Town of West New York
Hudson County, New Jersey

Minutes of Regular Meeting
(Regular Session)
March 12, 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

March 12, 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, March 12, 2025 at 6:30 P.M. (No Work Session):**

Present: Commissioners Arroyo, Barrera, Diaz, Parkinson, and Mayor Sires
Absent: None
Also Present: Town Administrator Luis Baez, Deputy Town Administrator Jonathan Castaneda, Angelo Auteri, Esq. (Scarinci Hollenbeck)

Meeting commenced at 6:30 P.M.

Corporation Counsel, Angelo Auteri, Esq. made the following announcement:

As Corporation Counsel of this **Regular Meeting** of the Board of Commissioners of the Town of West New York, held on **March 12, 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 **March 5th, 2025** 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 Adelinny Plaza and Tyara Conil.**

Minutes of Previous Meetings:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Parkinson** that the Minutes of Regular Meeting: **February 12, 2025 (*Regular Meeting*) and February 26, 2025 (*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 Arroyo** that the Payment of Claims of: **March 12, 2025** be approved. The motion was carried by the following vote:

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

Note: **Commissioner Parkinson abstained on Purchase Orders #47174 and #47265.**

March 12, 2025
Regular Meeting

Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Arroyo** that the following Consent Agenda Items **Nos. R25-081 through R25-100** ***(excluding #R25-097 Re: Temporary Capital Budget, #R25-098 Re: Authorizing Emergency Temporary Appropriations for The Year 2025 and #R25-099 Re: Approving Transfers Between Budget Appropriations)*** be adopted. The motion was carried by the following vote:

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

RESOLUTION #R25-081
RE: AUTHORIZING REFUND OF TAX LIEN REDEMPTIONS AND TAX LIEN PREMIUMS

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

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

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

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

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
BOC 3-12-2025	BLK	LOT	QUAL	CERTIFICATE		
439 PRIMERA LLC	113	15		24-00281	$2,152.89	$2,000.00
439 PRIMERA LLC	113	16		24-00282	$1,087.55	$1,000.00
AUCTION Z INC	41	25		19-00123	$2,279.75	$2,200.00
FNA DZ, LLC	109	7		24-00274	$2,668.77	$4,000.00
LB-HONEY BADGER SB MUNI CUST	168.01	1	C0401	24-00421	$542.50	$0.00
LB-HONEY BADGER SB MUNI CUST	168.01	7.06	C0529	24-00449	$646.99	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	35	7		24-00093	$690.79	$300.00
PRO CAP 8 FBO FIRSTRUST BANK	71	24		24-00187	$2,071.20	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	53	15.01		23-00207	$3,320.40	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	81	3	C0052	24-00210	$573.75	$100.00
PRO CAP 8 FBO FIRSTRUST BANK	81	10		24-00214	$1,118.37	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	83	12		24-00222	$1,774.37	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	126	16		24-00316	$4,327.38	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	95	19		23-00340	$41,892.35	$14,500.00
PRO CAP 8 FBO FIRSTRUST BANK	139	8		24-00355	$2,517.33	$300.00
PRO CAP 8 FBO FIRSTRUST BANK	149	6.01		24-00370	$2,635.39	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	113	21		23-00395	$3,021.57	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	134	10		23-00451	$2,373.34	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	153	5	C0031	23-00501	$3,534.07	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	155	2		23-00510	$3,268.27	$0.00
PRO CAP 8 FBO FIRSTRUST BANK	166	14		23-00532	$12,712.95	$2,600.00
PRO CAP 8 FBO FIRSTRUST BANK	11	19	C0091	24-00034	$525.41	$100.00

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

PRO CAP 8 FBO FIRSTRUST BANK	45	20		24-00132	$7,661.50	$200.00
PRO CAP 8 FBO FIRSTRUST BANK	107	43		24-00271	934.64	$100.00
PRO CAP 8 FBO FIRSTRUST BANK	113	18		24-00283	$4,407.54	$2,400.00
RAM TAX LIEN FUND II LP	22	6		24-00065	$11,231.98	$5,400.00
RAM TAX LIEN FUND II LP	81	3	C0054	24-00211	$512.24	$0.00
TRYSTONE CAPITAL ASSETS, LLC	74	4	C0034	22-00142	$1,391.98	$1,800.00
TRYSTONE CAPITAL ASSETS, LLC	5	11	C0001	24-00006	$3,175.91	$1,100.00
TRYSTONE CAPITAL ASSETS, LLC	19	30	C0101	24-00057	$2,120.90	$5,700.00
TRYSTONE CAPITAL ASSETS, LLC	25	23		24-00070	$4,224.27	$3,500.00
WSFS CUST TOWER DBXIII	35	13	C0012	23-00138	$5,498.27	$100.00
SUBTOTAL:					$136,894.62	$48,400.00
TOTAL:						$185,294.62

RESOLUTION #R25-082
RE: AUTHORIZING HUDSON COUNTY TAX APPEALS

WHEREAS, the following property owners have appealed to the Hudson County Board of Taxation for a reduction in Tax Assessment levied upon their respective properties in the Town of West New York ("Town"); and

WHEREAS, the Hudson County Board of Taxation by their judgment has reduced the said assessments levied upon the said properties; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey, that said overpayments of taxes be and the same are hereby to be paid and refunded to the said property owners in the following amounts: See attached

NAME	BLOCK-LOT-QUALIFIER	AMOUNT	YEAR
ATTY: JACOBUS & ASSOCIATES LLC. OR LENTCHER, JESSE & REBECCA &ETALS 26 AVE AT PORT IMPERIAL	168.01/ 8.03/C0219	$2,114.52	2023
ATTNY: JACOBUS & ASSOCIATES LLC. OR LENTCHER, JESSE & REBECCA &ETALS 26 AVE AT PORT IMPERIAL	168.0/8.03/C0219	$1,723.13	2024
ZOLOTARYOV, IVAN 320-62ND ST	BLK-32 LOT-41 Q-C0303	$524.44	2024

TOTAL: $4,362.09

Consent Agenda (Cont.):

RESOLUTION #R25-083
RE: AMENDING RESOLUTION #R24-319 AUTHORIZING CONTRACT WITH PKF O'CONNOR DAVIES, LLP FOR THE PROVISION OF AUDITING AND ACCOUNTING SERVICES FOR 2025

WHEREAS, by prior Resolution #R24-319, the Town of West New York ("Town") authorized a contract with PKF O'Connor Davies, LLP for the provision of auditing and accounting services for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed $185,000.00; and

WHEREAS, the Town seeks to amend Resolution #R24-319 to provide that the fee amount for the yearly audit is $84,000.00 and any other auditing and accounting services provided by the firm to the Town shall be billed at the rates as set forth in their proposal, for a total annual contract amount not to exceed $185,000.00, for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, all other provisions as set forth in Resolution #R24-319, except as specifically amended as set forth herein, shall remain in full force and effect.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the amendment of Resolution #R24-319 authorizing a contract with PKF O'Connor Davies, LLP for the provision of auditing and accounting services for the period between January 1, 2025 and December 31, 2025, to update that the fee amount for the yearly audit is $84,000.00, for a total contract amount not to exceed $185,000.00.

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

BE IT FURTHER RESOLVED that all other provisions set forth in Resolution #R24-319, not specifically amended as set forth in this Resolution, shall remain in full force and effect.

RESOLUTION #R25-084
RE: AMENDING CONTRACT WITH LISETTE CASTELO, ATTORNEY AT LAW, LLC FOR MUNICIPAL PROSECUTOR SERVICES FOR 2024

WHEREAS, by prior Resolution, the Town of West New York ("Town") authorized a contract with Lisette Castelo, Attorney at Law, LLC, located at 545 39th Street, 4th Floor, Union City, New Jersey, 07087, for the provision of municipal prosecutor services, for the period between January 1, 2024 and December 31, 2024, for a total contract amount not to exceed $125,000.00; and

WHEREAS, due to unforeseen circumstances and additional costs, the Town seeks to amend the contract with the Lisette Castelo, Attorney at Law, LLC, to authorize an increase in the amount of $60,000.00 for the provision of municipal prosecutor services, for the period between January 1, 2024 and December 31, 2024 for an amended total contract amount not to exceed $185,000.00.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the amendment of the contract with Lisette Castelo, Attorney at Law, LLC, located at 545 39th Street, 4th Floor, Union City, New Jersey, 07087, for the provision of municipal prosecutor services, to authorize an increase in the amount of $60,000.00, for a total amended total contract amount not to exceed $185,000.00 for the period between January 1, 2024 and December 31, 2024.

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

BE IT FURTHER RESOLVED that the Mayor and/or Business Administrator is hereby authorized to take any steps necessary to amend this contract and to further effectuate the purposes as set forth in this Resolution.

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

RESOLUTION #R25-085
RE: AMENDING RESOLUTION #R24-367 AWARDING CONTRACT FOR THIRD-PARTY ADMINISTRATOR FOR WORKERS COMPENSATION AND TORT CLAIMS TO CLAIMS RESOLUTION CORPORATION, INC. FOR 2025

WHEREAS, by prior Resolution #R24-367, the Town West New York ("Town") authorized a contract with Claims Resolution Corporation, Inc., located at 323 South Pitney Road, Suite 200, Galloway, NJ, 08205, for third party administrator services for workers compensation and tort claims, for the period between January 1, 2025 and December 31, 2025; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to amend Resolution #R24-367 to authorize a contract with Claims Resolution Corporation, Inc. for third party administrator services for workers compensation and tort claims, for the period between January 1, 2025 and December 31, 2025, for a total contract amount not to exceed $40,500.00, pursuant to the payment schedule and terms as set forth in the proposal.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby amend Resolution #R24-367 to authorize a contract with Claims Resolution Corporation, Inc. for the provision of third-party administrator services for the Town's workers compensation and tort claims for the period between January 1, 2025 and December 31, 2025, for an amended total contract amount not to exceed $40,500.00, pursuant to the payment schedule and terms set forth in the proposal.

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

BE IT FURTHER RESOLVED that any additionally provisions contained in Resolution #R24-367 that have not been specifically amended as set forth herein, shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this contract are available from account 01-201-21-750-120-93.

RESOLUTION #R25-086
RE: TO AMEND RESOLUTION #R25-076 AUTHORIZING THE TEMPORARY REMOVAL OF SIX (6) PARKING METERS DUE TO NEW CONSTRUCTION ON 52nd STREET

WHEREAS, by prior Resolution #R25-076, the Town of West New York (the "Town") authorized the temporary removal of six (6) parking meters due to new construction on 52nd Street; and

WHEREAS, the project manager for the construction on 52nd Street previously identified the following six (6) parking meters for temporary removal:

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

52-19
52-21
52-23
52-25
52-27
52-29

WHEREAS, the project manager for the construction on 52nd Street has advised the Town that these were the incorrect parking meters; and

WHEREAS, the Town seeks to amend Resolution R25-076 to properly identify the six (6) parking meters for temporary removal to be the following parking meters:

52-15
52-17
52-19
52-21
52-23
52-25

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 amend Resolution R25-076 authorizing the temporary removal of the above six (6) parking meters due to new construction on 52nd Street, West New York, NJ 07093.

BE IT FURTHER RESOLVED that the Town Administrator, or his designee, shall be authorized to take any steps necessary to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED the Town of West New York Parking Utility is authorized to take any necessary action to effectuate this Resolution.

RESOLUTION #R25-087
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.

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

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

New Jersey Cooperative Purchasing Vendors

Vendor Name	Description	Expire Date	Not to exceed
AMERICAN PAPER TOWEL CO, LLC	HCESC-Cat-23-02 Custodial Supplies & Equipment	02/24/2026	$50,000.00
COLD MIX MANUFACTURING CORP	BC-BID 24-39 Roadway Repair Materials	06/30/2025	$25,000.00
METUCHEN CENTER INC.	HCESC-CAT-24-03 Athletic & PE Supplies & Equip	02/12/2026	$25,000.00
S & S WORLDWIDE INC	HCESC-CAT-20-03 Athletic Equipment & Other Supplies-Recreation Dept.	02/12/2026	$25,000.00

RESOLUTION #R25-088
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

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

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

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

Vendor Name	Description	Expire Date	Not to Exceed
DELL INC	24 TELE 71883 MO483 COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	06/30/2025	$ 100,000.00
FRANK TRUCK CENTER	T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower	08/04/2025	$ 50,000.00
M & G AUTO PARTS, INC	85998 T2761 Non OEM Automotive Parts & Accessories for Light Duty Vehicles	02/25/2026	$ 30,000.00
SAMUELS INC	85992 T2761 - NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	02/25/2026	$ 50,000.00
VAN DINE'S	88270 T0085 - SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	01/19/2026	$ 75,000.00
W.B MASON, INC	T0052 Office Supplies and Recycled Copy Paper Statewide	02/28/2027	$ 200,000.00
WASTE MANAGEMENT OF NEW JERSEY	40379 T2665 - SOLID WASTE COLLECTION - STATEWIDE	01/10/2026	$ 120,000.00

RESOLUTION #R25-089
RE: AMENDING RESOLUTION #R24-283 AUTHORIZING CONTRACT FOR THE TOWN OF WEST NEW YORK MUNICIPAL AID - 2023 – MADISON STREET, 67TH STREET, JACKSON STREET, 53RD STREET, PARK AVENUE, 52ND STREET, AND 54TH STREET PROJECT

WHEREAS, the Town of West New York (the "Town") requires a vendor for the Municipal Aid – 2023 – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street, and 54th Street Project (Project #0912-T-069); and

WHEREAS, on October 31, 2024, the Town received three (3) bid proposals for the Town of West New York's Municipal Aid – 2023 – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street, and 54th Street Project; and

WHEREAS, the lowest bid was submitted by Vektor Corporation, with a registered address at 348 Schoolhouse Road, Monroe Township, NJ 08831, for a total amount of $1,858,067.10 (Base Bid Amount: $1,656,699.35 + Alternate Bid No. 1 Amount: $201,367.75); and

WHEREAS, Remington & Vernick Engineers ("RVE"), the engineering firm overseeing the project on the Town's behalf, evaluated the three (3) bid proposals submitted for the provision of the required services and recommends the contract for the Municipal Aid – 2023 – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street, and 54th Street Project be awarded to Vektor Corporation for a total contract amount not to exceed $1,858,067.10; and

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

WHEREAS, the Town seeks to utilize grant funding in the amount of $901,575.00 awarded by the New Jersey Department of Transportation for this contract with Vektor Corporation.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners for the Town of West New York do hereby authorize a contract with Vektor Corporation, located at 348 Schoolhouse Road, Monroe Township, NJ 08831, the Municipal Aid – 2023 – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street, and 54th Street Project (Project #0912-T-069), for a total contract amount not to exceed $1,858,067.10 (Base Bid Amount: $1,656,699.35 + Alternate Bid No. 1 Amount: $201,367.75).

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and Town Clerk are hereby authorized to take any steps necessary to effectuate the purposes of this resolution including taking all actions necessary to utilize the aforementioned grant funds on behalf of the Town.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the necessary funds are available for this payment from account number 04-215-55-938-002.

RESOLUTION #R25-090
RE: TO APPROVE THE PURCHASE OF PARKING PAY STATIONS AND RELATED SERVICES THROUGH NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING SYSTEM FROM INTEGRATED TECHNICAL SYSTEMS, INC.

WHEREAS, the Town of West New York ("Town") seeks to purchase parking pay stations and related services for the Town and the most cost-effective system is available from Integrated Technical Systems, Inc. ("ITS") and can be purchased through the National Joint Powers Alliance Co-Op program ("NJPA"); and

WHEREAS, N.J.S.A. 52:34-6.2 (b) allows the Town to use a nationally recognized and accepted cooperative purchasing agreement to purchase items; and

WHEREAS, the Board of Commissioners have approved the Town's participation in the NJPA; and

WHEREAS, T2 Systems, Inc., 8900 Keystone Crossing, Suite 700, Indianapolis, Indiana 46240, was awarded an NJPA contract under Contract # 080321-TSI, ("NJPA T2 COOP Contract") for parking meter and technology services; and

WHEREAS, the NJPA complies with all of the requirements of the State of New Jersey concerning cooperative pricing and therefore the Town of West New York can participate in this cooperative purchasing group; and

WHEREAS, ITS, having an address at 8 Capital Drive, Wallingford, Connecticut 06492, is the authorized reseller for T2 under the NJPA T2 COOP Contract, such contract set to expire on October 2026; and

WHEREAS, the Town received a proposal from ITS, under the NJPA T2 COOP Contract, for the purchase of parking pay stations and related services, which will help the Town provide more efficient work force management; and

WHEREAS, the Town otherwise seeks to award a contract to ITS for the purchase of parking meter payment and technology servicing system by way of a non-fair and open process, as understood under the provisions of N.J.S.A. 19:44A-20.8; and

WHEREAS, this contract is an open-ended contract with a not to exceed amount of $60,000.00; and

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

WHEREAS, ITS has completed and submitted a Business Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of West New York in the previous one year, and that the contract will prohibit it from making any reportable contributions through the term of the contract.

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, do hereby authorize the Town of West New York to enter into an open-ended contract for the purchase of T2 Systems parking pay stations and related services from ITS, as needed, pursuant to the T2 NJPA COOP Contract, for an amount not to exceed $60,000 in accord with ITS's proposal.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator are hereby authorized to execute a contract with ITS for the purchase of parking pay stations and related services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds necessary for this payment are available from account no. 05-201-55-502-020-99 and 05-203-55-502-020-99.

RESOLUTION #R25-091
RE: TO AUTHORIZE THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS, SUPPLY EQUIPMENT, AND RELATED SERVICES THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Town of West New York requires electric vehicle charging stations, supply equipment, and related services for the Town of West New York; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b), the Town may purchase goods or contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement developed utilizing a competitive bidding process by another contracting unit, when it is determined to be the most cost-effective option for procurement; and

WHEREAS, the most cost-effective option for the Town to purchase the required electric vehicle charging stations, supply equipment, and related services for the Town of West New York from ChargePoint Holdings, Inc., located at 254 Hacienda Avenue, Campbell, CA 95008, through the Sourcewell Cooperative Purchasing Program; and

WHEREAS, the Town of West New York is an authorized member of the Sourcewell Cooperative Purchasing Program; and

WHEREAS, the Sourcewell Cooperative Purchasing Program awarded Contract #042221-CPI to ChargePoint Holdings, Inc. ("ChargePoint") for "Electric Vehicle Supply Equipment and Related Services" effective until July 20, 2026 which the Town may utilize to procure the required electric vehicle charging stations, supply equipment and related services for the Town of West New York; and

WHEREAS, ChargePoint has provided the Town with a proposal, pursuant to Sourcewell Cooperative Contract #042221-CPI, for the purchase of the electric vehicle charging stations, supply equipment and related services for the Town of Wes New York required by the Town, for a total contract amount not to exceed $30,000.00; and

WHEREAS, the Town of West New York seeks to authorize a contract with ChargePoint Holdings, Inc. for the purchase of the electric vehicle charging stations, supply equipment, and related services for the Town of West New York, pursuant to Sourcewell Cooperative Contract #042221-CPI, for a total contract amount not to exceed $30,000.00.

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the award of a contract to ChargePoint Holdings, Inc., located at 254 Hacienda Avenue, Campbell, CA 95008, pursuant to Sourcewell Cooperative Contract #042221-CPI, for the purchase of the required electric vehicle charging stations, supply equipment and related services for the Town of West New York, for a total contract amount not to exceed $30,000.00.

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this purchase are available from account 05-201-55-502-000-00.

RESOLUTION #R25-092
RE: TO APPROVE THE PURCHASE OF PARKING METERS AND RELATED SERVICES FROM IPS GROUP, INC. THROUGH NATIONAL COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Town of West New York ("Town") seeks to purchase parking meters and related services from IPS Group, Inc. ("IPS") through the National Cooperative Purchasing Alliance Co-Op Purchasing System ("NCPA"); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2 (b), the Town is authorized to use a nationally recognized and accepted cooperative purchasing programs for the purchase of goods and services; and

WHEREAS, the Mayor and the Board of Commissioners have approved the Town's participation in the National Cooperative Purchasing Alliance Co-Op Purchasing System ("NCPA"); and

WHEREAS, IPS Group, Inc. ("IPS"), located at 7737 Kenamar Court, San Diego, California, 92121, was awarded an NCPA contract under NCPA #05-81 Lead Agency 14 ESC, ("NCPA Contract 05-81") for parking meter and technology services, effective between July 12, 2023 through July 11, 2026; and

WHEREAS, NCPA Contract #05-81 with IPS Group, Inc. for parking meter and technology services was extended through November 30, 2025; and

WHEREAS, the NCPA complies with all of the requirements of the State of New Jersey concerning nationally recognized and accepted cooperative pricing programs and therefore the Town of West New York can participate in this cooperative purchasing group; and

WHEREAS, the Town received a proposal from IPS, pursuant to NCPA Contract #05-81, for the purchase of the required parking meters and technology services in the amount of $95,000.00; and

WHEREAS, the Town otherwise seeks to authorize the purchase of the required parking meter payment and technology related services from IPS Group, Inc. pursuant to NCPA Contract #05-36, extended through November 30, 2025, by way of a non-fair and open process, as understood under the provisions of N.J.S.A. 19:44A-20.8, for a total amount not to exceed $95,000.00; and

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

WHEREAS, IPS has completed and submitted a Business Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Town of West New York in the previous one year, and that the contract will prohibit it from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson and State of New Jersey, do hereby authorize the Town of West New York to purchase parking meters and related services from IPS, pursuant to NCPA Contract #05-36, for an amount not to exceed amount of $95,000.00, extended through November 30, 2025.

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized to execute all documents and any additional steps necessary to effectuate the purchase of the required parking meters and related services from IPS as set forth herein.

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

RESOLUTION #R25-093
RE: TO AUTHORIZE CONTRACT TO PURCHASE ATHLETIC, PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS THROUGH COOPERATIVE PURCHASING PROGRAM FOR 2025

WHEREAS, the Town of West New York requires athletic, physical education supplies, and uniforms to be utilized in the Town's activities and programs; and

WHEREAS, pursuant to N.J.S.A. §52:34-6.2(b) and N.J.S.A. 40A:11-11, the Town may, without bidding, utilize nationally recognized and accepted cooperative purchasing systems/agreements to purchase required goods and services, including the Omnia Partners Cooperative Program; and

WHEREAS, the Omnia Partners Cooperative Purchasing Program complies with all requirements provided by the State of New Jersey for cooperative pricing systems and the Board of Commissioners have approved the Town's participation in this cooperative purchasing system; and

WHEREAS, the Town is authorized to purchase the required athletic, physical education supplies and uniforms from BSN Sports, LLC, located at P.O. Box 7726, Dallas, Texas, 75209-0726 pursuant to Omnia Partners Cooperative Purchasing System Contract #R201101, valid until September 30, 2025; and

WHEREAS, the Mayor and the Board of Commissioners have determined that it is in the Town's best interest to authorize a contract to purchase the required athletic, physical education supplies, and uniforms from BSN Sports, LLC under Omnia Cooperative Contract #201101, for a total contract amount not to exceed $150,000.00; and

WHEREAS, the Town seeks to authorize a contract for the purchase of athletic, physical education supplies, and uniforms from BSN Sports, LLC by way of a non-fair and open process as provided by N.J.S.A. 19:44A-20.8, for a total contract amount not to exceed $150,000.00, as needed, through September 30, 2025; and

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

WHEREAS, BSN Sports, LLC has completed and submitted the required Pay-to-Play forms for the Town to authorize a contract to purchase athletic, physical education supplies, and uniforms, for a total amount not to exceed $150,000.00.

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 authorize a contract to purchase athletic, physical education supplies, and uniforms from BSN Sports, LLC pursuant to Omnia Cooperative Contract #201101, valid through September 30, 2025, for a total contract amount not to exceed $150,000.00, as needed by the Town.

BE IT FURTHER RESOLVED that the Mayor, the Qualified Purchasing Agent, and the Town Clerk are authorized to take all steps necessary to execute a contract for the Town to purchase the required athletic, physical education supplies, and uniforms from BSN Sports, LLC and to effectuate the purposes set forth herein.

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

RESOLUTION #R25-094
RE: TO AWARD CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES FOR 2025

WHEREAS, the Town of West New York (the "Town") requires the provision of landscape maintenance services throughout the Town for 2025; and

WHEREAS, the Town advertised for the submission of bids for the provision of the required landscape maintenance services pursuant to specifications on file with the Town Clerk's Office for an initial term of one (1) year for the 2025 contract period, with the right to renew the contract for two (2) additional one (1) year terms, subject to the Town's sole discretion; and

WHEREAS, on March 11, 2025, the Town received two (2) bid submissions for the provision of landscape maintenance services as required by the Town for 2025; and

WHEREAS, the lowest bid was submitted by Green Valley Landscape Design & Maintenance, LLC, located at 363 Eagle Rock Avenue, Roseland, NJ 07068 in the amount of $162,300.00, for the landscape maintenance services required by the Town for 2025; and

WHEREAS, the bid submitted by Green Valley Landscape Design & Maintenance, LLC has been evaluated and determined to be responsive to the criteria and specifications on file with the Town Clerk's Office and

WHEREAS, the Town seeks to award the contract to Green Valley Landscape Design & Maintenance, LLC for the provision of landscape maintenance services as required by the Town for a total contract amount not to exceed $162,300.00 for 2025.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Commissioners of the Town of West New York do hereby award a contract to Green Valley Landscape Design & Maintenance, LLC for the provision of landscape maintenance services for 2025 for a total contract amount not to exceed $162,300.00 for a one (1) year initial contract term, with the option to extend the contract for two (2) additional one (1) year terms.

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

BE IT FURTHER RESOLVED that the Mayor and Town Administrator for the Town of West New York are authorized to complete all documents and any other steps necessary to effectuate a contract with Green Valley Landscape Design & Maintenance, LLC for the provision of landscape maintenance services throughout the Town for 2025.

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 #R25-095
RE: AUTHORIZING PARKING MANAGEMENT SERVICES AGREEMENT WITH PARKMOBILE, LLC PURSUANT TO NATIONAL COOPERATIVE PURCHASING ALLIANCE PURCHASING SYSTEM CONTRACT #05-50

WHEREAS, the Town of West New York ("Town") seeks to enter into a parking services agreement for the Town through the National Cooperative Purchasing Alliance co-op program purchasing system ("NCPA") Contract #05-50 with Parkmobile, LLC ("Parkmobile") for Integrated Parking Management System Services; and

WHEREAS, N.J.S.A. 52:34-6.2 (b) authorizes the Town to utilize nationally recognized and accepted cooperative purchasing agreements to procure items and services; and

WHEREAS, the Mayor and the Board of Commissioners have approved the Town's participation in the NCPA; and

WHEREAS, Parkmobile, LLC, located at 1100 Spring Street NW, Suite 200, Atlanta, Georgia 30309, was awarded a contract for Integrated Parking Management System services pursuant to the National Cooperative Purchasing Alliance Purchasing System (NCPA Contract #05-50), valid through December 31, 2025; and

WHEREAS, the NCPA complies with all of the requirements of the State of New Jersey concerning cooperative purchasing systems for the purchase of goods and services; and

WHEREAS, the Town seeks to authorize a contract with Parkmobile, LLC pursuant to NCPA Contract #05-50, for the provision of Integrated Parking Management System services, thru 2025 contract term, for a total contract amount not to exceed $100,000.00; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York, County of Hudson and State of New Jersey, do hereby authorize a contract with Parkmobile, LLC for the provision of Integrated Parking Management System services as required by the Town, pursuant to the National Cooperative Purchasing Alliance Purchasing System (NCPA Contract #05-50), for a total contract amount not to exceed $100,000.00 to 2025.

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized to execute a contract with Parkmobile, LLC for Integrated Parking Management System services and to further effectuate the purposes as set forth in this Resolution.

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

Consent Agenda (Cont.):

RESOLUTION #R25-096
RE: DECLARING PROPERTIES IDENTIFIED ON THE TAX MAPS OF THE TOWN AS BLOCK 158, LOTS 5.01, 5.02 AND 6 AS 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.*, (the "Redevelopment Law") authorizes municipalities to determine whether certain parcels of land within the municipality constitute an "area in need of redevelopment", as defined in the Redevelopment Law; and

WHEREAS, on January 8, 2025, the Board of Commissioners (the "Commissioners") of the Town adopted Resolution #R25-006, directing the Town of West New York Planning Board (the "Planning Board") to conduct a preliminary investigation of the properties identified on the official 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 (the "Study Area"), and to recommend to the Commissioners whether the Commissioners should designate all or a portion of the Study Area as a non-condemnation "area in need of redevelopment"; and

WHEREAS, DMR Architects, Hasbrouck Heights, New Jersey (the "Planning Consultant") conducted a preliminary investigation of the Study Area to determine whether the Study Area should be designated an area in need of redevelopment, and prepared a preliminary investigation report of the Study Area in accordance with the Redevelopment Law, entitled "Preliminary Investigation of an Area in Need of Redevelopment (Non-condemnation) Block 158 Lots 5.01, 5.02 and 6, 6210-6214 Jefferson Street" dated February 2025 (the "Study"); and

WHEREAS, the Study sets forth the basis for the investigation of the Study Area and a map depicting the Study Area, and concludes that the Study Area qualifies as an area in need of redevelopment pursuant to the Redevelopment Law, for the reasons set forth in the Study; and

WHEREAS, the Redevelopment Law requires the Planning Board to conduct a public hearing prior to making its recommendation whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Planning Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment; and

WHEREAS, on March 10, 2025, the Planning Board reviewed the Study, conducted a public hearing during which members of the general public were given an opportunity to present their own evidence and to address questions to the Planning Board and its representatives, concerning the potential designation of the Study Area as a non-condemnation area in need of redevelopment; and

WHEREAS, after the conclusion of the public hearing described above, the Planning Board adopted a resolution recommending that the Study Area be declared a non-condemnation area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, the Commissioners agree with the conclusion of the Planning Board that the Study Area satisfies the criterion for non-condemnation redevelopment area designation set forth in the Redevelopment Law and finds that such conclusion is supported by substantial evidence as set forth in the Study; and

WHEREAS, the Commissioners now desire to designate the Study Area as a non-condemnation area in need of redevelopment, 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:

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

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

Section 2. The Study Area satisfies the criterion for redevelopment area designation set forth in N.J.S.A. 40A:12A-3, and such Study Area is hereby designated as an area in need of redevelopment.

Section 3. The Study Area is further hereby designated as a "Non-Condemnation Redevelopment Area" as referenced in the Redevelopment Law.

Section 4. The Commissioners hereby directs the Town Clerk to transmit a certified copy of this resolution forthwith to the Commissioner of the Department of Community Affairs for review. The Commissioners hereby further directs the Town Clerk to transmit a certified copy of this resolution within 10 days of the adoption of this resolution to the property owners of the Study Area.

Section 5. This resolution shall take effect in accordance with applicable law.

RESOLUTION #R25-100
RE: AMENDING CONTRACT WITH CPA ARCHITECTURE FOR SPECIAL PROJECTS ARCHITECTURAL SERVICES FOR 2025

WHEREAS, by prior Resolution #R25-026, the Town of West New York ("Town") awarded a contract to CPA Architecture for the provision of special projects architecture services for the 2025 contract period, for a total contract amount not to exceed $300,000.00; and

WHEREAS, CPA Architecture submitted a proposal for architectural services for the WNY Recreation Center Project located at 5715-5801 Madison Street, Block 126, Lots 27, 28, and 29 in the Town of West New York, in the amount of $465,900.00 for the schematic design, plus a $10,000.00 reimbursable expense budget; and

WHEREAS, the Mayor and the Board of Commissioners seek to amend the contract with CPA Architecture, located at 6401 Park Avenue, Suite 201, West New York, NJ, 07093, for the provision of architectural services for special projects, to authorize an increase in the amount of $176,900.00, for the period between January 1, 2025 through December 31, 2025, for an amended total contract amount not to exceed $476,900.00 inclusive of a $10,000.00 reimbursable expense budget.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the amendment of the contract with CPA Architecture, located at 6401 Park Avenue, Suite 201, West New York, NJ, 07093, for the provision of architectural services for the WNY Recreation Center Project, to authorize an increase in the amount of $176,900.00, for the period between January 1, 2025 through December 31, 2025, for an amended total contract amount not to exceed $476,900.00 inclusive of a $10,000.00 reimbursable expense budget.

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

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds necessary for this contract from January 1, 2025 through December 31, 2025 are available in account number 04-215-55-926-099.

March 12, 2025
Regular Meeting

RESOLUTION #R25-097
RE: TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2025 has not been adopted for the year 2025; and,

Whereas, it is desired to establish a temorary capital budget for 2025,

Now, Therefore Be It Resolved, by the Governing Body of the Town of West New York, County of Hudson that the following temporary capital budget for 2025 Budget be made:

RECORDED VOTE (Insert last names)
AYES
NAYS
ABSTAIN
ABSENT

TEMPORARY CAPITAL BUDGET
CAPITAL BUDGET (Current Year Action)
2025

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2025 Budget Appro-priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025				6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Amend Ord. 17/21, 4/24 Construction of Library		$ (5,634,500)					$ (12,500,000)	$ 6,865,500	
TOTALS ALL PROJECTS		$ (5,634,500)					$ (12,500,000)	$ 6,865,500	

Footnote: Grant Anticipted $6,089,188

Resolution (Cont.):

TEMPORARY CAPITAL BUDGET
CAPITAL BUDGET (Current Year Action)
2025

6 YEAR CAPITAL PROGRAM 2025 - 2030
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR Budget Year 2025	2026	2027	2028	2029	2030
Amend Ord. 17/21, 4/24 Construction of Library			$ (5,634,500)		$ (5,634,500)					
TOTALS ALL PROJECTS			$ (5,634,500)		$ (5,634,500)					

6 YEAR CAPITAL PROGRAM 2025 - 2030
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2025	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES General	Self Liquidating	Assessment	School
Amend Ord. 17/21, 4/24 Construction of Library	$ (5,634,500)					$ (12,500,000)	$ 6,865,500			
TOTALS ALL PROJECTS	$ (5,634,500)					$ (12,500,000)	$ 6,865,500			

Footnote: Grant Anticipted $6,089,188

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

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

March 12, 2025
Regular Meeting

RESOLUTION #R25-098
RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2025

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2025 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution $39,732,800.00 for the Current Fund and $1,990,000.00 for the Parking Utility Fund for the Parking Utility Fund.

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of $39,302,800.00 for the Current Fund and $1,490,000.00 for the Parking Utility Fund, as follows:

Account Number	**Description**	**Amount**
01-201-20-701-010-11	Dir. of Public Affairs - S&W	$ 80,000.00
01-201-20-701-020-99	Dir. of Public Affairs - OE	$ 20,000.00
01-201-20-708-020-99	Public Relations - OE	$ 40,000.00
01-201-20-709-010-11	Rent Control Board - S&W	$ 80,000.00
01-201-20-709-020-99	Rent Control Board - OE	$ 40,000.00
01-201-20-711-020-99	Town Funding Program	$ 10,000.00
01-201-20-712-010-11	Housing Inspection - S&W	$ 8,000.00
01-201-20-713-020-99	Tenant Relations - OE	$ 70,000.00
01-201-20-715-010-11	Supervised Play Activity - S&W	$ 325,000.00
01-201-20-715-020-99	Supervised Play Activity - OE	$ 150,000.00
01-201-20-720-020-99	Zoning Board - OE	$ 45,000.00
01-201-20-721-010-11	Planning Board - S&W	$ 20,000.00
01-201-20-721-020-99	Planning Board - OE	$ 15,000.00
01-201-20-722-020-99	North Hudson Regional Council	$ 20,000.00
01-201-20-725-020-99	North Hudson Council of Mayors	$ 10,000.00
01-201-21-701-010-11	Director of Revenue and Finance - S&W	$ 55,000.00
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	$ 380,000.00
01-201-21-706-020-99	Board of Health - OE	$ 15,000.00
01-201-21-714-020-99	Law Department - OE	$ 300,000.00
01-201-21-719-010-11	Benefits Department - S&W	$ 40,000.00
01-201-21-719-020-99	Benefits Department - OE	$ 5,000.00
01-201-21-742-010-11	Treasurer's Office - S&W	$ 570,000.00
01-201-21-742-020-99	Treasurer's Office - OE	$ 60,000.00
01-201-21-742-050-99	Auditor Services	$ 100,000.00
01-201-21-744-010-11	Assessment of Taxes - S&W	$ 245,000.00
01-201-21-744-020-99	Assessment of Taxes - OE	$ 50,000.00
01-201-21-746-010-11	Collection of Taxes - S&W	$ 400,000.00

Resolution (Cont.):

01-201-21-746-020-99	Collection of Taxes - OE	$ 45,000.00
01-201-21-748-020-99	Town Group Insurance	$ 6,000,000.00
01-201-21-749-020-99	Health Insurance Waiver	$ 35,000.00
01-201-21-750-120-93	Other Insurance - Workmen's Comp	$ 1,200,000.00
01-201-21-750-220-92	Other Insurance - General Liability	$ 800,000.00
01-201-21-752-010-11	Purchasing Agent - S&W	$ 150,000.00
01-201-21-752-020-99	Purchasing Agent - OE	$ 20,000.00
01-201-22-701-010-11	Director of Public Safety - S&W	$ 500,000.00
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	$ 300,000.00
01-201-22-702-020-99	Town Clerk's Office - OE	$ 30,000.00
01-201-22-718-010-11	Administrative Office - S&W	$ 400,000.00
01-201-22-718-020-99	Administrative Office - OE	$ 50,000.00
01-201-22-760-080-99	NHRFR	$ 4,000,000.00
01-201-22-762-010-11	Police Department - S&W	$ 1,300,000.00
01-201-22-762-020-99	Police Department - OE	$ 250,000.00
01-201-22-770-020-99	Uniform Fire Safety - OE	$ 10,000.00
01-201-22-772-010-11	Ambulance Squad - S&W	$ 800,000.00
01-201-22-772-020-99	Ambulance Squad - OE	$ 150,000.00
01-201-22-774-020-99	Office of Emergency Management	$ 50,000.00
01-201-22-789-010-11	School Crossing Guards - S&W	$ 700,000.00
01-201-22-789-020-99	School Crossing Guards - O.E.	$ 25,000.00
01-201-23-701-010-11	Director of Public Works - S&W	$ 135,000.00
01-201-23-701-020-99	Director of Public Works - OE	$ 15,000.00
01-201-23-776-010-11	Automotive Maint. & Repair - S&W	$ 175,000.00
01-201-23-781-010-11	Streets & Sewers - S&W	$ 750,000.00
01-201-23-781-020-99	Streets & Sewers - OE	$ 200,000.00
01-201-23-784-020-99	Street Lighting Miscellaneous	$ 600,000.00
01-201-23-785-020-99	Fire Hydrant Rental Miscellaneous	$ 200,000.00
01-201-23-786-020-99	Recycling - OE	$ 610,000.00
01-201-23-787-010-11	Garbage & Trash S&W	$ 450,000.00
01-201-23-787-020-99	Garbage & Trash - OE	$ 800,000.00
01-201-23-788-020-99	Engineering Serv. & Costs -Miscellaneous	$ 330,000.00
01-201-24-701-010-11	Director Parks & Pub. Prop. - S&W	$ 200,000.00
01-201-24-701-020-99	Director Parks & Pub. Prop. - OE	$ 15,000.00
01-201-24-707-020-99	Prosecutor - OE	$ 80,000.00
01-201-24-717-010-11	Senior Citizens - S&W	$ 300,000.00
01-201-24-717-020-99	Senior Citizens - OE	$ 100,000.00
01-201-24-790-010-11	Division of Parks - S&W	$ 800,000.00
01-201-24-790-020-99	Division of Parks - OE	$ 450,000.00
01-201-24-792-010-11	Building Department - S&W	$ 200,000.00
01-201-24-792-020-99	Building Department - OE	$ 65,000.00
01-201-24-793-020-99	Light & Power Miscellaneous	$ 350,000.00
01-201-24-794-020-99	Centralized Postage Miscellaneous	$ 40,000.00
01-201-24-795-020-99	Fuel Miscellaneous	$ 300,000.00
01-201-24-796-020-99	Telephone Miscellaneous	$ 220,000.00
01-201-24-797-020-99	Water Miscellaneous	$ 50,000.00
01-201-24-798-020-99	Sewerage Miscellaneous	$ 40,000.00
01-201-24-799-020-99	Signal Bureau Miscellaneous	$ 120,000.00
01-201-25-800-010-11	Uniform Construction Code - S&W	$ 350,000.00
01-201-25-800-020-99	Uniform Construction Code - OE	$ 35,000.00
01-201-29-825-020-99	Contrib. to Public Employee Ret PERS	$ 1,900,000.00

Resolution (Cont.):

01-201-29-826-020-99	Contribution to Social Security	$ 750,000.00
01-201-29-828-020-99	Contrib. to Police & Firemen Ret PFRS	$ 5,451,000.00
01-201-30-830-010-11	Municipal Court - S&W	$ 640,000.00
01-201-30-830-020-99	Municipal Court - OE	$ 35,000.00
01-201-33-835-020-99	Public Defender - OE	$ 90,000.00
01-201-33-840-010-11	Public Library - S&W	$ 450,000.00
01-201-33-840-020-99	Maint. of Free Public Library - OE	$ 100,000.00
01-201-45-880-020-99	Payment of Bond Principal	$ 1,500,000.00
01-201-48-882-020-99	School Bond Principal	$ 275,800.00
01-201-45-884-020-99	Interest on Bonds	$ 120,000.00
01-201-48-884-020-99	Interest on School Bonds	$ 5,000.00
	Current Fund Subtotal	**$ 39,302,800.00**
05-201-55-501-010-11	Parking Utility Salaries and Wages	$ 850,000.00
05-201-55-502-020-99	Parking Utility Other Expenses	$ 400,000.00
05-201-55-540-020-99	Parking Utility Contributions PERS	$ 140,000.00
05-201-55-541-020-99	Parking Utility Social Security System	$ 100,000.00
	Parking Utility Fund Subtotal	**$ 1,490,000.00**

2. Said emergency temporary appropriations will be provided for in the 2025 budget.

3. That one (1) certified copy of this resolution is filed with the Director of the Division of Local Government Services.

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

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

March 12, 2025
Regular Meeting

RESOLUTION #R25-099
RE: APPROVING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

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

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York, County of Hudson, State of New Jersey that the following transfers be made within the 2024 Municipal Budget Appropriation Reserves:

Current Fund			
Account Number	**Description**	**Transfer From**	**Transfer To**
01-203-23-787-020-99	(2024) Garbage & Trash - OE	$50,000.00	
01-203-24-793-020-99	(2024) Light & Power Miscellaneous	$40,000.00	
01-203-30-830-010-11	(2024) Municipal Court - S&W	$20,000.00	
01-203-21-742-020-99	(2024) Treasurer's Office - OE		$30,000.00
01-203-24-707-020-99	(2024) Prosecutor - OE		$65,000.00
01-203-33-835-020-99	(2024) Public Defender - OE		$15,000.00
		$110,000.00	$110,000.00

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

March 12, 2025
Regular Meeting

ORDINANCE #3/25

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY PROVIDING FOR THE ACQUISITION OF LAND AND PRELIMINARY EXPENSES FOR A RECREATION CENTER FOR THE TOWN OF WEST NEW YORK AND APPROPRIATING $5,557,550 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $5,279,672 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

Note: **Corporation Counsel Angelo Auteri, Esq. read the title of the foregoing Ordinance aloud.**

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

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

Notice

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 **March 12, 2025** and ordered published, for consideration before final passage at a public hearing on **March 26, 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.

ORDINANCE #4/25

AN ORDINANCE OF THE TOWN OF WEST NEW YORK, IN THE COUNTY OF HUDSON, NEW JERSEY, AMENDING BOND ORDINANCE NO. 17/21 OF THE TOWN FINALLY ADOPTED SEPTEMBER 15, 2021, AS AMENDED BY ORDINANCE NO. 4/24 FINALLY ADOPTED FEBRUARY 21, 2024, PROVIDING FOR THE CONSTRUCTION OF A LIBRARY IN THE TOWN AND APPROPRIATING $7,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $7,100,000 IN BONDS OR NOTES OF THE TOWN OF WEST NEW YORK TO FINANCE THE SAME

Note: **Corporation Counsel Angelo Auteri, Esq. read the title of the foregoing Ordinance aloud.**

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

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

Notice

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 **March 12, 2025** and ordered published, for consideration before final passage at a public hearing on **March 26, 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.

March 12, 2025
Regular Meeting

Public Portion:

Corporation Counsel Angelo Auteri, Esq. made the following announcement at 6:37 p.m.:

Citizens and residents are welcomed to address the Mayor and Board of Commissioners on any governmental concern. Public comments are limited to 3 minutes per person and no person shall be permitted to speak more than one regular term.

Note: Corporation Counsel Angelo Auteri, Esq. paused the meeting at 6:38 p.m. due to an interruption and resumed at 6:49 p.m.

It was regularly moved by **Mayor Sires**, and seconded by **Commissioner Diaz**,
To open Public Portion of meeting at 6:50 p.m. 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** and seconded by **Commissioner Diaz**, **to close the Public Portion of the meeting and Adjourn at 6:50 p.m.** The motion was carried by the following vote:

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

_____
Commissioner Marcos A. Arroyo

_____
Commissioner Victor M. Barrera

_____
Commissioner Marielka A. Diaz

_____
Commissioner Adam W. Parkinson

_____
Mayor Albio Sires
Board of Commissioners

Attest: _____
Adelinny Plaza, RMC
Town Clerk