

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, January 25, 2023 at 6:30 p.m.

(6:00 p.m. Work Session)

Agenda

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

- 1. Approval of Minutes: None**
- 2. Payment of Claims: January 25, 2023**
- 3. Receipt of Financial Report: None**
- 4. Communications: None**
- 5. Proclamations: A. Honoring Willy Chirino
B. Honoring Leoni Torres**
- 6. Adoption of Consent Agenda**
- 7. Resolutions (see attached itemized sheet)**
- 8. Introduction/Hearings & Final Adoption of Ordinances (see attached Itemized sheet)**
- 9. Privilege of the Floor (An opportunity to citizens to address the Board, each person limited in his question of address to 5 minutes, and no person shall be permitted to speak more than one regular turn.)**
- 10. Adjournment**

TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA OR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE GOVERNING BODY OF THE TOWN OF WEST NEW YORK

RESOLUTIONS

- R23-001 RESOLUTION – Re: Establishing Policies and Procedure for The Payment of Claims, Claimant’s Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1
- R23-002 RESOLUTION – Re: Adopting A Cash Management Plan for The Town of West New York
- R23-003 RESOLUTION – Re: Authorizing the Use of Competitive Contracting for The Commodity of Emergency Medical Services Third Party Billing and To Advertise the Same to Be Received on March 2, 2023 for A Term Not to Exceed 5 Years
- R23-004 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for The Month of January 2023
- R23-005 RESOLUTION – Re: To Authorize the Execution of Customer Acceptance Form to Transition from Swift911 System to Rave Alert System for Mobile Public Safety System Services
- R23-006 RESOLUTION – Re: Authorizing Increase to the Shared Services Agreement between the County of Hudson and the Town of West New York for the Maintenance and Upgrades of Town-Owned Traffic Signals between November 1, 2022 through October 31, 2024
- R23-007 RESOLUTION – Re: Authorizing an Increase to the Contract with Lisette Castelo, Attorney at Law, LLC for Municipal Prosecutor Services for 2022
- R23-008 RESOLUTION – Re: To Authorize the Renewal of Agreement for Managed Off-Site Backup Program Services and Hardware
- R23-009 RESOLUTION – Re: To Authorize the Purchase of Telephone and Associated Services Systems – Equipment, Installation, and Maintenance Services Pursuant to the Union County Cooperative Pricing System
- R23-010 RESOLUTION – Re: Authorizing Short Term Extension to Contract for EMS Third Party Billing Services
- R23-011 RESOLUTION – Re: Rescinding the Award of a Contract to the Neglia Group for Engineering Services for the Town of West New York for 2023
- R23-012 RESOLUTION – Re: Senior & Veterans Tax Deductions
- R23-013 RESOLUTION – Re: Authorizing Refund of Tax Overpayments

RESOLUTIONS

- R23-014 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-015 RESOLUTION – Re: Authorizing Hudson County Tax Appeals
- R23-016 RESOLUTION – Re: Amending Resolution #R22-331 Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-017 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemption Funds
- R23-018 RESOLUTION – Re: Canceling Tax Sale Certificate 22-0185
- R23-019 RESOLUTION – Re: To Authorize Payment for Supplemental Environmental Site Investigation Services At 5712-5718 Bergenline Avenue, West New York, New Jersey 07093
- R23-020 RESOLUTION – Re: Authorizing Construction Activities Outside of Permissible Hours for The Renovation of The Bank of America Branch At 6050 Bergenline Avenue in The Town of West New York
- R23-021 RESOLUTION – Re: Authorizing the Town of West New York To Execute an Amendment to Memorandum of Agreement with The Communications Workers of America AFL-CIO Local 1045
- R23-022 RESOLUTION – Re: Authorizing the Town of West New York To Execute an Amendment to Memorandum of Agreement with The Police Supervisors Association, Inc.
- R23-023 RESOLUTION – Re: Authorizing the Town of West New York To Execute an Amendment to Memorandum of Agreement with The Police Benevolent Association, Local 361
- R23-024 RESOLUTION – Re: Authorizing the Renewal of Contracts with Horizon Blue Cross Blue Shield Of New Jersey For Dental Insurance Coverage for Current Employees and With Delta Dental for Dental Insurance Coverage for Retired Employees
- R23-025 RESOLUTION – Re: Authorizing One-Year Option for The Contract for Lifeguard Services for The Town of West New York Swim Club and The Miller Splash Park For 2023 Swim-Pool Season

RESOLUTIONS

- R23-026 RESOLUTION – Re: To Authorize the Purchase of Telephone and Associated Services Systems – Equipment, Installation, And Maintenance Services Pursuant to The Union County Cooperative Pricing System
- R23-027 RESOLUTION – Re: Authorizing Settlement of Arturo Gonzalez Backpay Arbitration Matter
- R23-028 RESOLUTION – Re: Approving Option Year Extension for Contract for Municipal Pool & Spray Park Maintenance Services For 2023 Swim-Pool Season
- R23-029 RESOLUTION – Re: Authorizing Settlement Agreement for Tax Lien Assessed Against 6515 Boulevard East, West New York (Block 5, Lot 32, Qualifier C7715)
- R23-030 RESOLUTION – Re: Authorizing the Purchase and Installation of Cabling and Construction for Culver Parking Garage Pursuant to Union County Cooperative Pricing System
- R23-031 RESOLUTION – Re: Authorizing an Increase to The Contract for Tenant Advocacy Attorney with Dario, Albert, Metz, Eyerman, Canda, Concannon, Ortiz & Krouse, LLC for 2022
- R23-032 RESOLUTION – Re: Authorizing Settlement in Abigail Holdings LLC V. Town of West New York (Block 124, Lot 5)
- R23-033 RESOLUTION – Re: Authorizing the Purchase of Ambulance Stretchers and Related Services for West New York Emergency Medical Services
- R23-034 RESOLUTION – Re: Appointing Ronald Theobald As A Member of The West New York Zoning Board of Adjustment
- R23-035 RESOLUTION – Re: Re-appointing Kenneth Blane As A Member of The West New York Zoning Board of Adjustment
- R23-036 RESOLUTION – Re: Re-Appointing Marielka Diaz To the Town of West New York Library Board For 2022-2027 Term
- R23-037 RESOLUTION – Re: Appointing Wayne Cook as A Member of The West New York Zoning Board of Adjustment

RESOLUTIONS

- R23-038 RESOLUTION – Re: Rejecting All Bids for The Purchase of Street Sweeper and Authorizing Re-Bid (2nd Occasion)
- R23-039 RESOLUTION – Re: Authorizing the Adoption of the 2023 Temporary Budget
- R23-040 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-10
- R23-041 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a
- R23-042 RESOLUTION – Re: Rejecting Bids and Authorizing the Town Clerk to Utilize Competitive Contracting for The Procurement of Elevator Inspection Services and To Advertise the Same to Be Received on March 2, 2023 At 11:30 A.M.

ORDINANCES

- O-1 **Introduction of Ordinance #1/23** An Ordinance Amending Hours for Street Sweeping