

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

*Minutes of Regular Meeting*  
*(Regular Session)*  
*March 26, 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 26, 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 26, 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 **March 26, 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 19<sup>th</sup>, 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 Adelinnny Plaza and Tyara Conil.

**Minutes of Previous Meetings:**

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Arroyo** that the Minutes of Regular Meeting: **March 12, 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 Parkinson**, seconded by **Mayor Sires** that the Payment of Claims of: **March 26, 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 Order #47455.

**March 26, 2025**  
**Regular Meeting**

**Consent Agenda:**

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Diaz** that the following Consent Agenda Items **Nos. R25-102 through R25-115 (excluding #R25-101 Re: Temporary Capital Budget)** be adopted. The motion was carried by the following vote:

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

**RESOLUTION #R25-102**

**RE: REFUNDING AMOUNT OF REDUCTION DUE TO STATE COURT TAX APPEAL DECISION**

WHEREAS, the following property owner has appealed to the Tax Court of New Jersey for a reduction in the Tax Assessment levied upon their property; and

WHEREAS, the Tax Court of New Jersey, by their judgment, has reduced the said assessments levied upon the said property; and

WHEREAS, said judgment of reduction in the Tax Assessment has caused an overpayment of taxes collected by the Town of West New York, relating to said properties; and

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

<u>NAME</u>	<u>BLOCK-LOT-QUALIFIER</u>	<u>AMOUNT</u>	<u>YEAR</u>
ATTY: Ventura, Miesowitz, Keough & Warner, PC 783 Springfield Avenue Summit, NJ 07901	124/1	\$16,466.37	2021-2024

For: JOMAR RLTY, LLC  
5600 Kennedy Blvd

**RESOLUTION #R25-103**

**RE: CONCERNING PAYMENT OF CLAIMS FOR WORKERS COMPENSATION AND GENERAL LIABILITY FOR THE MONTH OF MARCH 2025**

WHEREAS the Town of West New York has claims for bills to be paid under workers compensation and general liability; and

WHEREAS the Town of West New York is self-insured and participates with other communities in the Public Entity Joint Insurance Fund; and

WHEREAS the PE JIF, and Claims Administrator and the Town Administrator have reviewed all claims and recommend payment, and

WHEREAS the Chief Financial Officer has certified that funds are available for payment of these claims in account 21-75012 for Workers Compensation claims and account 21-75022 for General Liability claims, and

WHEREAS, the Board of Commissioners must approve payment of these claims; and

**March 26, 2025**  
**Regular Meeting**

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Town of West New York do hereby approve of the payment of the following claims:

Workers Compensation:       \$ 149,967.59  
General Liability:           \$ 57,199.03

**RESOLUTION #R25-104**  
**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:

NAME	BLOCK/LOT/QUAL	AMOUNT	YEAR
YEWEN SONG 9 AVE AT PORT IMPERIAL APT #623 WEST NEW YORK, NJ 07093	168.01 7.08 C0623X & CO623	\$2,221.49	2025
ALEXIS MARTIN 6401 PARK AVE #304 WEST NEW YORK, NJ 07093	22/17/C0304	\$12,246.89	2024-2025
<b><u>LIEN REDEMPTION OVERPAYMENT</u></b> <b><u>3<sup>RD</sup> PARTY LIEN REDEMPTION ACCOUNT</u></b>			
EFRAIN STEVEN LAZU 320 62 <sup>ND</sup> ST UNIT 101 WEST NEW YORK, NJ 07093	32/41/C0101	\$75.38	2025

**RESOLUTION #R25-105**  
**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

**March 26, 2025**  
**Regular Meeting**

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

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 3-26-2025	BLK	LOT	QUAL	CERTIFICATE		
CHRISTIANA T C/F CE1/FIRSTTRUST	38	9	C0047	23-00150	\$4,822.50	\$1,700.00
LB-HONEY BADGER SB MUNI CUST	149	14.01		24-00373	\$997.35	\$800.00
PRO CAP 8 FBO FIRSTTRUST BANK	42	21.01		24-00120	\$605.11	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	55	36		24-00159	\$1,304.54	\$200.00
PRO CAP 8 FBO FIRSTTRUST BANK	55	39		24-00160	\$1,733.01	\$200.00
PRO CAP 8 FBO FIRSTTRUST BANK	72	29		24-00191	\$812.14	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	83	7	C0034	24-00217	\$592.08	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	92	28		24-00238	\$683.09	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	109	22	C0104	23-00386	\$1,555.06	\$0.00
PRO CAP 8 FBO FIRSTTRUST BANK	1	5		24-00001	\$1,265.68	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	2	6		23-00004	\$5,670.39	\$0.00
PRO CAP 8 FBO FIRSTTRUST BANK	4	8		24-00005	\$341.92	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	5	11	C0004	24-00007	\$485.31	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	7	28		23-00026	\$5,617.64	\$0.00
PRO CAP 8 FBO FIRSTTRUST BANK	15	2		24-00045	\$691.51	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	46	6	C0004	24-00135	\$847.49	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	55	22		24-00156	\$1,166.45	\$200.00
PRO CAP 8 FBO FIRSTTRUST BANK	54	34	C0007	24-00155	\$411.36	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	115	14		24-00286	\$2,392.58	\$2,400.00
PRO CAP 8 FBO FIRSTTRUST BANK	126	15		24-00315	\$752.64	\$100.00
PRO CAP 8 FBO FIRSTTRUST BANK	126	43		24-00319	\$1,274.09	\$200.00
PRO CAP 8 FBO FIRSTTRUST BANK	129	2		24-000324	\$1,430.79	\$300.00
PRO CAP 8 FBO FIRSTTRUST BANK	155	15.01		24-00392	\$2,070.13	\$200.00
PRO CAP 8 FBO FIRSTTRUST BANK	159	27		24-00399	\$2,027.63	\$200.00
RAM TAX LIEN FUND II LP	168.01	1	C0431	24-00423	\$1,710.44	\$100.00
RAM TAX LIEN FUND II LP	153	9		24-00385	\$5,573.22	\$100.00
RAM TAX LIEN FUND II LP	168.01	1	C0464	24-00430	\$1,481.01	\$100.00
SLS 1 LLC	47	2		23-00192	\$37,631.89	\$6,700.00
TREVOR EWEN	117	21		24-00295	\$443.57	\$600.00
TRYSTONE CAPITAL ASSETS LLC	32	41	C0101	24-00081	\$1,924.62	\$2,800.00

<b>SUBTOTAL:</b>					<b>\$88,315.24</b>	<b>\$17,900.00</b>
<b>TOTAL:</b>						<b>\$106,215.24</b>

**March 26, 2025**  
**Regular Meeting**

**Consent Agenda (Cont.):**

**RESOLUTION #R25-106**  
**RE: AUTHORIZING ACCEPTANCE OF 2024 BYRNE JUSTICE ASSISTANCE**  
**GRANT PROGRAM AWARD**

WHEREAS, the County of Hudson (“the County”) has applied for FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation (“JAG Grant”) and was awarded a total amount of \$170,852.00; and

WHEREAS, the Town of West New York (the “Town”) seeks to authorize the execution of an Interlocal Agreement between the Town and the County to accept the allocated grant funding (GRANT NUMBER 15PBJA-24-GG-05279-JAGX) in the amount of \$14,245.00 pursuant to the FY 2024 JAG Program, until September 30, 2027; and

WHEREAS, the Mayor and the Board of Commissioners seek to authorize the execution of the Interlocal Agreement with the County of Hudson for the acceptance of the allocated grant funds in the amount of \$14,245.00 pursuant to the FY 2024 JAG Grant Program and abide by the terms and conditions of such grant.

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, ratify and approve of the Interlocal Agreement with the County of Hudson to accept the allocated grant funding awarded to the Town in the amount of \$14,245.00 (GRANT NUMBER 15PBJA-24-GG-05279-JAGX) pursuant to the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and Town Clerk are hereby authorized to take actions to effectuate the purposes of this resolution including taking all actions necessary to accept the JAG Grant on behalf of the Town.

**RESOLUTION #R25-107**  
**RE: AUTHORIZING ACCEPTANCE OF 2023 BYRNE JUSTICE ASSISTANCE**  
**GRANT PROGRAM AWARD**

WHEREAS, the County of Hudson (“the County”) has applied for FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation (“JAG Grant”) and was awarded a total amount of \$252,406.00; and

WHEREAS, the Town of West New York (the “Town”) seeks to authorize the execution of an Interlocal Agreement between the Town and the County to accept the allocated grant funding (GRANT NUMBER 15PBJA-23-GG-03637-JAGX) in the amount of \$19,166.00 pursuant to the FY 2023 JAG Program until September 30, 2026; and

WHEREAS, the Mayor and the Board of Commissioners seek to authorize the execution of the Interlocal Agreement with the County of Hudson for the acceptance of the allocated grant funds in the amount of \$19,166.00 pursuant to the FY 2023 JAG Grant Program and abide by the terms and conditions of such grant.

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, ratify and approve of the Interlocal Agreement with the County of Hudson to accept the allocated grant funding awarded to the Town in the amount of \$19,166.00 (GRANT NUMBER 15PBJA-23-GG-03637-JAGX) pursuant to the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program.

BE IT FURTHER RESOLVED that the Mayor, Municipal Administrator and Town Clerk are hereby authorized to take actions to effectuate the purposes of this resolution including taking all actions necessary to accept the JAG Grant on behalf of the Town.

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Regular Meeting

**Consent Agenda (Cont.):**

**RESOLUTION #R25-108**

**RE: AMENDING CONTRACT WITH ANGEL CONSULTANT, LLC FOR COMPUTER CONSULTING AND MAINTENANCE SERVICES FOR 2024-2025**

WHEREAS, by prior Resolution #R23-393, the Town West New York (“Town”) awarded a contract to Angel Consultant, LLC, located at PO Box 393, North Bergen, NJ 07047, for the provision of computer consulting services in accordance with the Competitive Contract procedures (N.J.S.A. 40A:11-4.1 et seq.) for the 24-month period between January 1, 2024 and December 31, 2025, for a total contract amount not to exceed \$205,696.00; and

WHEREAS, due to unforeseen circumstances and additional services required by the Town, the Mayor and the Board of Commissioners seek to amend the contract with Angel Consultant, LLC, to authorize an increase in the amount of \$150,000.00 for the provision of computer consulting services between January 1, 2024 and December 31, 2025, for an amended total contract amount not to exceed \$355,696.00.

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 Angel Consultant, LLC, located at P.O. Box 393, North Bergen, New Jersey, for computer consulting and maintenance services, to authorize an increase of \$150,00.00, for the 24-month period between January 1, 2024 and December 31, 2025, for an amended total contract amount not to exceed \$355,696.00.

BE IT FURTHER RESOLVED that there are three (3) remaining 12-month extension options as provided by law, for a total annual contract amount not to exceed \$102,848.00.

BE IT FURTHER RESOLVED that the Mayor, Purchasing Agent and Town Clerk are authorized to take such other steps and to execute any documents necessary for this amended contract for Computer Consulting Services with Angel Consultant, LLC.

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 #R25-109**

**RE: TO PROVIDE AUTHORITY TO RESOLVE ANTONIO RODRIGUEZ V. TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending matter entitled, *Antonio Rodriguez v. Town of West New York* (Claim #: CRC-00314-0003197), under Docket No. HUD-L-379-23; and

WHEREAS, Counsel for the Town of West New York has presented a proposed settlement in this matter; and

WHEREAS, Plaintiff and/or Plaintiff’s authorized representative has agreed to accept the aforementioned settlement.

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 authorize the settlement of the matter, entitled *Antonio Rodriguez v. Town of West New York* (Claim #: CRC-000314-0003197), under Docket No. HUD-L-379-23, as recommended by Counsel for the Town of West New York.

**March 26, 2025**  
**Regular Meeting**

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

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York authorize the Town's third-party administrator within the time period prescribed by law, to make the settlement payment as set forth pursuant to the terms of the settlement agreement.

BE IT FURTHER RESOLVED that Plaintiff has provided or shall provide to Counsel for the Town of West New York a satisfactory release, closing documents and/or other appropriate documentation.

**RESOLUTION #R25-110**  
**RE: TO PROVIDE AUTHORITY TO RESOLVE EUCLIDES PEREIRA V.**  
**TOWN OF WEST NEW YORK**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending matter entitled, *Euclides Pereira v. Town of West New York* (Claim #: CRC-00314-03348), under Docket No. HUD-L-2881-23; and

WHEREAS, Counsel for the Town of West New York has presented a proposed settlement in this matter; and

WHEREAS, Plaintiff and/or Plaintiff’s authorized representative has agreed to accept the aforementioned settlement.

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 authorize the settlement of the, entitled *Euclides Pereira v. Town of West New York* (Claim #: CRC-000314-03348), under Docket No. HUD-L-2881-23, as recommended by Counsel for the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York authorize the Town's third-party administrator within the time period prescribed by law, to make the settlement payment as set forth pursuant to the terms of the settlement agreement.

BE IT FURTHER RESOLVED that Plaintiff has provided or shall provide to Counsel for the Town of West New York a satisfactory release, closing documents and/or other appropriate documentation.

**RESOLUTION #R25-111**  
**RE: TO PROVIDE AUTHORITY TO RESOLVE GLORIA FERIO V. TOWN**  
**OF WEST NEW YORK, ET AL.**

WHEREAS, the Town of West New York (“Town”) is a party involved in pending matter entitled, *Gloria Fiero v. the Town of West New York, et al.* (PEJIF 2023297675/CRC#03364), under Docket No. HUD-L-1017-22; and,

WHEREAS, Litigation Counsel for the Town of West New York has presented a proposed settlement in this matter; and,

WHEREAS, Plaintiff and /or Plaintiff’s authorized representative has agreed to accept the aforementioned settlement.

**March 26, 2025**  
**Regular Meeting**

**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, County of Hudson, State of New Jersey do authorize the settlement of the matter, entitled Gloria Fiero v. the Town of West New York, et al. (PEJIF 2023297675/CRC#03364), under Docket No. HUD-L-1017-22, as recommended by Litigation Counsel for the Town of West New York.

BE IT FURTHER RESOLVED that the Mayor and Board of Commissioners of the Town of West New York authorize the Town's third-party administrator within the time period prescribed by law, to make the settlement payment as set forth pursuant to the terms of the settlement agreement.

BE IT FURTHER RESOLVED that Plaintiff has provided or shall provide to Counsel for the Town of West New York a satisfactory release, closing documents and/or other appropriate documentation.

**RESOLUTION #R25-112**

**RE: AMENDING RESOLUTION #R24-288 AUTHORIZING PURCHASE OF PUBLIC SAFETY CAMERAS FROM GOLD TYPE BUSINESS MACHINES, INC. PURSUANT TO NJ STATE CONTRACT #17-FLEET-00716**

WHEREAS, by prior Resolution #R24-288, the Town of West New York (the "Town") authorized the purchase of public safety cameras to be utilized by the Town of West New York Police Department pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.1 et seq; and

WHEREAS, the Town seeks to amend Resolution #R24-288, to authorize the purchase of public safety cameras from Gold Type Business Machines, Inc., located at 351 Paterson Avenue, East Rutherford, NJ 07073, to purchase public safety cameras pursuant to NJ State Contract #17-FLEET-00716 (valid between May 15, 2019 until May 13, 2025) for a total purchase in the amount of \$269,050.00; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to authorize the purchase of the required public safety cameras from Gold Type Business Machines, Inc. pursuant to NJ State Contract #17-FLEET-00716, for a total purchase amount not to exceed \$269,050.00.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the amendment of Resolution #R24-288, to authorize the purchase of public safety cameras from Gold Type Business Machines, Inc., located at 351 Paterson Avenue, East Rutherford, NJ 07073, to purchase public safety cameras pursuant to NJ State Contract #17-FLEET-00716 (valid between May 15, 2019 until May 13, 2025) for a total purchase in the amount of \$269,050.00.

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and the Town Clerk are hereby authorized to execute any necessary steps to authorize the purchase from Gold Type Business Machines, Inc. 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 are available for this payment from account number 02-213-40-316-023-02.

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Regular Meeting

**Consent Agenda (Cont.):**

**RESOLUTION #R25-113**  
**RE: AUTHORIZING THE PURCHASE OF AUTOMATIC LICENSE PLATE READERS**  
**(ALPR) CAMERAS FOR POLICE DEPARTMENT**

WHEREAS, the Town of West New York (“Town”) requires ALPR cameras for the Police Department for the Town of West New York; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Town may purchase any goods or services, by resolution and without advertising for bids, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, which includes NJ State Contract # 17-FLEET-00716 with Gold Type Business Machines, Inc. (GTBM); valid from May 15, 2019 to May 13, 2025; and

WHEREAS, Gold Type Business Machines, Inc. (GTBM), located at 351 Paterson Ave, East Rutherford, NJ 07073, provided the Town with quote (#00001792) to purchase the required ALPR cameras and related purchases pursuant to NJ State Contract #17-FLEET-00716, in the amount of \$145,875.69; and

WHEREAS, the Mayor and the Board of Commissioners of the Town of West New York seek to authorize the purchase of the required ALPR cameras from Gold Type Business Machines, Inc. (GTBM), pursuant to NJ State Contract #17-FLEET-00716, valid from May 15, 2019 to May 13, 2025; in the amount of \$145,875.69;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Commissioners of the Town of West New York, do hereby authorize the purchase of the ALPR cameras from Gold Type Business Machines, Inc. (GTBM), located at 351 Paterson Ave, East Rutherford, NJ 07073 for the ALPR cameras pursuant to NJ State Contract #17-FLEET-00716; valid from May 15, 2019 to May 13, 2025.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this purchase in Account Number: 04-215-55-939-001.

**RESOLUTION #R25-114**  
**Re: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COUNTY OF**  
**HUDSON FOR FUNDING UNDER THE 2025 OPEN SPACE, RECREATION, AND**  
**HISTORIC PRESERVATION TRUST FUND FOR THE FILLMORE PARK**  
**IMPROVEMENT PROJECT**

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of West New York desires to further the public interest by obtaining a matching grant of approximately \$350,000 from the County Trust Fund to facilitate the Fillmore Park Improvement Project; and,

WHEREAS, the Mayor and Board of Commissioners has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

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**Regular Meeting**

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

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 25, 2025 as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of West New York has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Town of West New York is committed to providing a match for the project in the amount of at least \$350,000; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Town of West New York agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

**RESOLUTION #R25-115**

**RE: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COUNTY OF HUDSON FOR FUNDING UNDER THE 2025 OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND FOR ST. MARY'S PARK IMPROVEMENT PROJECT**

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of West New York desires to further the public interest by obtaining a matching grant of approximately \$750,000 from the County Trust Fund to facilitate the St. Mary's Park Improvement Project; and,

WHEREAS, the Mayor and Board of Commissioners has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

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

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

7. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 25, 2025 as established by the County; and,
8. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of West New York has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
9. That the Town of West New York is committed to providing a match for the project in the amount of at least \$750,000; and,
10. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
11. That the Town of West New York agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
12. That this resolution shall take effect immediately.

**March 26, 2025  
Regular Meeting**

**RESOLUTION #R25-101  
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 temporary 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 { { { {
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**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 Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Acquisition of Land and Preliminary Expenses for a Recreation Center		\$ 5,557,550			\$ 277,878			\$ 5,279,672	
<b>TOTALS ALL PROJECTS</b>		<b>\$ 5,557,550</b>			<b>\$ 277,878</b>			<b>\$ 5,279,672</b>	

**March 26, 2025**  
**Regular Meeting**

**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	
Acquisition of Land and Preliminary Expenses for a										
Recreation Center		\$ 5,557,550		\$ 5,557,550						
TOTALS ALL PROJECTS		\$ 5,557,550		\$ 5,557,550						

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

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2025	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Land and Preliminary Expenses for a										
Recreation Center	\$ 5,557,550			\$ 277,878			\$ 5,279,672			
TOTALS ALL PROJECTS	\$ 5,557,550			\$ 277,878			\$ 5,279,672			

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

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

March 26, 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:** Town Clerk Adelinn Plaza read the title of the foregoing Ordinance aloud.

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

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

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

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

**ORDINANCE #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:** Town Clerk Adelinn Plaza read the title of the foregoing Ordinance aloud.

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

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

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

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

March 26, 2025  
Regular Meeting

**ORDINANCE #5/25**

**ORDINANCE AMENDING ORDINANCE #35/24 AUTHORIZING THE ACQUISITION OF PRIVATE PROPERTY LOCATED AT 5801 MADISON STREET, BLOCK 126, LOT 27, WEST NEW YORK, NJ 07093**

**Note:** Town Clerk Adelanny Plaza 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 26, 2025** and ordered published, for consideration before final passage at a public hearing on **April 9, 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 #6/25**

**ORDINANCE AMENDING ORDINANCE #36/24 AUTHORIZING THE ACQUISITION OF PRIVATE PROPERTY LOCATED AT 5715 MADISON STREET, BLOCK 126, LOT 29, WEST NEW YORK, NJ 07093**

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

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Arroyo**, 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 26, 2025** and ordered published, for consideration before final passage at a public hearing on **April 9, 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 26, 2025**  
**Regular Meeting**

**Public Portion:**

Town Clerk Adelanny Plaza made the following announcement at 6:38 p.m.:

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

It was regularly moved by **Mayor Sires** and seconded by **Commissioner Arroyo, to close the Public Portion of the meeting and Adjourn at 6:39 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