

# **Town of West New York**

## **Commission Meeting**

### ***Regular Meeting***

*Wednesday, February 15, 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: February 15, 2023**
- 3. Receipt of Financial Report: December 2022 and January 2023**
- 4. Communications:**
  - 4A. Public Hearing Re: NJDEP's Urban Parks and Green Acres Program (Washington Park Improvements)**
- 5. Proclamations:**
  - 5A. Honoring Ms. Tracy Goyochea and her Students as West New York's Environmental Heroes**
- 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

- R23-043 RESOLUTION – Re: Repealing Resolution Adopted on February 18th, 2004 For Restricted Parking for Handicapped Resident At 435-53rd Street, West New York (Octavious S. Barnes)
- R23-044 RESOLUTION – Re: Repealing Resolution Adopted on December 15th, 2016 For Restricted Parking for Handicapped Resident At 5701 Boulevard East #2E, West New York (Rogelio Perez)
- R23-045 RESOLUTION – Re: Repealing Resolution Adopted on April 21st, 1999 For Restricted Parking for Handicapped Resident At 515-54th Street #5G, West New York (Aldo E. Milian)
- R23-046 RESOLUTION – Re: Approving Change Orders Nos. 1, 2 And 3 For Miller Park Improvements, Playground & Dog Park Project with Adamo Brothers Construction, Inc.
- R23-047 RESOLUTION – Re: To Authorize the Purchase of Electric Vehicle Charging Stations, Supply Equipment, And Related Services Through the Sourcewell Cooperative Purchasing Program
- R23-048 RESOLUTION – Re: Authorizing Contract with Caspert Management Co. Inc. For Online Auction Services for Surplus Vehicles, Trucks & Equipment
- R23-049 RESOLUTION – Re: Authorizing Contract for Fire Alarm System Installation, Inspection, And Monitoring Services for the 52nd Street Parking Garage Project
- R23-050 RESOLUTION – Re: To Authorize Payment for Relocation and Lodging Expenses for The Bergenline Avenue/61st Street Fire Victims (February 2023)
- R23-051 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for The Month of February 2023
- R23-052 RESOLUTION – Re: State Of New Jersey Department of Environmental Protection Urban Parks Initiative Enabling Resolution
- R23-053 RESOLUTION – Re: State Of New Jersey Department of Environmental Protection Green Acres Park Development Enabling Resolution

## **RESOLUTIONS**

- R23-054 RESOLUTION – Re: To Rescind Resolution #R23-026 Authorizing the Purchase of Telephone and Associated Services Systems - Equipment, Installation, And Maintenance Services Pursuant to The Union County Cooperative Pricing System
- R23-055 RESOLUTION – Re: Authorizing Final Payment Certificate and Close Out Documents for The Miller Stadium Renovation Project (Phase II)
- R23-056 RESOLUTION – Re: Authorizing Change Order No. 1 For Rapid Recovery Services, LLC For Water Damage Restoration Services at The Town of West New York Municipal Building
- R23-057 RESOLUTION – Re: Authorizing Settlement Agreement to Resolve Tax Action Entitled, Love of Jesus Family Church-Union, Inc. v. Town of West New York
- R23-058 RESOLUTION – Re: Authorizing the Town of West New York To Purchase Two (2) Street Sweeper Vehicles from Trius, Inc.
- R23-059 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-060 RESOLUTION – Re: Amending Resolution R23-014 Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-061 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R23-062 RESOLUTION – Re: Authorizing the Execution of a Grant Agreement Between the Town of West New York And the NJ Department of Law and Public Safety, Office of The Attorney General Under the FY23 Safe and Secure Communities Program, Subaward Grant Number 23-0912
- R23-063 RESOLUTION – Re: Authorizing Bidding to Purchase Sport Utility Vehicles and Upfit Option for Lighting and Emergency Accessories and Installation for The West New York Police Department
- R23-064 RESOLUTION – Re: Authorizing the Purchase and Installation of Fiber Optic Cables and Wiring in The West New York Police Department Dispatch Rooms Pursuant to Union County Cooperative Pricing System

## **RESOLUTIONS**

- R23-065 RESOLUTION – Re: Authorizing the Town of West New York To Seek Fair and Open Process in Compliance with The Pay to Play Statutes for The Retention of RFP’s For Various Services Returnable Friday, March 10th, 2023
- R23-066 RESOLUTION – Re: Authorizing Participation in The Town of West New York Donated Leave Program
- R23-067 RESOLUTION – Re: To Award Contracts for Special Counsel Services For 2023
- R23-068 RESOLUTION – Re: Approving Transfers Between Budget Appropriations

## ORDINANCES

O-1      **Hearing and Final Adoption of Ordinance #1/23** An Ordinance  
Amending Hours for Street Sweeping