Town of West New York
Hudson County, New Jersey

Minutes of Regular Meeting
(Regular Session)
January 7, 2026

Commissioner Marcos A. Arroyo
Commissioner Victor M. Barrera
Commissioner Marielka A. Diaz
Commissioner Adam W. Parkinson
Mayor Albio Sires
Board of Commissioners

ATTEST: ***ADELINNY PLAZA, RMC***
TOWN CLERK

January 7, 2026
Regular Meeting

Minutes of a regular stated meeting of the Board of Commissioners of the Town of West New York, in the County of Hudson, State of New Jersey, held via Teleconference, on **Wednesday, January 7, 2026 at 6:30 P.M. (No Work Session):**

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

Meeting commenced at 6:30 P.M.

Town Clerk Adelinny Plaza made the following announcement:

As Presiding Officer of this Regular Meeting of the Board of Commissioners of the Town of West New York, held on **January 7, 2026, at 6:30 P.M. (No Work Session),** I do hereby publicly announce, and direct that this announcement be entered into the minutes of this meeting, 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 a Resolution dated and adopted on **December 17, 2025**. Said Resolution was transmitted by the Town Clerk to The Star Ledger and The Bergen Record, publicly posted on the Municipal Bulletin Board at Town Hall, and filed with the Town Clerk.

Additionally, a "Sunshine Notice" for this meeting was transmitted on **December 31, 2025**, to the aforementioned newspapers, posted on the Municipal Bulletin Board in Town Hall, and posted on the Town's official website.

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

Note: **Minutes were taken and transcribed by Town Clerk Adelinny Plaza and Christian Figueroa.**

Payment of Claims: (Claims are available for public inspection in the Town Clerk's Office)

It was regularly moved by **Commissioner Parkinson**, seconded by **Commissioner Arroyo** that the Payment of Claims of: **January 7, 2026** be approved. The motion was carried by the following vote:

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

Consent Agenda:

It was regularly moved by **Mayor Sires**, seconded by **Commissioner Barrera** that the following Consent Agenda Items **Nos. R26-001 through R26-015, Excluding R26-016 (for separate vote),** be adopted. The motion was carried by the following vote:

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

Consent Agenda (Cont.):

RESOLUTION #R26-001
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
10 DAYS REDEMPTION	BLK	LOT	QUAL	CERTIFICATE		
Wednesday, January 7, 2026						
FUNDPALITY 2025, LLC	61	18		25-00048	$3,931.95	$15,800.00
FNA DZ, LLC	80	31		25-00055	$7,628.95	$23,400.00
DAXUAN WANG	4	5		25-00002	$14,930.74	$28,600.00
DAXUAN WANG	92	1		25-00064	$23,512.40	$119,800.00
DAXUAN WANG	94	18		25-00065	$4,072.89	$29,200.00
DAXUAN WANG	168.01	7.08	C0522	25-00109	$3,606.09	$7,300.00
DAXUAN WANG	168.01	7.08	C0914	25-00115	$2,308.22	$4,400.00
DAXUAN WANG	168.01	7.08	C1010	25-00116	$2,893.55	$5,900.00
DAXUAN WANG	168.01	8.03	C0403	25-00132	$10,657.78	$21,400.00
DAXUAN WANG	168.01	7.05	C0220	25-00096	$10,527.91	$12,900.00
RTLF-NJ II LLC	79	21.01	C0001	25-00052	$4,424.15	$7,900.00
RTLF-NJ II LLC	79	21.01	C0002	25-00053	$1,800.16	$7,900.00
RTLF-NJ II LLC	81	3	C0032	25-00056	$499.40	$600.00
RTLF-NJ II LLC	133	13	C0402	25-00077	$1,489.51	$6,400.00
SUBTOTAL:					**$92,283.70**	**$291,500.00**
TOTAL:					**$383,783.70**	

RESOLUTION #R26-002
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

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

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

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

LIEN HOLDER				TAX	REDEMPTION	PREMIUM
BOC 1/7/2026 AFTER 10DAYS	BLK	LOT	QUAL	CERTIFICATE		
ATCF II NJ LLC, LUMENTUM CUST	120	30		25-00073	$16,645.60	$26,700.00
DAXUAN WANG	168.01	8.01	C0301	25-00125	$2,700.75	$5,900.00
FUNDPALITY 2025, LLC	41	14		25-00040	$2,996.57	$13,100.00
SUBTOTAL:					$22,342.92	$45,700.00
TOTAL:					$68,042.92	

RESOLUTION #R26-003
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 1/7/2026 FA	BLK	LOT	QUAL	CERTIFICATE		
FIG 20, LLC FBO SEC PTY	32	17		22-00057	$6,034.63	$3,000.00
FIG 20, LLC FBO SEC PTY	83	7	C7026	22-00154	$4,465.32	$100.00
LB-HONEY BADGER SBMUNI CUST	83	7	C7026	21-00205	$1,074.70	$100.00

PRO CAP 8 FBO FIRSTRUST BANK	**32**	**17**		**23-00121**	**$2,691.52**	**$0.00**

RESOLUTION #R26-004
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**		
	BLK	**LOT**	**QUAL**	**CERTIFICATE**				
Wednesday, January 7, 2026								
ATCF II NJ LLC, LUMENTUM CUST	136	13.01		25-00079	**$17,596.87**	**$26,700.00**	**Cancel/ Refund**	
PRO CAP 8 FBO FIRSTRUST BANK	132	17		24-00335	**$3,804.94**	**$300.00**	**NHSA Voucher**	
RTLF-NJ II LLC	168.01	7.05	C0505	24-00440	**$5,629.49**	**$0.00**	**Municipality ADJ payment**	
SUBTOTAL:					**$27,031.30**	**$27,000.00**		
TOTAL:					**$54,031.30**			

RESOLUTION #R26-005
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

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

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

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

RESOLUTION #R26-006
RE: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-10

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

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

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

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

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

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

RESOLUTION #R26-007
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

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

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 November 30, 2027; 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 November 30, 2027 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 November 30, 2027

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.

RESOLUTION #R26-008
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

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

WHEREAS, NCPA Contract #05-81 with IPS Group, Inc. for parking meter and technology services was extended through July 11, 2026; 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 July 11, 2026, 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

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 July 11, 2026.

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 #R26-009
RE: TO AUTHORIZE CONTRACT TO PURCHASE ATHLETIC, PHYSICAL EDUCATION SUPPLIES AND TEAM UNIFORMS THROUGH COOPERATIVE PURCHASING PROGRAM FOR 2026

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

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

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 May, 31st 2028; 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 May, 31st 2028; and

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 May, 31st 2028, 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 #R26-010
RE: APPOINTING LISETTE CASTELO AS MUNICIPAL COURT JUDGE FOR THE TOWN OF WEST NEW YORK (2026-2029)

WHEREAS, pursuant to N.J.S.A. § 2B:12-4, the Mayor and the Board of Commissioners of the Town of West New York (the "Town") are responsible for the appointment of individuals to serve as municipal court judges for the Town of West New York; and

WHEREAS, the Town seeks to appoint Lisette Castelo to serve as Judge of the Municipal Court of the Town of West New York for a three (3) year term beginning on January 9, 2026 and expiring January 8, 2029 with a salary consistent with the Town's Salary Ordinance.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Board of Commissioners of the Town of West New York do hereby authorize the appointment of Lisette Castelo to serve as

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

the Chief Judge of the Municipal Court of the Town of West New York, for a three (3) year period commencing January 9, 2026 and expiring January 8, 2029.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk are hereby authorized to take all necessary action to advise the assignment judge for Hudson County, of the term of office of Municipal Court Judge Castelo.

RESOLUTION #R26-011
RE: AUTHORIZING CHANGE ORDER NO. 1 AND PAYMENT CERTIFICATE NO. 4 FOR THE 2023 MUNICIPAL AID – MADISON STREET, 67TH STREET, JACKSON STREET, 53RD STREET, PARK AVENUE, 52ND STREET AND 54TH STREET PROJECT

WHEREAS, by prior Resolution #R25-089, the Mayor and Board of Commissioners of the Town of West New York ("Town") authorized a contract with Vektor Corporation for the 2023 Municipal Aid – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street and 54th Street Project 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); and

WHEREAS, due to unanticipated circumstances and additional costs required to complete the project, the Mayor and Board of Commissioners of the Town of West New York seek to authorize Change Order No. 1 submitted by Vektor Corporation, for an increase in the amount of $94,000.00, for an amended total contract amount not to exceed $1,952.067.10 for the 2023 Municipal Aid – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street and 54th Street Project; and

WHEREAS, Vektor Corporation has additionally submitted Payment Certificate No. 4 in the amount of $695,461.84 for the 2023 Municipal Aid – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street and 54th Street Project for approval and payment of same; and

WHEREAS, Boswell Engineering, the firm overseeing this project on behalf of the Town, has submitted Change Order No. 1 and Pay Certificate No. 4 for approval and has recommended approval of same.

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

1. The above recitals are incorporated herein.

2. Change Order No. 1 submitted by Vektor Corporation, for an increase in the amount of $94,000.00 for the 2023 Municipal Aid – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street and 54th Street Project, for an amended total contract amount not to exceed $1,952.067.10 (after Change Order No. 1) is approved.

3. Pay Certificate No. 4 submitted by Vektor Corporation for the 2023 Municipal Aid – Madison Street, 67th Street, Jackson Street, 53rd Street, Park Avenue, 52nd Street and 54th Street Project in the amount of $695,461.84 is hereby approved.

4. The Chief Financial Officer certifies that sufficient funds are available for this contract in account number 04-215-55-938-002.

RESOLUTION #R26-012
RE: ACKNOWLEDGING THE PUBLIC NOTICE PUBLICATION REFORM PURSUANT TO SENATE BILL NO. 4654

WHEREAS, on June 30, 2025, New Jersey Governor Phil Murphy signed Senate Bill No.

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

4654 which makes significant changes to the requirements for publication and advertisement of legal notices by New Jersey governmental and public entities; and

WHEREAS, prior to this new law, it had been long-established that New Jersey governmental and public entities were required to publish legal notices in printed newspapers to afford the public notice and the ability to participate in hearings, meetings, applications and solicitations; and

WHEREAS, as of March 1, 2026, Senate Bill No. 4654 provides that all New Jersey governmental and public entities will be required to publish or advertise legal notices on the municipality's or entity's official website; and

WHEREAS, this new law specifically provides that "whenever a public entity is required by law or by order or rule of any court to publish or advertise a legal notice, the public entity shall publish or advertise the legal notice on the public entity's official Internet website." S.B. 4654, 221st Leg. § 2 (N.J. 2025); and

WHEREAS, all notices published online by a municipality or public agency shall be published or advertised on the entity's website for at least one week, or such other time as required by law; and

WHEREAS, the Town seeks to acknowledge the changes set forth in Senate Bill No. 4654 to the requirements for publication and advertisement of legal notices by New Jersey governmental and public agencies; and

WHEREAS, the Town of West New York will ensure that any and all appropriate changes are made to the Town's policies and procedures to confirm compliance with the publishing reforms pursuant to Senate Bill No. 4654.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Board of Commissioners of the Town of West New York hereby endorse and acknowledge the changes to the requirements for publication and advertisement of legal notices by New Jersey governmental and public entities as established by Senate Bill No. 4654.

RESOLUTION #R26-013
RE: AMENDING RESOLUTION #R25-290 AUTHORIZING CONTRACT WITH PKF O'CONNOR DAVIES, LLP FOR THE PROVISION OF AUDITING AND ACCOUNTING SERVICES FOR 2026

WHEREAS, by prior Resolution #R25-290, 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, 2026 and December 31, 2026, for a total contract amount not to exceed $185,000.00; and

WHEREAS, the Town seeks to amend Resolution #R25-290 to provide that the fee amount for the yearly audit is $90,000.00 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, 2026 and December 31, 2026; and

WHEREAS, all other provisions as set forth in Resolution #R25-290, except as specifically amended as set forth herein, shall remain in full force and effect.

NOW THEREFORE, BE IT RESOLVED, the Mayor and the Board of Commissioners of the Town of West New York do hereby authorize the amendment of Resolution #R25-290 authorizing a contract with PKF O'Connor Davies, LLP for the provision of auditing and accounting services for the period between January 1, 2026 and December 31, 2026, to update that the fee

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

amount for the yearly audit is $90,000.00, 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, all other provisions set forth in Resolution #R25-290, not specifically amended as set forth in this Resolution, shall remain in full force and effect.

RESOLUTION #R26-014
RE: AMENDING RESOLUTION #R24-105 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE AGREEMENT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, by prior Resolution #R24-105, the Town of West New York (the "Town"), authorized the purchase of goods and/or services through duly formed cooperative purchasing systems without advertising for bids, pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11; 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 seeks to amend Resolution #R24-105 to authorize an increase in the amount of $200,000.00 to the contract with Rachles/Michele's Oil Company Inc., pursuant to BCC Bid #23-34 "to deliver gasoline, diesel, and fuel oil" effective through March 2, 2026, for an amended total contract amount not to exceed $800,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Commissioners of the Town of West New York, County of Hudson, State of New Jersey do hereby authorize the amendment of Resolution #R24-105, to authorize an increase in the amount of $200,000.00 to the contract with Rachles/Michele's Oil Company Inc. pursuant to BCC Bid #23-34, effective through March 2, 2026, for an amended total purchase amount not to exceed $800,000.00, in accordance with N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11.

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, the Mayor and the Town Clerk shall be authorized to take any additional steps necessary to effectuate the purposes as set forth in this Resolution.

RESOLUTION #R26-015
RE: AMENDING RESOLUTION #R25-350 AUTHORIZING CONTRACT FOR THE 2024 NJDOT– 66TH STREET, MADISON STREET, 60TH STREET, FAIRVIEW TERRACE AND MURPHY PLACE IMPROVEMENTS PROJECT

WHEREAS, by prior Resolution #R25-350, the Town of West New York (the "Town") authorized a contract with Reggio Construction, Inc. for the 2024 NJDOT - 66th Street, Madison Street, 60th Street, Fairview Terrace and Murphy Place Improvements Project; and

WHEREAS, the Town seeks to amend Resolution #R25-350 authorizing a contract with Reggio Construction, Inc. for the 2024 NJDOT Improvements Project, for an amended base bid amount not to exceed $1,109,183.00; and

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

WHEREAS, all other provisions set forth in Resolution #R25-350, not specifically amended as set forth herein, shall remain in full force and effect.

NOW THEREFORE, BE IT RESOLVED, the Mayor and the Board of Commissioners for the Town of West New York do hereby authorize the amendment of Resolution #R25-350 awarding the contract for the 2024 NJDOT 66th Street, Madison Street, 60th Street, Fairview Terrace and Muphy Place Improvements Project to Reggio Construction, Inc. for an amended total contract amount not to exceed $1,109,183.00 (base bid amount).

BE IT FURTHER RESOLVED, the Mayor, the Municipal Administrator and the Town Clerk shall be 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, the Chief Financial Officer certifies that sufficient funds are available for this contract in account number 04-215-55-938-003.

RESOLUTION #R26-016
RE: AUTHORIZING THE ADOPTION OF THE 2026 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2026 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

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

WHEREAS, the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, in said budget is the sum of $100,136,818.00 and

WHEREAS, up to 35% of the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, in said budget is the sum of $35,047,886.00.

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

Account Number	Description	Temp. Budget
01-201-20-701-010-11	Dir. of Public Affairs - S&W	60,000.00
01-201-20-701-020-99	Dir. of Public Affairs - OE	15,000.00
01-201-20-708-020-99	Public Relations - OE	60,000.00
01-201-20-709-010-11	Rent Control Board - S&W	35,000.00
01-201-20-709-020-99	Rent Control Board - OE	50,000.00
01-201-20-711-020-99	Town Funding Program	50,000.00
01-201-20-712-010-11	Housing Inspection - S&W	25,000.00
01-201-20-713-020-99	Tenant Relations - OE	40,000.00
01-201-20-715-010-11	Supervised Play Activity - S&W	450,000.00
01-201-20-715-020-99	Supervised Play Activity - OE	200,000.00

01-201-20-720-020-99	Zoning Board - OE	15,000.00
01-201-20-721-010-11	Planning Board - S&W	50,000.00
01-201-20-721-020-99	Planning Board - OE	10,000.00
01-201-20-722-020-99	North Hudson Regional Council	25,000.00
01-201-21-701-010-11	Director of Revenue and Finance - S&W	60,000.00
01-201-21-701-020-99	Director of Revenue and Finance - OE	5,000.00
01-201-21-706-010-11	Board of Health - S&W	200,000.00
01-201-21-706-020-99	Board of Health - OE	50,000.00
01-201-21-714-020-99	Law Department - OE	250,000.00
01-201-21-719-010-11	Benefits Department - S&W	80,000.00
01-201-21-719-020-99	Benefits Department - OE	5,000.00
01-201-21-742-010-11	Treasurer's Office - S&W	380,000.00
01-201-21-742-020-99	Treasurer's Office - OE	75,000.00
01-201-21-742-050-99	Auditor Services	30,000.00
01-201-21-744-010-11	Assessment of Taxes - S&W	155,000.00
01-201-21-744-020-99	Assessment of Taxes - OE	25,000.00
01-201-21-746-010-11	Collection of Taxes - S&W	200,000.00
01-201-21-746-020-99	Collection of Taxes - OE	30,000.00
01-201-21-748-020-99	Town Group Insurance	8,500,000.00
01-201-21-749-020-99	Health Insurance Waiver	15,000.00
01-201-21-750-020-94	Other Insurance - Unemployment	50,000.00
01-201-21-750-120-93	Other Insurance - Workmen's Comp	500,000.00
01-201-21-750-220-92	Other Insurance - General Liability	500,000.00
01-201-21-752-010-11	Purchasing Agent - S&W	140,000.00
01-201-21-752-020-99	Purchasing Agent - OE	10,000.00
01-201-22-701-010-11	Director of Public Safety - S&W	340,000.00
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	200,000.00
01-201-22-702-020-99	Town Clerk's Office - OE	20,000.00
01-201-22-705-010-11	Elections - S&W	10,000.00
01-201-22-705-020-99	Elections - OE	45,000.00
01-201-22-718-010-11	Administrative Office - S&W	450,000.00
01-201-22-718-020-99	Administrative Office - OE	80,000.00
01-201-22-760-080-99	NHRFR	5,700,000.00
01-201-22-762-010-11	Police Department - S&W	6,200,000.00
01-201-22-762-020-99	Police Department - OE	400,000.00
01-201-22-770-010-11	Uniform Fire Safety Act - S&W	150,000.00
01-201-22-770-020-99	Uniform Fire Safety - OE	15,000.00
01-201-22-772-010-11	Ambulance Squad - S&W	550,000.00
01-201-22-772-020-99	Ambulance Squad - OE	80,000.00
01-201-22-774-020-99	Office of Emergency Management	50,000.00
01-201-22-789-010-11	School Crossing Guards - S&W	450,000.00
01-201-22-789-020-99	School Crossing Guards - O.E.	15,000.00
01-201-23-701-010-11	Director of Public Works - S&W	70,000.00
01-201-23-701-020-99	Director of Public Works - OE	10,000.00
01-201-23-776-010-11	Automotive Maint. & Repair - S&W	90,000.00
01-201-23-781-010-11	Streets & Sewers - S&W	900,000.00
01-201-23-781-020-99	Streets & Sewers - OE	300,000.00
01-201-23-783-020-99	Snow Removal - OE	30,000.00
01-201-23-785-020-99	Fire Hydrant Rental Miscellaneous	100,000.00
01-201-23-786-020-99	Recycling - OE	250,000.00
01-201-23-787-010-11	Garbage & Trash S&W	300,000.00
01-201-23-787-020-99	Garbage & Trash - OE	750,000.00
01-201-23-788-020-99	Engineering Serv. & Costs -Miscellaneous	240,000.00
01-201-24-701-010-11	Director Parks & Pub. Prop. - S&W	70,000.00

01-201-24-701-020-99	Director Parks & Pub. Prop. - OE	40,000.00
01-201-24-707-020-99	Prosecutor - OE	50,000.00
01-201-24-717-010-11	Senior Citizens - S&W	210,000.00
01-201-24-717-020-99	Senior Citizens - OE	70,000.00
01-201-24-790-010-11	Division of Parks - S&W	810,000.00
01-201-24-790-020-99	Division of Parks - OE	200,000.00
01-201-24-792-010-11	Building Department - S&W	120,000.00
01-201-24-792-020-99	Building Department - OE	170,000.00
01-201-24-793-020-99	Light & Power Miscellaneous	450,000.00
01-201-24-794-020-99	Centralized Postage Miscellaneous	70,000.00
01-201-24-795-020-99	Fuel Miscellaneous	400,000.00
01-201-24-796-020-99	Telephone Miscellaneous	100,000.00
01-201-24-797-020-99	Water Miscellaneous	40,000.00
01-201-24-798-020-99	Sewerage Miscellaneous	20,000.00
01-201-24-799-020-99	Signal Bureau Miscellaneous	35,000.00
01-201-25-800-010-11	Uniform Construction Code - S&W	340,000.00
01-201-25-800-020-99	Uniform Construction Code - OE	40,000.00
01-201-30-830-010-11	Municipal Court - S&W	300,000.00
01-201-30-830-020-99	Municipal Court - OE	45,000.00
01-201-33-835-020-99	Public Defender - OE	30,000.00
01-201-33-838-020-99	Reserve for Tax Appeals	60,000.00
01-201-33-840-010-11	Public Library - S&W	240,000.00
01-201-33-840-020-99	Maint. of Free Public Library - OE	100,000.00
01-201-38-310-00	GRANTS	64,788.00
Current Fund Subtotal		**34,244,788.00**
01-201-45-880-020-99	Payment of Bond Principal	1,480,000.00
01-201-45-884-020-99	Interest on Bonds	205,000.00
01-201-48-882-020-99	School Bond Principal	280,000.00
01-201-48-884-020-99	Interest on School Bonds	4,200.00
Current Fund Debt Service		**1,969,200.00**
05-201-55-501-010-11	Parking Utility Salaries and Wages	900,000.00
05-201-55-502-020-99	Parking Utility Other Expenses	600,000.00
05-201-55-505-020-99	Parking Utility Annual Audit	10,000.00
05-201-55-541-020-99	Parking Utility Social Security System	50,000.00
Parking Utility Operating Fund Subtotal		**1,560,000.00**
05-201-55-521-020-99	Parking Utility - BAN and Capital Notes	270,000.00
05-201-55-522-020-99	Parking Utility Pay Bond Interest	150,000.00
Parking Utility Operating Fund Debt Service		**420,000.00**

It was regularly moved by **Commissioner Barrera**, seconded by **Commissioner Diaz** that resolution #**R26-016** be adopted. The motion was carried by the following vote:

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

January 7, 2026
Regular Meeting

Public Portion:

Town Clerk Adelinny Plaza made the following announcement at 6:33p.m.:

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

1. **Michael Bloomberg – 24 – 63rd Streeet, West New York, New Jersey:**
   Mr. Bloomberg extended New Year's greetings to the Mayor and Board of Commissioners and requested an update on the anticipated completion timelines for the municipal court chambers and the public library. Mayor Sires reported that the Town has recently contracted a company to perform interior demolition. Mayor Sires further advised that the overall project timeline is estimated at six to eight months, with the municipal court chambers anticipated to be completed around March. Mr. Bloomberg requested information regarding overhead costs for the projects and was advised to submit an OPRA request.

It was regularly moved by **Commissioner Parkinson** and seconded by **Commissioner Diaz**, **to close the Public Portion of the meeting and adjourn at 6:36p.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