESSMENT VALUATION**

WHEREAS, the Town instituted timely litigation under docket number 10031-24 against the City of Jersey City ('Jersey City'), Director, NJ Division of Taxation ('Director') and Hudson County Board of Taxation ('HCBT'), (collectively 'Defendants') seeking relief from certain parcels allegedly inappropriately assessed by the City of Jersey City and affirmed by the Director; and

WHEREAS, the litigation was joined by the Town of Secaucus ('Secaucus'), City of Union City ('Union City'), City of Bayonne ('Bayonne') and Township of Weehawken ('Weehawken') (collectively 'the Plaintiffs') seeking similar relief; and

WHEREAS, the matters were dismissed voluntarily against HCBT due to lack of jurisdiction and ripeness issues at the outset of the litigation, and all matters were consolidated by the Court under the caption Town of Secaucus v. City of Jersey City, Director, NJ Division of Taxation, et als., Docket No. 10005-2024; and

WHEREAS, the Plaintiffs and Defendants conducted discovery including written interrogatories and exchange of relevant documents, and conducted conferences with the Court, which set down a January 16, 2025 trial date, and the Plaintiffs and Defendants further engaged in settlement conferences by and among counsel and assessment professionals for the respective municipalities and the Director; and

WHEREAS, the Director agreed that the assessments of two (2) of the four (4) parcels complained of by the Plaintiffs were not sufficiently supported by evidence presented by the City of Jersey City, to wit, Class 1, SR#6908889 (Tax Block 10704 Lot 38.01, 54, Jones Road) (under Non-Usable Sale Code 24) and Class 4A, SR#6907651 – (Tax Block 11607 Lot 1 - 135 Greene Street) (Harborside 6) (under Non-Usable Sale Code 26 to merit proceeding to trial on those parcels, but that the remaining two (2) parcels were, in fact, supported by credible evidence and would be defended by the Director; and

WHEREAS, Jersey City has agreed to eliminate the two (2) parcels so identified above in exchange for dismissal of the balance of the complaints as substantial terms of settlement of all issues as to all Parties in the litigation; and

WHEREAS, the reduction in Director's ratio of equalized assessment for Jersey City will be reduced by such a settlement from 91.17% to 79.59%, and success on all four (4) properties at trial would further reduce the Jersey City ratio another 1.77%, while risking the uncertainty and expense of trial and a better, same or potentially worse result; and

WHEREAS, the Town of West New York now wishes to adopt and ratify the settlement proposed by the Director, and agreed to by Jersey City and all Plaintiff municipalities.

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

The Town of West New York hereby endorses, ratifies and adopts the settlement set forth in the WHEREAS clauses above, that the two (2) parcels identified herein shall be eliminated from the equalized assessed value of all properties so assessed in the City of Jersey City, resulting in a reduction of the Director's ratio for Jersey City from 91.17% to 79.59%, in full and final settlement of all claims as to all Parties in the litigation so mentioned above; and

BE IT FURTHER RESOLVED, that the Special Tax Litigation Counsel be and is hereby authorized to execute all documents, settlement agreements, stipulations and other instruments necessary to effectuate the terms of this Resolution.

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**Consent Agenda (Cont.):**

**RESOLUTION #R25-003**

**RE: ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE (1) RESIDENCE FOR USE BY HANDICAPPED RESIDENT AS FOLLOWS: 301 50<sup>TH</sup> STREET, WEST NEW YORK (MELEK H. MOLINARES)**

WHEREAS, the Town of West New York wishes to establish a restrictive parking space in front of one (1) residence of a handicapped person who has been issued vehicle identification card by the Division of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York pursuant to N.J.S.A. 39:4-205 and N.J.S.A. 39:4-107.5 as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Melek H. Molinares 301 50 <sup>th</sup> Street West New York, NJ 07093	South	Begin at a point, along the south side of 50 <sup>th</sup> Street, 11 feet west from the south west corner of 50 <sup>th</sup> street and Hudson Ave. Then 22 feet west therefrom.

No other person shall be permitted to park in this space; any person violating this Resolution shall be subject to the following penalties for violation of parking in a restrictive handicapped-parking zone.

1. First Offense- \$253.00
2. For each subsequent offense \$253.00 and up to 90 days of community service on such terms and in form as the court shall deem appropriate for any combination thereof (Ch 200L, 1989 effective November 29, 1989) and
3. In addition, the violator shall bear full cost of towing, removal and storage of violator's vehicle (Ch 200L, 1989 effective November 29, 1989).

This resolution shall take effect immediately and the Director of Public Safety shall post the appropriate marking and/or sign at said place.

**RESOLUTION #R25-004**

**RE: REPEALING RESOLUTION ADOPTED ON APRIL 17<sup>TH</sup>, 2024 FOR RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 5701 KENNEDY BLVD. EAST, APT. 15, WEST NEW YORK (TEMMY FLEITAS)**

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

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

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

5701 Kennedy Blvd. East, Apt. 15, West New York  
(Temmy Fleitas)

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

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

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**Consent Agenda (Cont.):**

**RESOLUTION #R25-005**  
**RE: REPEALING RESOLUTION ADOPTED ON MARCH 20<sup>TH</sup>, 2013 FOR**  
**RESTRICTED PARKING FOR HANDICAPPED RESIDENT AT 5006 HUDSON AVE.,**  
**WEST NEW YORK (YESSENIA B. FLORES)**

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

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

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

5006 Hudson Ave., West New York  
(Yessenia B. Flores)

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

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

**RESOLUTION #R25-006**  
**RE: AUTHORIZING THE TOWN PLANNING BOARD TO UNDERTAKE**  
**AN INVESTIGATION TO DETERMINE WHETHER ALL OR A**  
**PORTION OF CERTAIN PROPERTIES IDENTIFIED ON THE TAX**  
**MAPS OF THE TOWN AS BLOCK 158, LOTS 5.01, 5.02 AND 6**  
**CONSTITUTE A NON-CONDEMNATION AREA IN NEED OF**  
**REDEVELOPMENT**

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"), provides a process for municipalities to participate in the redevelopment and improvement of an "area in need of redevelopment"; and

WHEREAS, pursuant to the Redevelopment Law, no area within a municipality shall be determined to be an "area in need of redevelopment" unless the governing body of the municipality, by resolution, authorizes the planning board to undertake a preliminary investigation to determine whether the proposed area is an "area in need of redevelopment" according to the criteria set forth in the Redevelopment Law; and

WHEREAS, the Board of Commissioners of the Town (the "Board of Commissioners") believes it is in the best interest of the Town that an investigation occur with respect to certain parcels within the Town and therefore wishes to authorize and direct the Town of West New York Planning Board (the "Planning Board") to conduct a preliminary investigation of the properties identified on the tax maps of the Town as Block 158, Lots 5.01, 5.02 and 6, along with all streets and rights of way appurtenant thereto (collectively, the "Study Area"), and to recommend to the Board of Commissioners whether the Board of Commissioners should designate all or a portion of the Study Area as an "area in need of redevelopment"; and

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**Consent Agenda (Cont.):**

**Resolution (Cont.):**

WHEREAS, the redevelopment area determination requested hereunder would authorize the Town and the Board of Commissioners to use all those powers provided by the Redevelopment Law for use in a redevelopment area, excluding the power of eminent domain, and any redevelopment area so designated shall be referred to as a “Non-Condensation Redevelopment Area,” pursuant to *N.J.S.A. 40A:12A-6*.

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 incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation, pursuant to *N.J.S.A. 40A:12A-6*, to determine whether all or a portion of the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5*, and to make a recommendation to the Board of Commissioners as to whether said Study Area should be designated a “Non-Condensation Redevelopment Area.”

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels of property contained therein, and appended thereto shall be a statement setting forth the basis for the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area shall be an “area in need of redevelopment.” The notice of the hearing shall specifically state that the redevelopment area determination does not authorize the Town and the Board of Commissioners to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is an “area in need of redevelopment.” All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and shall be made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the proposed designation are received and considered, the Planning Board shall make a recommendation to the Board of Commissioners as to whether the Board of Commissioners should designate all or a portion of the Study Area as an “area in need of redevelopment” and, more specifically, a Non-Condensation Redevelopment Area.

Section 7. The Town’s redevelopment planner, DMR Architects, Hasbrouck Heights, New Jersey, is hereby authorized and directed to assist in the preliminary investigation of the Study Area and to prepare any reports, maps or other documentation and make any presentations to the Planning Board and the Board of Commissioners necessary to effectuate the purposes of this resolution.

Section 8. The Town is hereby authorized to accept escrow funds from the owner(s) of the Study Area properties to be deposited in an escrow account to provide for certain costs incurred by or on behalf of the Town arising out of or in connection with any investigations, planning, studies, pre-development and development activities relating to the Study Area. The Mayor is hereby authorized and directed to enter into and execute any escrow agreement, letter or other similar instrument, memorializing the terms of such escrow funds, in a form approved by redevelopment counsel to the Town.

Section 9. This resolution shall take effect immediately.

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**Consent Agenda (Cont.):**

**RESOLUTION #R25-007**

**RE: AUTHORIZING THE EXECUTION OF A FEDERAL AGREEMENT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2022 SAFE ROUTES  
TO SCHOOL (SRTS) PROGRAM**

WHEREAS, the Federal Highway Administration (FHWA) authorized funding up to an amount of \$458,491.48 for a Safe Routes to School Project for a multi-use path that will provide improvements to enhance safety and improve pedestrian access to Public School #2, Public School # 5, and the West New York Middle School; and,

WHEREAS, this authorization was based on the scope of work and budget agreed upon by the Town of West New York and the New Jersey Department of Transportation (NJDOT) Division of Local Aid; and,

WHEREAS, the scope of work in this authorization includes Preliminary Engineering Activities (PE) and Final Design Activities will be authorized once PE activities have been completed; and,

WHEREAS, it is necessary for the Town to enter a design contract between the Town of West New York and Greenman-Pedersen Inc. (GPI) for the Preliminary Engineering (PE) activities; and,

WHEREAS, work cannot begin until this funding agreement is executed by NJDOT.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York authorize the Mayor, Municipal Administrator, Deputy Municipal Administrator and/or Municipal Clerk to execute the attached Federal Aid Agreement and any supporting documents necessary to fulfill the intent of this agreement.

BE IT FURTHER RESOLVED that the Town Clerk of the Town of West New York is directed to return four (4) original signed and sealed copies of the attached agreement along with four (4) signed and sealed Resolutions

BE IT FINALLY RESOLVED that the Certified Municipal Finance Officer (CMFO) is directed to submit to NJDOT an initial billing (payment voucher) from the Town for the design project no later than three (3) months after the NJDOT has concurred in the award of the construction contract, and to further provide subsequent billings in accordance with the terms of the agreement.

**RESOLUTION #R25-008**

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

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

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

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

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



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

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
10 DAYS REDEMPTION 1/9/2025	BLK	LOT	QUAL	CERTIFICATE		
439PRIMERA LLC	137	11		24-00348	\$1,709.31	\$1,800.00
439PRIMERA LLC	80	18		24-00201	\$3,837.84	\$3,300.00
FCR TL TRUST	168 .01	1	C0522	24-00437	\$432.91	\$1,000.00
FCR TL TRUST	168 .01	7.06	C0327	24-00445	\$7,783.17	\$2,200.00
FNA DZ LLC	48	19		24-00139	\$3,407.39	\$3,500.00
FNA DZ LLC	83	7	C0016	24-00215	\$4,101.86	\$1,600.00
FNA DZ LLC	105	16		24-00268	\$3,424.11	\$5,200.00
FNA DZ LLC	123	24		24-00314	\$6,990.63	\$11,400.00
FNA DZ LLC	149	14		24-00372	\$2,747.66	\$3,400.00
FUNDPALITY 2023 LLC	26	6		24-00072	\$5,529.20	\$2,800.00
LB-HONEY BADGER SBMUNI CUST	168 .01	1	C0436	24-00424	\$755.90	\$0.00
LB-HONEY BADGER SBMUNI CUST	168 .01	7.06	C0327	24-00444	\$273.55	\$100.00
LB-HONEY BADGER SBMUNI CUST	168 .01	7.06	C0410	24-00446	\$214.79	\$0.00
LB-HONEY BADGER SBMUNI CUST	168 .01	7.06	C0324	24-00443	\$263.04	\$400.00
LB-HONEY BADGER SBMUNI CUST	9	4	C0014	24-00028	\$609.95	\$100.00
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0395-X	24-00420	\$400.51	\$200.00
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0463	24-00429	\$774.67	\$0.00
LB-HONEY BADGER SBMUNI CUST	83	7	C7007	24-00219	\$240.93	\$100.00
LB-HONEY BADGER SBMUNI CUST	151	6		24-00379	\$3,303.80	\$500.00
PRO CAP 8 FBO FIRSTRUST BANK	52	11		24-00150	\$378.27	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	44	16		24-00128	\$674.15	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	28	12		24-00076	\$1,756.36	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	95	20		24-00247	\$7,179.44	\$2,200.00
PRO CAP 8 FBO FIRSTRUST BANK	136	24		24-00347	\$468.17	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	79	21.01	C0001	24-00199	\$405.66	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	88	16		24-00234	\$919.46	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	147	12		24-00367	\$1,160.21	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	44	17		24-00129	\$1,138.33	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	138	14.01	C0022	24-00353	\$665.36	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	94	11		24-00240	\$9,975.27	\$2,200.00
PRO CAP 8 FBO FIRSTRUST BANK	127	20		24-00321	\$517.03	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	94	15		24-00242	\$511.14	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	40	21		24-00110	\$319.11	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	103	1		24-00260	\$423.23	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	164	6		24-00404	\$334.46	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	103	3		24-00262	\$387.66	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	93	1		24-00239	\$1,096.12	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	103	2		24-00261	\$545.87	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	70	14		24-00181	\$2,904.00	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	48	10		24-00138	\$557.00	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	49	3		24-00140	\$7,733.97	\$2,200.00
PRO CAP 8 FBO FIRSTRUST BANK	96	20		24-00249	\$336.78	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	85	2.01		24-00225	\$1,180.82	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	79	16		24-00198	\$912.35	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	150	10		24-00377	\$566.83	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	100	4		24-00258	\$820.20	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	114	2		24-00284	\$380.22	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	42	21.02		24-00121	\$3,531.03	\$200.00

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

PRO CAP 8 FBO FIRSTRUST BANK	61	22		24-00165	\$1,187.50	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	61	34		24-00167	\$520.54	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	19	7		24-00056	\$373.44	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	55	51	C0005	24-00162	\$800.75	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	33	37		24-00087	\$430.71	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	67	31		24-00173	\$265.82	\$200.00
PRO CAP 8 FBO FIRSTRUST BANK	110	5	C0305	24-00276	\$1,272.97	\$1,800.00
PRO CAP 8 FBO FIRSTRUST BANK	32	41	C0301	24-00082	\$457.01	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	45	1		24-00130	\$709.10	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	92	13		24-00237	\$687.77	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	109	22	C0104	24-00275	\$749.68	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	127	9		24-00320	\$432.32	\$300.00
PRO CAP 8 FBO FIRSTRUST BANK	129	10	C0001	24-00325	\$972.73	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	130	5.01	C0202	24-00328	\$865.86	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	137	22		24-00350	\$343.54	\$100.00
RTLFL-NJ II LLC	81	3	C0056	24-00212	\$1,132.93	\$100.00
RTLFL-NJ II LLC	94	14		24-00241	\$21,174.23	\$10,100.00
RTLFL-NJ II LLC	83	7	C0021	24-00216	\$1,321.68	\$2,200.00
RTLFL-NJ II LLC	84	20		24-00224	\$11,556.71	\$37,900.00
RTLFL-NJ II LLC	35	1	C0041	24-00090	\$983.20	\$1,300.00
RTLFL-NJ II LLC	120	33		24-00302	\$14,895.40	\$26,200.00
RTLFL-NJ II LLC	149	32		24-00375	\$12,959.76	\$24,700.00
RTLFL-NJ II LLC	168.01	7.06	C0505	24-00448	\$3,711.35	\$0.00
RTLFL-NJ II LLC	67	35		24-00174	\$15,676.37	\$26,200.00
RTLFL-NJ II LLC	41	4		24-00114	\$1,364.44	\$100.00
RTLFL-NJ II LLC	152	26		24-00381	\$3,387.74	\$1,700.00
RTLFL-NJ II LLC	152	26.01		24-00382	\$7,371.54	\$9,700.00
RTLFL-NJ II LLC	152	30		24-00384	\$2,716.37	\$2,600.00
RTLFL-NJ II LLC	152	29		24-00383	\$2,716.16	\$1,400.00
RTLFL-NJ II LLC	158	36		24-00398	\$628.46	\$0.00
RTLFL-NJ II LLC	168.01	8.01	C0430-X	24-00470	\$2,363.93	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0209-X	24-00476	\$2,034.35	\$0.00
TREVOR EWEN	44	15	C0012	24-00127	\$305.33	\$500.00
TRYSTONE CAPITAL ASSETS LLC	14	17		24-00044	\$3,302.56	\$6,400.00
TRYSTONE CAPITAL ASSETS LLC	4	5		24-00004	\$9,242.63	\$13,400.00
TRYSTONE CAPITAL ASSETS LLC	11	29		24-00037	\$4,825.09	\$9,200.00
TRYSTONE CAPITAL ASSETS LLC	5	32	C0817	24-00018	\$1,606.37	\$2,800.00
TRYSTONE CAPITAL ASSETS LLC	38	9	C0049	24-00101	\$2,591.12	\$4,400.00
TRYSTONE CAPITAL ASSETS LLC	5	11	C0006	24-00008	\$1,472.83	\$2,400.00
<b>SUBTOTAL:</b>					<b>\$233,990.01</b>	<b>\$237,000.00</b>
<b>TOTAL:</b>					<b>\$470,990.01</b>	

**January 8, 2025**  
**Regular Meeting**

**Consent Agenda (Cont.):**

**RESOLUTION #R25-009**  
**RE: AUTHORIZING REFUND TO LIEN HOLDERS**

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:

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
ACCOUNTS PAID BEFORE TAX SALE	BLK	LOT	QUAL	CERTIFICATE		
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0332-X	24-00416	\$2,993.26	\$200.00
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0446-X	24-00425	\$4,393.93	\$4,600.00
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0518-X	24-00433	\$14,514.41	\$12,100.00
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0519-X	24-00435	\$14,968.13	\$12,500.00
LB-HONEY BADGER SBMUNI CUST	168.01	7.05	C0233-X	24-00438	\$6,853.01	\$2,200.00
RTLFL-NJ II LLC	168.01	7.06	C0237-X	24-00442	\$6,331.50	\$0.00
RTLFL-NJ II LLC	168.01	7.08	C0525-X	24-00453	\$2,556.32	\$0.00
RTLFL-NJ II LLC	168.01	7.08	C1010-X	24-00455	\$7,815.81	\$0.00
RTLFL-NJ II LLC	168.01	7.08	C1011-X	24-00456	\$7,541.50	\$0.00
RTLFL-NJ II LLC	168.01	7.08	C1024-X	24-00457	\$3,822.02	\$0.00
RTLFL-NJ II LLC	168.01	7.08	C1116-X	24-00458	\$4,438.60	\$0.00
RTLFL-NJ II LLC	168.01	8.01	C0242-X	24-00467	\$2,970.52	\$0.00
RTLFL-NJ II LLC	168.01	8.01	C0408-X	24-00469	\$13,342.60	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0124-X	24-00473	\$385.06	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0235-X	24-00479	\$17,585.62	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0244-X	24-00481	\$2,863.34	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0334-X	24-00482	\$4,989.98	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0424-X	24-00483	\$10,094.43	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C0430-X	24-00484	\$2,362.49	\$0.00
RTLFL-NJ II LLC	168.01	8.03	C2046-X	24-00486	\$3,684.39	\$0.00
<b>SUBTOTAL:</b>					<b>\$134,506.92</b>	<b>\$31,600.00</b>
<b>TOTAL:</b>					<b>\$166,106.92</b>	

**RESOLUTION #R25-010**  
**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:

**January 8, 2025  
Regular Meeting**

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

	BLK	LOT	QUAL	CERT #	AMOUNT
6136 WASHINGTON ST,LLC	149	14		24-00372	\$ 912.11
<b>6136 WASHINGTON ST WEST NEW YORK NJ 07903</b>					
LB-HONEY BADGER SBMUNI CUST	168.01	1	C0395- X	24-00420	\$ 2,592.75
LYDIA PATTON & SANTOS CORNIER JR	138	14.01	C0022	24-00353	\$ 15.56
<b>6019 POLK ST WEST NEW YORK, NJ 07093</b>					
APPLE BLOSSOM HOLD 1 LLC & ETAL	103	2		24-00261	\$ 3.00
<b>P.O BOX 647 FARMINGDALE, NJ 07727</b>					
MICHAEL JOYCE	85	2.01		24-00225	\$ 67.00
<b>5202 FAIRVIEW TERRACE WEST NEW YORK, NJ 07093</b>					
RTLFL-NJ II LLC	168 .01	7.06	C0505	24-00448	\$ 9,211.17
SHAPLA,LLC	4	5		24-00004	\$ 67.00
<b>777 WEST END AVENUE CLIFFSIDE PARK, NJ 07010</b>					
<b>TOTAL:</b>					\$ 12,868.59

**RESOLUTION #R25-011**  
**RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS**

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

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

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

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

LIEN HOLDER	BLK	LOT	QUAL	TAX CERTIFICATE	REDEMPTION	PREMIUM
BOC 1-9-2025						
FUNDPALITY 2023 LLC	151	6		23-00495	\$12,970.07	\$100.00
PRO CAP 8 FBO FIRSTRUST BANK	122	8	C0304	21-00278	\$4,508.35	\$1,800.00
PRO CAP 8 FBO FIRSTRUST BANK	85	33		23-00323	\$4,982.81	\$0.00
PRO CAP 8 FBO FIRSTRUST BANK	141	26		23-00474	\$378.44	\$0.00
<b>SUBTOTAL:</b>					\$22,839.67	\$1,900.00
<b>TOTAL:</b>					\$24,739.67	

January 8, 2025  
Regular Meeting

**Consent Agenda (Cont.):**

**RESOLUTION #R25-012**

**RE: AUTHORIZING SETTLEMENT AGREEMENT REGARDING GRIEVANCE  
WITH THE WEST NEW YORK POLICEMEN'S BENEVOLENT ASSOCIATION,  
LOCAL 361 AND THE WEST NEW YORK POLICE SUPERVISORS' ASSOCIATION**

WHEREAS, the Town of West New York (the "Town") is a party to a grievance filed by the West New York Policemen' Benevolent Association, Local 361 ("PBA") and the West New York Police Supervisors Association ("PSA") (the "Grievance"); and

WHEREAS, the basis for Grievance concerned the perfect attendance incentives included in the Parties' collective negotiation agreements; and

WHEREAS, the Town, the PBA and the PSA seek to resolve all outstanding issues with respect to the Grievance by way of settlement; and

WHEREAS, Counsel for the Town of West New York has presented the attached proposed settlement agreement and release of claims which will resolve the Grievance in its entirety; and

WHEREAS, the PBA and the PSA have agreed to accept the terms and provisions set forth in the proposed settlement agreement and release of claims.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the execution of the attached proposed settlement agreement and release for the Grievance.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York further authorize the Town Clerk and the Town Administrator to take any necessary steps to execute the settlement agreement as set forth herein.

**RESOLUTION #R25-013**

**RE: AUTHORIZING GARBAGE COLLECTION AGREEMENT CONCERNING 4901  
BERGENLINE AVENUE**

WHEREAS, Bergenline Capital 4901 Propco LLC (the "Developer"), a limited liability corporation located at 1 Harmon Plaza, 9th Floor Secaucus, NJ 07094, is the registered owner of the property located at 4901 Bergenline Avenue, West New York, Hudson County, New Jersey, also known as Block 107, Lot 35 ("the Bergenline Station Apartments"); and

WHEREAS, the Town of West New York (the "Town") has enacted ordinances regulating the storage and disposal of garbage and recycling, which are reflected in Chapters 299 and 348 of the Code of the Town of West New York (the "Code"); and

WHEREAS, the Developer created a plan entitled "Trash Pickup Routine & Schedule" for the Bergenline Station Apartments; and

WHEREAS, the Parties seek to supplement the Plan to establish the procedures for the disposal of trash and recycling at the Bergenline Station Apartments; and

WHEREAS, the Town and Developer seek to resolve all outstanding issues with respect to garbage and recycling collection at the Bergenline Station Apartments by way of agreement; and

WHEREAS, Counsel for the Town of West New York has presented the attached proposed agreement which memorializes the Developer's and its tenants' responsibilities with respect to garbage and recycling collection.

**January 8, 2025**  
**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 do hereby authorize the execution of the attached proposed agreement concerning the garbage pickup at 4901 Bergenline Avenue.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York further authorize the Town Clerk and the Town Administrator to take any necessary steps to execute the settlement agreement as set forth herein.

**RESOLUTION #R25-014**  
**RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE**  
**AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.**  
**40A:11-10**

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

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

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

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

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

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

**January 8, 2025**  
**Regular Meeting**

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

New Jersey Cooperative Purchasing Vendors

ELECTRONIC SYSTEM SOLUTION INC	BC-BID-22-35 Radio Equipment and Maintenance / Repair - Catalog - Coop	10/18/2025	\$	100,000.00
GABRIELLI KENWORTH OF NJ LLC	BC 24-34 Automotive: Parts & Accessories -	12/03/2026	\$	50,000.00
GABRIELLI KENWORTH OF NJ LLC	BC 24-36 Large Scale: Parts & Repair Services -	12/03/2026	\$	100,000.00
HARMONY TREE CARE	HCESC-SER-24-21	11/04/2026	\$	100,000.00
HUDSON COUNTY MOTORS	BC 24-34 Automotive: Parts & Accessories -	12/03/2026	\$	100,000.00
HUDSON COUNTY MOTORS	BC 24-36 Large Scale: Parts & Repair Services -	12/03/2026	\$	100,000.00
INDEPENDENCE CONSTRUCTORS CORP. OF NEW JERSEY	ESCNJ 20/21-52 Tree Trimming and Removal Services	01/21/2027	\$	100,000.00
Lubenet, LLC	SCC-0047-23 Automotive and Diesel Lubricants Engine/Gear Oils, Greases, ATF & Hydraulic Oils, Open End	10/22/2025	\$	100,000.00
METUCHEN CENTER INC	HCESC-CAT-24-03 Athletic & PE Supplies & Equip	02/12/2026	\$	150,000.00
MONTAGUE TOOLS & SUPPLY CO, INC	BC-BID 21-38 STIHL USA POWER TOOLS AND ACCESSORIES	09/06/2025	\$	25,000.00
NORTH JERSEY BOBCAT	ESCNJ 22/23-12 Grounds Equipment	02/21/2026	\$	50,000.00
NORTHEASTERN INTERIOR SERVICES LLC	HCESC-Ser-20F General Construction Carpentry & Repair Services	11/03/2026	\$	100,000.00
RICH TREE SERVICE, INC	HCESC-SER-24-21 Tree Trimming and Removal Services	11/04/2026	\$	100,000.00
S & S WORLDWIDE INC	HCESC-CAT-20-03 Athletic Equipment & Other Supplies-Recreation Dept.	02/12/2026	\$	25,000.00
SHI INTERNATIONAL	BC-BID-22-24 Computer Equipment and Peripherals-COOP PURCHASE OF SOFTWARE AND LICENSE FROM SDL	06/05/2026	\$	100,000.00
SMART STITCH INC	ESCNJ 21/22-07 Uniforms & Workwear	09/03/2025	\$	100,000.00
SMART STITCH INC	BC-BID 22-39 Purchase of Items of Apparel and Promotional Products	11/05/2025	\$	25,000.00
SOMES UNIFORM, INC	BC-BID-21-55 SWAT Team Equipment - Catalog	11/28/2025	\$	50,000.00
UNITED FORD	BC 24-36 Large Scale: Parts & Repair Services - CK04 COOP	12/03/2026	\$	100,000.00
UNITED FORD	BC 24-34 Automotive: Parts & Accessories - CK04 - COOP	12/03/2026	\$	100,000.00
W. CAMPBELL SUPPLY OF PORT NEWARK, LLC	BC 24-34 Automotive: Parts & Accessories - CK04 - COOP	12/03/2026	\$	100,000.00
W. CAMPBELL SUPPLY OF PORT NEWARK, LLC	BC 24-36 Large Scale: Parts & Repair Services - CK04 COOP	12/03/2026	\$	50,000.00

**RESOLUTION #R25-015**  
**RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS**  
**PURSUANT TO N.J.S.A. 40A:11-12a**

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

**January 8, 2025**  
**Regular Meeting**

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

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

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

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

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

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

New Jersey State Contract Cooperative Purchasing Vendors

<b>Vendor Name</b>	<b>Description</b>	<b>Expire Date</b>	<b>AMOUNT</b>
DELL INC	24-TELE-71883 M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	06/30/2025	\$100,000.00
FASTENAL COMPANY	25-COMG-97666 M0002 Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	08/31/2026	\$100,000.00
HON COMPANY LLC	25-COMG-24171 G2004 Furniture, Office, Lounge and Systems Statewide	12/18/2028	\$200,000.00
INDEPENDENCE CONSTRUCTOR CORP OF NEW JERSEY	T0465 - Tree Trimming, Pruning, and Removal Services - Statewide	06/30/2025	\$100,000.00
STANS SPORT CENTER,INC	40751 T0118 - SPORTING GOODS - STATEWIDE	07/31/2025	\$50,000.00
TRUIS	T2188 - PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	11/29/2025	\$50,000.00
W.W.GRAINGER, INC	25-FLEET-96861 Facilities Maintenance & Repair & Operations and Industrial Supplies	08/31/2026	\$200,000.00



January 8, 2025  
Regular Meeting

**Consent Agenda (Cont.):**

**RESOLUTION #R25-016**

**RE: AUTHORIZING THE PURCHASE OF TWO (2) 2025 FORD INTERCEPTOR AWD  
UTILITY VEHICLES FOR THE TOWN OF WEST NEW YORK POLICE  
DEPARTMENT**

WHEREAS, the Town of West New York (“Town”) seeks to purchase two (2) 2025 Ford Interceptor Utility vehicles for the Town of West New York Police Department; and

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

WHEREAS, Winner Ford, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034-3591, provided the Town with a quote for the purchase of two (2) 2025 Ford Interceptor Utility vehicles pursuant to NJ State Contract #20-FLEET-01189, in the amount of \$46,254.00 per vehicle, for a total purchase amount not to exceed \$92,508.00

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the purchase of two (2) 2025 Ford Interceptor Utility vehicles from Winner Ford, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034-3591, pursuant to NJ State Contract #20-FLEET-01189, for the amount of \$46,254.00 per vehicle, for a total purchase amount not to exceed \$92,508.00

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

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

**RESOLUTION #R25-017**

**RE: AUTHORIZING CONTRACT FOR THE TOWN OF WEST NEW YORK  
MUNICIPAL BUILDING RENOVATION PROJECT**

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

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

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

WHEREAS, Direct Flooring, Inc, located at 12 Minneakoning Road Building A Unit 103 Flemington, NJ 08822, has provided the Town with proposal for the Town of West New York Municipal Building Renovation Project pursuant to ESCNJ Contract #23/24-14, for a total in the amount of \$63,017.61; and

WHEREAS, the Mayor and Board of Commissioners of the Town of West New York seek to authorize a contract with Direct Flooring, Inc to complete the Town’s Municipal Building Renovation Project, pursuant to ESCNJ Contract #23/24-14 pricing, for a total amount not to exceed \$63,017.61.

**January 8, 2025**  
**Regular Meeting**

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, do hereby authorize a contract with Direct Flooring, Inc to complete the Town’s Municipal Building Renovation Project, pursuant to ESCNJ Contract #23/24-14 pricing, for a total amount not to exceed \$63,017.61 in accordance with N.J.S.A. 40A:11-11.

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 04-215-55-936-001.

**RESOLUTION #R25-018**

**RE: AUTHORIZING SETTLEMENT IN AIRN LIQUIDATION TRUST CO., LLC, AND CULVER URBAN RENEWAL REDEVELOPMENT I PROPCO LLC V. TOWN OF WEST NEW YORK ADVERSARY PROCEEDING NO. 24 01605 JKS**

WHEREAS, NRIA, along with NRIA Partners Portfolio Fund I, LLC and over 130 affiliated limited liability company debtors (collectively, the “Debtors”) filed voluntary petitions for relief under Chapter 11 of title 11 of the United States Code, 11 U.S.C. § 101, et seq. in the United States Bankruptcy Court for the District of New Jersey in the Newark vicinage, which chapter 11 cases (collectively, the “Chapter 11 Cases” and each a “Chapter 11 Case”) were jointly administered under the caption of NRIA’s Chapter 11 Case, No. 22 14539 JKS, including but not limited to the Chapter 11 Cases filed by Debtor Culver URR I, Case No. 22 14579 JKS, and its sole equity owner, Debtor 52nd Street Capital, Case No. 22 14556 JKS; and

WHEREAS, AIRN Liquidation Trust Co., LLC, in its capacity as Liquidation Trustee of, and on behalf of, the AIRN Liquidation Trust (the “Liquidation Trust”), and Culver Urban Renewal Redevelopment I Propco LLC (“Culver”), a Delaware limited liability company registered and authorized to do business in New Jersey as an Urban Renewal Entity qualified under P.L. 1991, c. 431 (C.40A:20-1, *et seq.*), (together, the Liquidation Trust and Culver may be referred to herein as the “Plaintiffs”); and

WHEREAS, on October 22, 2024, the Plaintiffs filed a Complaint with the Bankruptcy Court against the Town, docketed as Adversary Proceeding No. 24 01605 JKS (the “WNY Adversary”) to seek an order and final judgment declaring that the Phase 2 / The Metro Permits remain valid and open for the duration of the time period contemplated under the January 15, 2020, Redevelopment and Purchase and Sale Agreement with Culver Properties LLC, and estopping the Town from terminating, revoking, or otherwise refusing to recognize the continued validity of the Phase 2 / The Metro Permits, so that construction of the final stage of the Redevelopment Project – Phase 2 – may proceed on those previously issued construction and building permits dated May 6, 2022 (the Phase 2 / The Metro Permits), without the necessity of obtaining new permits; and

WHEREAS, Counsel for the Town of West New York has presented a proposed Settlement Agreement to resolve the issues presented in the WNY Adversary between the Town and Plaintiffs; and

WHEREAS, Plaintiffs agreed to accept the aforementioned settlement.

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, as follows:

1. The Town hereby authorizes the Mayor, Construction Code Official, the Town Clerk and the Corporation Counsel to enter into a settlement agreement with Plaintiffs.

**January 8, 2025**  
**Regular Meeting**

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

2. The Town hereby authorizes the Mayor, the Town Clerk, the Construction Code Official, Corporation Counsel, and/or their designees to take any steps necessary to effectuate the purposes set forth in this Resolution.

3. Nothing in this Resolution or the finalized Settlement Agreement shall amend the January 15, 2020, Redevelopment and Purchase and Sale Agreement with Culver Properties LLC (together with its permitted successors or assigns as provided in the Redevelopment Agreement).

**RESOLUTION #R25-019**  
**RE: AUTHORIZING CONTRACT WITH THE LAW OFFICES OF CARMEN E. MENDIOLA FOR TENANT ADVOCACY ATTORNEY FOR 2025**

WHEREAS, the Town of West New York (“Town”) solicited proposals using a fair and open process, via a Request for Proposals (“RFP”) for a contract for tenant advocacy attorney services for the 2025 contract period; and

WHEREAS, the Town received one (1) proposal submitted by the Law Offices of Carmen E. Mendiola, located at 286 First Street, Jersey City, New Jersey 07302, for the provision of tenant advocacy counsel services as required by the Town for the period through December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by the Law Offices of Carmen E. Mendiola and determined it to be legally sufficient and that the required tenant advocacy attorney services will be provided to the Town in a professional and cost-effective manner; and

WHEREAS, the Town seeks to award a contract to Law Offices of Carmen E. Mendiola to provide the required tenant advocacy services to the Town, at the rates set forth in the proposal, for a total in the amount of \$10,000.00 per month, for a total annual contract amount not to exceed \$120,000.00, 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 do hereby authorize the award of a contract with Law Offices of Carmen E. Mendiola, located at 286 First Street, Jersey City, NJ 07302, for tenant advocacy attorney services, for a total amount of \$10,000.00 per month, and total contract amount not to exceed \$120,000.00, for the period between January 1, 2025 and 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 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 contract are available from account 01-201-20-713-020-99.

**January 8, 2025**  
**Regular Meeting**

**Consent Agenda (Cont.):**

**RESOLUTION #R25-020**

**RE: AUTHORIZING CONTRACT WITH SOL'S INTERPRETING SERVICES FOR MUNICIPAL COURT INTERPRETING SERVICES FOR 2025**

WHEREAS, the Town of West New York solicited proposals using a fair and open process, through the use of a "Request for Proposals" pursuant to N.J.S.A. 40A:11-4.1, for the provision of municipal court interpreter services as required by the Town; and

WHEREAS, the Town received one (1) proposal from Sol's Interpreting Services, 6118 Meadowview Avenue, North Bergen, NJ 07047, for the provision of Municipal Court Interpreting Services as required by the Town; and

WHEREAS, the Town evaluated the proposal submitted by Sol's Interpreting Services and determined that the proposal is legally sufficient and that the services will be provided in a professional and cost-effective manner as required by the Town; and

WHEREAS, the Town seeks to authorize the award of a contract for the provision of Municipal Court Interpreting Services to Sol's Interpreting Services, located at 6118 Meadowview Avenue, North Bergen, NJ 07047, 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 \$45,000.00.

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 Sol's Interpreting Services, located at 6118 Meadowview Avenue, North Bergen, NJ 07047, for the provision of Municipal Court Interpreting Services from January 1, 2025 until December 31, 2025, for a total annual contract amount not to exceed \$45,000.00 pursuant to the rates 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 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 the Contract award shall be published and maintained in the Office of Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary \$45,000.00 is available for this payment from account 01-201-30-830-020-99 (Municipal Court).

**RESOLUTION #R25-021**

**RE: AUTHORIZING CONTRACT FOR LIBRARY BOARD COUNSEL SERVICES TO THE LAW OFFICES OF MATEO PEREZ FOR 2025**

WHEREAS, the Town West New York ("Town") requires library board counsel services for the 2025 contract period; and

WHEREAS, the Town advertised via a Request for Proposals ("RFP") using a fair and open process to procure a contract for library board counsel services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town received a proposal submitted by the Law Offices of Mateo Perez, located at 4921 Bergenline Avenue, West New York, NJ 07093, for the provision of the required library board counsel services for the period between January 1, 2025, and December 31, 2025; and

WHEREAS, the Town evaluated the proposal and determined that the proposal provided by the Law Offices of Mateo Perez is legally sufficient and the required library board counsel services will be provided to the Town in a professional and cost-effective manner; and

**January 8, 2025**  
**Regular Meeting**

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

WHEREAS, the Town seeks to award a contract for the provision of library board counsel services to The Law Offices of Mateo Perez, for the period between January 1, 2025 and December 31, 2025, pursuant to the rates set forth in the proposal, for a total contract amount not to exceed \$15,000.00.

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 The Law Offices of Mateo Perez, located at 4921 Bergenline Avenue, West New York, NJ 07093, for the provision of library board counsel services for the period between January 1, 2025, and December 31, 2025, pursuant to the rates and amounts set forth in the proposal, for a total contract amount not to exceed \$15,000.00.

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 necessary funds are available for this Contract from account 01-201-33-840-020-99.

**RESOLUTION #R25-022**  
**RE: AUTHORIZING CONTRACT WITH RSC ARCHITECTS, P.A. FOR ARCHITECT OF RECORD FOR THE TOWN OF WEST NEW YORK FOR 2025**

WHEREAS, the Town of West New York (“Town”) solicited proposals under a fair and open process via a Request for Proposals (“RFP”) for a contract for “architect of record” services for the period commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town received a proposal from RSC Architects, P.A. (“RSC”) located at 3 University Plaza Drive, Suite 600, Hackensack, New Jersey 07601, for the contract for “architect of record” as required by the Town of West New York for a total contract amount of \$350,000.00 for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town evaluated the proposal submitted by RSC and determined it to be legally sufficient and that RSC will perform the architect of record services as required by the Town in a cost effective and professional manner for the period ending December 31, 2025; and

WHEREAS, the Certified Municipal Finance Officer recommends the award of the contract for architect of record to RSC Architects, P.A., for the Town of West New York for the period beginning January 1, 2025 and expiring December 31, 2025, for a total contract amount not to exceed \$350,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey do hereby award of the contract for architect of record to RSC Architects, P.A. located at 3 University Plaza Drive, Suite 600, Hackensack, New Jersey 07601, as required by the Town, for the period commencing on January 1, 2025 until December 31, 2025, for a total contract amount not to exceed \$350,000.00, pursuant to the schedule of fees set forth in the proposal on file with the Office of the Town Clerk.

BE IT FURTHER RESOLVED that the Mayor and/or Municipal Administrator are authorized to take any necessary steps to execute a contract for architect of record with RSC Architects, P.A. for 2025 and to further effectuate the purposes set forth herein.

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 01-201-23-788-020-99.

**January 8, 2025**  
**Regular Meeting**

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

**RESOLUTION #R25-023**  
**RE: AUTHORIZING CONTRACT WITH DMR ARCHITECTS FOR SPECIAL**  
**PROJECT PLANNER SERVICES FOR 2025**

WHEREAS, the Town of West New York (the “Town”) requires special project planner services for 2025; and

WHEREAS, on April 16, 2025, the Town publicly advertised via a Request for Proposals (“RFP”) (2<sup>nd</sup> Occasion), through a fair and open process, for the provision of special project planner services for 2025; and

WHEREAS, the Town received two (2) proposals to provide special project planner services as required by the Town for 2025; and

WHEREAS, the Town evaluated the proposal submitted by DMR Architects, located at 777 Terrace Avenue, Suite 607, Hasbrouck Heights, NJ 07604 for special project planner services for 2025 and determined that the required 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 special projects planner services to DMR Architects, for a total contract amount not to exceed \$100,000.00.

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 DMR Architects, located at 777 Terrace Avenue, Suite 607, Hasbrouck Heights, NJ 07604, for the provision of special project planner services for 2025, for a total contract amount not to exceed \$100,000.00.

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.

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 #R25-024**  
**RE: AUTHORIZING THE TOWN OF WEST NEW YORK TO SEEK FAIR AND OPEN**  
**PROCESS IN COMPLIANCE WITH THE PAY TO PLAY STATUTES FOR THE**  
**RETENTION OF RFP’S FOR VARIOUS SERVICES FOR THE YEAR 2025**

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

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

Banking Services (3 <sup>rd</sup> Occasion)	January 28, 2025 at 10:00 am
Municipal Planner Services (3 <sup>rd</sup> Occasion)	January 28, 2025 at 10:15 am
Parking Garage Special Inspections (3 <sup>rd</sup> Occasion)	January 28, 2025 at 10:30 am

**January 8, 2025**  
**Regular Meeting**

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

Property Registration Services (3<sup>rd</sup> Occasion)  
Special Counsel (3<sup>rd</sup> Occasion)

January 28, 2025 at 10:45 am  
January 28, 2025 at 11:00 am

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

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length;
2. The Town Clerk is authorized and directed to publish and advertise a Request for Proposals for the various legal/professional services as may be needed by the Town, for each separate board or entity requiring separate legal/professional services, including but not limited to the services referenced above.
3. Such Request for Proposals (s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance, of the opening of the responses to the Requests for Proposals received such opening to take place on or before the next regularly scheduled meeting of the Mayor and Council, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the Review Committee herein established; and
4. The Procurement Committee, and Town Attorney all in an advisory capacity, will review all Statements of Proposals and to make recommendations to the Mayor and Board of Commissioners of the Town of West New York prior to its next regularly scheduled meeting.

**RESOLUTION #R25-025**  
**RE: AUTHORIZING CONTRACT FOR LABOR COUNSEL SERVICES TO THE**  
**TAYLOR LAW GROUP FOR 2025**

WHEREAS, the Town of West New York (“Town”) solicited proposals using a fair and open process via a Request for Proposals (“RFP”) for a contract for labor counsel services for the 2025 contract year; and

WHEREAS, the Town received proposals in response to the RFP for labor counsel services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Town evaluated the proposals and determined the proposal submitted by the Taylor Law Group is legally sufficient, and the required services will be provided to the Town in a cost-effective and professional manner; and

WHEREAS, the Town seeks to award a contract to the Taylor Law Group for the provision of labor counsel services for the Town of West New York for the period beginning January 1, 2025 and expiring December 31, 2025, for a total contract amount not to exceed \$320,000.00.

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 a contract to the Taylor Law Group for the provision of labor counsel services for the Town of West New York, for the period beginning January 1, 2025 through December 31, 2025, at the rates set forth in the proposal for a total contract amount not to exceed \$320,000.00.

**January 8, 2025**  
**Regular Meeting**

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

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 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 sufficient funds are available for this contract in account number 01-201-21-714-020-99.

**RESOLUTION #R25-026**  
**RE: AUTHORIZING CONTRACTS FOR SPECIAL PROJECTS ARCHITECTURAL SERVICES 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, on January 7, 2025, the Town received three (3) proposals for the provision of special projects architectural services for the period between January 1, 2025 through December 31, 2025; and

WHEREAS, the Town evaluated the proposals and determined that the proposals submitted by CPA Architecture, RSC Architects, and ICON Architects Design Consulting, LLC are legally sufficient, and that these firms will provide the required special projects architect services in a professional and cost-effective manner for the Town; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to authorize contracts with CPA Architecture, RSC Architects, P.A., and ICON Architects Design Consulting for the provision of special projects architectural services 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 do hereby authorize contracts with the following firms for special project architectural services for the period between January 1, 2025 until December 31, 2025:

CPA Architecture  
6401 Park Avenue, Suite 201  
West New York, NJ 07093

ICON Architects Design Consulting, LLC  
258 Newark Street  
Hoboken, NJ 07030

RSC Architects  
3 University Plaza, Suite 600  
Hackensack, NJ 07601

BE IT FURTHER RESOLVED that the Town shall pay CPA Architecture in accordance with the fees/amounts set forth in the proposal for the provision of special projects architectural services for the 2025 contract term, for a total contract amount not to exceed \$300,000.00.

BE IT FURTHER RESOLVED that the Town shall pay RSC Architects in accordance with the fees/amounts set forth in the proposal for the provision of special projects architectural services for the 2025 contract term, for a total contract amount not to exceed \$300,000.00.

BE IT FURTHER RESOLVED that the Town shall pay ICON Architects Design Consulting, LLC in accordance with the fees/amounts set forth in the proposal for the provision of special projects architectural services for the 2025 contract term, for a total contract amount not to exceed \$300,000.00.



**January 8, 2025**  
**Regular Meeting**

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

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator is hereby authorized to execute and deliver these contracts on behalf of the Town, and the Municipal Clerk is hereby authorized and directed to attest to the execution of these contracts 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 #R25-029**

**RE: AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THIRD-PARTY EMS BILLING SERVICES FOR 2025**

WHEREAS, the Town of West New York (the "Town") requires third-party EMS billing services for the 2025 contract term; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, the Town may utilize competitive contracting to procure a contract for the operation, management, or administration of data processing services; and

WHEREAS, the Town seeks to utilize competitive contracting for the procurement of third-party EMS billing services for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Qualified Purchasing Agent for the Town of West New York recommends that the Town initiate competitive contracting for the procurement of third-party EMS billing services for the period between January 1, 2025 through December 31, 2025.

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 pursuant to N.J.S.A. 40A:11-4.1 for the procurement of third-party EMS billing services for the period between January 1, 2025 through December 31, 2025.

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 RFPs for Third-Party EMS Billing Services as set forth herein.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to take any steps necessary to initiate the competitive contracting process and advertise via a RFP for the procurement of EMS Billing Services as required by the Town of West New York.

**RESOLUTION #R25-030**

**RE: AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR POOL CONSULTING AND MANAGEMENT SERVICES FOR THE TOWN OF WEST NEW YORK FOR 2025**

WHEREAS, the Town of West New York (the "Town") requires pool consulting and management services for the West New York Swim Club and the Miller Park Splash Park for 2025; 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 pool consulting and management services; and

**January 8, 2025**  
**Regular Meeting**

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

WHEREAS, the Town seeks to initiate competitive contracting for the procurement of pool consulting and management services for the Town of West New York for the period between January 1, 2025 and December 31, 2025.

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 pool consulting and management services for the Town of West New York for the 2025 contract term.

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 Pool Consulting and Management Services for 2025.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to take any steps necessary to initiate the competitive contracting process and advertise via an RFP for the procurement of Pool Consulting and Management Services for 2025 as required by the Town of West New York.

**RESOLUTION #R25-031**

**RE: DESIGNATING OFFICIAL PUBLICATIONS & NEWSPAPERS**

BE IT RESOLVED that the following newspapers are hereby designated as the official newspapers of the Town of West New York, New Jersey, for the publication of all official publications, notices and documents:

The Star Ledger  
The Bergen Record

BE IT FURTHER RESOLVED that the Town may make publication of official publications, notices, and documents in any newspaper, in addition to publication in a designated official newspaper of the Town of West New York, including, but not limited to the following publications:

Cambio  
Cine y Novelas  
Especialito  
NJ Hispano  
Nuevo Universal  
La Noticia  
Fe Y Esperanza  
Hudson Reporter

BE IT FURTHER RESOLVED that any prior resolution or parts of resolutions inconsistent with the provisions of this resolution are hereby rescinded and repealed to the extent of such inconsistency.

**January 8, 2025**  
***Regular Meeting***

**Consent Agenda (Cont.):**

**RESOLUTION #R25-032**

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

WHEREAS, pursuant to the Town of West New York Code Section 80-3, the Director of Public Safety shall be the head of the police force and is directly responsible to the Commissioner of the Department of Public Safety for the efficiency and routine day-to-day operations thereof; and

WHEREAS, §80-3 of the Town of West New York Municipal Code of Ordinances authorizes the Town to appoint one “Director of Public Safety” for the Town of West New York Police Department (“WNYPD”); and

WHEREAS, the position of “Director of Public Safety” for the WNYPD is currently vacant; and

WHEREAS, Henry Codina possesses the education, experience, and qualifications necessary for appointment as “Director of Public Safety” for the Town of West New York Police Department for 2025; and

WHEREAS, the Town seeks to appoint Henry Codina to serve as Director of Public Safety for the Town of West New York Police Department, for a one (1) year term, commencing January 1, 2025 through December 31, 2025; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that they do hereby authorize the appointment of Henry Codina to the position of “Director of Public Safety” for the Town of West New York Police Department for a one (1) year term, beginning January 1, 2025 through December 31, 2025.

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

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

**January 8, 2025**  
**Regular Meeting**

**RESOLUTION #R25-027**  
**RE: AUTHORIZING THE ADOPTION OF THE 2025 TEMPORARY BUDGET**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2025 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year; and

WHEREAS, the total appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, in said budget is the sum of \$96,509,178.00 and

WHEREAS, up to 26.25% of the total appropriations in the 2024 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, in said budget is the sum of \$25,333,659.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

<b>Account Number</b>	<b>Description</b>	<b>Temp. Budget</b>
01-201-20-701-010-11	Dir. of Public Affairs - S&W	\$ 45,000.00
01-201-20-701-020-99	Dir. of Public Affairs - OE	\$ 8,000.00
01-201-20-708-020-99	Public Relations - OE	\$ 43,000.00
01-201-20-709-010-11	Rent Control Board - S&W	\$ 29,000.00
01-201-20-709-020-99	Rent Control Board - OE	\$ 6,000.00
01-201-20-711-020-99	Town Funding Program	\$ 22,000.00
01-201-20-712-010-11	Housing Inspection - S&W	\$ 140,000.00
01-201-20-712-020-99	Housing Inspection - OE	\$ 500.00
01-201-20-713-020-99	Tenant Relations - OE	\$ 35,000.00
01-201-20-715-010-11	Supervised Play Activity - S&W	\$ 170,000.00
01-201-20-715-020-99	Supervised Play Activity - OE	\$ 180,000.00
01-201-20-720-020-99	Zoning Board - OE	\$ 10,000.00
01-201-20-721-010-11	Planning Board - S&W	\$ 18,000.00
01-201-20-721-020-99	Planning Board - OE	\$ 5,000.00
01-201-20-722-020-99	North Hudson Regional Council	\$ 35,000.00
01-201-21-701-010-11	Director of Revenue and Finance - S&W	\$ 8,000.00
01-201-21-701-020-99	Director of Revenue and Finance - OE	\$ 8,000.00
01-201-21-706-010-11	Board of Health - S&W	\$ 115,000.00
01-201-21-706-020-99	Board of Health - OE	\$ 50,000.00
01-201-21-714-010-11	Law Department - S&W	\$ 70,000.00
01-201-21-714-020-99	Law Department - OE	\$ 250,000.00
01-201-21-719-010-11	Benefits Department - S&W	\$ 20,000.00
01-201-21-719-020-99	Benefits Department - OE	\$ 5,000.00
01-201-21-742-010-11	Treasurer's Office - S&W	\$ 190,000.00
01-201-21-742-020-99	Treasurer's Office - OE	\$ 60,000.00
01-201-21-742-050-99	Auditor Services	\$ 30,000.00
01-201-21-744-010-11	Assessment of Taxes - S&W	\$ 85,000.00
01-201-21-744-020-99	Assessment of Taxes - OE	\$ 30,000.00
01-201-21-746-010-11	Collection of Taxes - S&W	\$ 120,000.00
01-201-21-746-020-99	Collection of Taxes - OE	\$ 30,000.00
01-201-21-748-020-99	Town Group Insurance	\$ 5,940,000.00
01-201-21-749-020-99	Health Insurance Waiver	\$ 15,000.00

**January 8, 2025**  
**Regular Meeting**

**Resolution (Cont.):**

01-201-21-750-020-94	Other Insurance - Unemployment	\$ 50,000.00
01-201-21-750-120-93	Other Insurance - Workmen's Comp	\$ 450,000.00
01-201-21-750-220-92	Other Insurance - General Liability	\$ 500,000.00
01-201-21-752-010-11	Purchasing Agent - S&W	\$ 50,000.00
01-201-21-752-020-99	Purchasing Agent - OE	\$ 10,000.00
01-201-22-701-010-11	Director of Public Safety - S&W	\$ 210,000.00
01-201-22-701-020-99	Director of Public Safety - OE	\$ 30,000.00
01-201-22-702-010-11	Town Clerk's Office - S&W	\$ 92,000.00
01-201-22-702-020-99	Town Clerk's Office - OE	\$ 20,000.00
01-201-22-705-010-11	Elections - S&W	\$ 15,000.00
01-201-22-705-020-99	Elections - OE	\$ 55,000.00
01-201-22-718-010-11	Administrative Office - S&W	\$ 125,000.00
01-201-22-718-020-99	Administrative Office - OE	\$ 25,000.00
01-201-22-760-080-99	NHRFR	\$ 4,600,000.00
01-201-22-762-010-11	Police Department - S&W	\$ 5,500,000.00
01-201-22-762-020-99	Police Department - OE	\$ 200,000.00
01-201-22-770-010-11	Uniform Fire Safety Act - S&W	\$ 70,000.00
01-201-22-770-020-99	Uniform Fire Safety - OE	\$ 6,000.00
01-201-22-772-010-11	Ambulance Squad - S&W	\$ 350,000.00
01-201-22-772-020-99	Ambulance Squad - OE	\$ 50,000.00
01-201-22-774-020-99	Office of Emergency Management	\$ 30,000.00
01-201-22-789-010-11	School Crossing Guards - S&W	\$ 240,000.00
01-201-22-789-020-99	School Crossing Guards - O.E.	\$ 15,000.00
01-201-23-701-010-11	Director of Public Works - S&W	\$ 50,000.00
01-201-23-701-020-99	Director of Public Works - OE	\$ 5,500.00
01-201-23-776-010-11	Automotive Maint. & Repair - S&W	\$ 65,000.00
01-201-23-781-010-11	Streets & Sewers - S&W	\$ 700,000.00
01-201-23-781-020-99	Streets & Sewers - OE	\$ 150,000.00
01-201-23-783-020-99	Snow Removal - OE	\$ 50,000.00
01-201-23-785-020-99	Fire Hydrant Rental Miscellaneous	\$ 65,000.00
01-201-23-786-020-99	Recycling - OE	\$ 165,000.00
01-201-23-787-010-11	Garbage & Trash S&W	\$ 225,000.00
01-201-23-787-020-99	Garbage & Trash - OE	\$ 600,000.00
01-201-23-788-020-99	Engineering Serv. & Costs -Miscellaneous	\$ 140,000.00
01-201-24-701-010-11	Director Parks & Pub. Prop. - S&W	\$ 65,000.00
01-201-24-701-020-99	Director Parks & Pub. Prop. - OE	\$ 3,000.00
01-201-24-707-020-99	Prosecutor - OE	\$ 30,000.00
01-201-24-717-010-11	Senior Citizens - S&W	\$ 120,000.00
01-201-24-717-020-99	Senior Citizens - OE	\$ 45,000.00
01-201-24-790-010-11	Division of Parks - S&W	\$ 315,000.00
01-201-24-790-020-99	Division of Parks - OE	\$ 160,000.00
01-201-24-792-010-11	Building Department - S&W	\$ 50,000.00
01-201-24-792-020-99	Building Department - OE	\$ 80,000.00
01-201-24-793-020-99	Light & Power Miscellaneous	\$ 280,000.00
01-201-24-794-020-99	Centralized Postage Miscellaneous	\$ 17,000.00
01-201-24-795-020-99	Fuel Miscellaneous	\$ 100,000.00
01-201-24-796-020-99	Telephone Miscellaneous	\$ 60,000.00
01-201-24-797-020-99	Water Miscellaneous	\$ 30,000.00
01-201-24-798-020-99	Sewerage Miscellaneous	\$ 4,000.00
01-201-24-799-020-99	Signal Bureau Miscellaneous	\$ 20,000.00
01-201-25-800-010-11	Uniform Construction Code - S&W	\$ 230,000.00
01-201-25-800-020-99	Uniform Construction Code - OE	\$ 30,000.00

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**Resolution (Cont.):**

01-201-29-826-020-99	Contribution to Social Security	\$ 470,000.00
01-201-30-830-010-11	Municipal Court - S&W	\$ 200,000.00
01-201-30-830-020-99	Municipal Court - OE	\$ 33,000.00
01-201-33-835-020-99	Public Defender - OE	\$ 20,000.00
01-201-33-838-020-99	Reserve for Tax Appeals	\$ 30,000.00
01-201-33-840-010-11	Public Library - S&W	\$ 120,000.00
01-201-33-840-020-99	Maint. of Free Public Library - OE	\$ 40,000.00
<b>Current Fund Subtotal</b>		<b>\$ 25,233,000.00</b>
01-201-45-884-020-99	Interest on Bonds	\$ 100,000.00
<b>Current Fund Debt Service</b>		<b>\$ 25,333,000.00</b>
05-201-55-501-010-11	Parking Utility Salaries and Wages	\$ 420,000.00
05-201-55-502-020-99	Parking Utility Other Expenses	\$ 400,000.00
05-201-55-505-020-99	Parking Utility Annual Audit	\$ 10,000.00
05-201-55-522-020-99	Parking Utility Pay Bond Interest	\$ 135,000.00
05-201-55-541-020-99	Parking Utility Social Security System	\$ 30,000.00
<b>Parking Utility Subtotal</b>		<b>\$ 995,000.00</b>

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

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

**RESOLUTION #R25-028**

**RE: ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWN OF WEST NEW YORK**

WHEREAS, N.J.S.A. 40A:5-14 provides for the Town of West New York to adopt a Cash Management Plan; and

WHEREAS, the Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal or State law or regulations.

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. That the Town of West New York Cash Management Plan be continued for the year 2025, including the proposed amendments thereto proposed by the Certified Municipal Financial Officer.

**2025 CASH MANAGEMENT PLAN OF  
THE TOWN OF WEST NEW YORK,  
COUNTY OF HUDSON**

**I. STATEMENT OF PURPOSE.**

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set for the basis of deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and

**January 8, 2025**  
**Regular Meeting**

**Resolution (Cont.):**

Permitted Investments will be done to insure the safety, liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. DEFINITIONS**

“Arbitrage” refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

“Certificate of Eligibility” is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, “GUDPA”.

“GUDPA” (Governmental Unit Deposit Protection Act) requires a bank that accepts public funds to be a public depository. A “Public Depository” is defined as a state bank, a national bank, a savings bank or association which is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation (“FDIC”), and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from banks which are located in New Jersey and which meet the requirements of the “GUDPA”. Public funds in excess of the “FDIC” insured amounts (\$250,000) are protected by “GUDPA”.

“FDIC” (Federal Deposit Insurance Corporation) is an independent US agency that protects against the loss of deposits in an FDIC-insured bank or savings association, in the event of its failure. The standard maximum deposit insurance amount of \$250,000 is in effect as of December 31, 2015.

“The New Jersey Cash Management Fund”, authorized pursuant to N.J.S.A. 52-18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey – Cash Management Fund (the “Fund”). The Fund is authorized to accept deposits from all Local Units of government. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA protected deposits by Local Units.

**III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN**

A) The Plan is intended to cover the deposit and/or investment of the following funds and/or accounts of the Town, currently open or anticipated to be opened during the year.

**Kearny Bank**  
**TD Bank**  
**Popular Bank**

1. Current – Operating Account
2. Federal and State Grant Account
3. Payroll Net Account
4. Current Fund #2
5. Capital Account
6. Animal Control

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**Regular Meeting**

**Resolution (Cont.):**

7. Trust Other Account
8. 3RD Party Lien Redemption
9. Emergency Medical Services
10. POAA
11. Municipal Court General
12. Municipal Court Bail
13. Law Enforcement Trust
14. Federal Law Enforcement Trust
15. Police Outside Services
16. Escrow Holding Account
17. Developer's Master Account
18. DUI – Municipal Court Reimbursement
19. Tax Lien Premium
20. Community Development Block Grant(CDBG)
21. Workman's Compensation & General Liabilities
22. Green Acres Account
23. Tax Collector Account
24. Corona Virus Recovery Fund
25. Fire Prevention Credit Card
26. Parking Utility Capital Acct
27. Parking Utility Operation Acct
28. TPA Health Insurance
29. Central Distribution Account
30. Recreation Credit Card
31. Uniform Construction Code Credit Card
32. Housing Authority Loan

B) The Plan is not intended to cover the deposits and/or investments of the following funds and accounts of the Town.

1. Deposit, retainage, or amounts posted by way of bond, held by the Town for such things as faithful performance, if the Town would be required by law to pay back any interest earned to the provider of the deposit, except where the Town is required by law or court decision to invest the fund.
2. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the best obtainable rate.

**IV. DESIGNATION OF OFFICIALS OF THE TOWN OF WEST NEW YORK  
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS**

The Chief Financial Officer/Treasurer of the Town, (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan.

**V. DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as Depositories for the deposit of all public funds referred to in the Plan (as authorized by Board of Commissioners resolution R24-318 on December 4, 2024), including any certificates of Deposit, which are not otherwise invested in “Permitted Investments” as provided for in this Plan.



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**Regular Meeting**

**Resolution (Cont.):**

**Kearny Bank**  
**TD Bank**  
**Popular Bank**

**VI. AUTHORIZED INVESTMENTS**

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following “Permitted Investments”

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
2. Government Money Market Mutual Funds that comply with N.J.S.A. 40A:5-15.1(e).
3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local Government Investment Pools, in compliance with the “Administrative Procedure Act”, P.L. 1968, c.410 (c.52:14B-1 et seq.).
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4).
8. Agreements for the repurchase of fully collateralized securities if:
  - a. The underlying securities are permitted investments pursuant to paragraphs “1” and “3” of this subsection a;
  - b. The custody of collateral is transferred to a third party;
  - c. The maturity of the agreement is not more than 30 days;
  - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c. 236 (c.17:9-41); and
  - e. A master repurchase agreement providing for the custody and security of collateral is executed.

There are no approved security broker/dealers. In the event that such a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the Cash Management Plan of the Town of West New York.

**VII. SAFEKEEPING CUSTODY PAYMENT**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Town of West New York, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Town of West New York or by a third party custodian prior to or upon the release of the Town of West New York funds.

**January 8, 2025**  
**Regular Meeting**

**Resolution (Cont.):**

**VIII. REPORTING REQUIREMENTS**

Will be established as necessary in conjunction with the Town's Auditor, pursuant to the State of New Jersey requirements.

**IX. TERM OF PLAN**

This Plan shall be in effect from January 1, 2025 to December 31, 2025. Attached to this Plan is the resolution of the Governing Body of the Town of West New York approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Town of West New York, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received a copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**X. DESIGNATION OF DEPOSITORIES**

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official referred to in Section IV above.

**XI. MISCELLANEOUS**

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Town of West New York's Administrator and to the Local Finance Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this Plan shall be relieved of any liability for loss.

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

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

**January 8, 2025**  
**Regular Meeting**

**ORDINANCE #44/24**

**AN ORDINANCE AMENDING CHAPTER 161 ENTITLED “CONSTRUCTION CODES, UNIFORM” TO AMEND THE FEE SCHEDULE AND CERTAIN OTHER SECTIONS**

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

It was regularly moved by **Commissioner Diaz**, seconded by **Commissioner Arroyo**, 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 #1/25**

**ORDINANCE AMENDING CHAPTER 380A OF THE TOWN OF WEST NEW YORK MUNICIPAL CODE, ENTITLED “VACATION RENTALS, SHORT TERM” REGARDING FINES FOR VIOLATIONS**

**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 **January 8, 2025** and ordered published, for consideration before final passage at a public hearing on **January 29, 2025 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.

**January 8, 2025**  
**Regular Meeting**

**Public Portion:**

Town Clerk Adelanny Plaza made the following announcement at 6:37 p.m.:

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

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

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

\_\_\_\_\_  
Commissioner Marcos A. Arroyo

\_\_\_\_\_  
Commissioner Victor M. Barrera

\_\_\_\_\_  
Commissioner Marielka A. Diaz

\_\_\_\_\_  
Commissioner Adam W. Parkinson

\_\_\_\_\_  
Mayor Albio Sires  
Board of Commissioners

Attest: \_\_\_\_\_  
Adelanny Plaza, RMC  
Town Clerk