

Town of West New York

Commission Meeting

Regular Meeting

Wednesday, April 5, 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:** **January 25, 2023 (Regular Session)**
 February 15, 2023 (Regular Session)
 March 15, 2023 (Regular Session)
2. **Payment of Claims:** **April 5, 2023**
3. **Receipt of Financial Report:** **None**
4. **Communications:** **None**
5. **Proclamations:** **None**
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

- R23-102 RESOLUTION – Re: Authorizing Submission of An Application to The County of Hudson for Funding Under The 2023 Open Space, Recreation, And Historic Preservation Trust Fund (Washington Park Improvement Project)
- R23-103 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of April 2023
- R23-104 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-105 RESOLUTION – Re: Authorizing Hudson County Tax Appeals
- R23-106 RESOLUTION – Re: Refunding Amount of Reduction Due to State Court Tax Appeal Decision
- R23-107 RESOLUTION – Re: Ratifying Memorandum of Understanding Between the Town of West New York And the City of Jersey City to Form Strategic Partnership to Provide Public Health Nurse Case Management Services
- R23-108 RESOLUTION – Re: Authorizing Contract for Emergency Medical Third-Party Billing Services to Coronis Health RMC, LLC
- R23-109 RESOLUTION – Re: Renewing the Shared Services Agreement with The Township of Weehawken For Special Project Information Technology Specialist For 2022-2023
- R23-110 RESOLUTION – Re: Awarding Contract for Municipal Court Interpreting Services to Sol’s Interpreting Services For 2023
- R23-111 RESOLUTION – Re: Authorizing A Contract with Joseph Smentkowski Inc. For Curbside Recycling Collection Services For 2023
- R23-112 RESOLUTION – Re: Authorizing Auction Of Surplus Vehicles, Trucks, Motorcycles And Equipment By Caspert Management Co. Inc. For The Town Of West New York
- R23-113 RESOLUTION – Re: To Authorize The Purchase Of Radio Communication Equipment And Accessories From Motorola Solutions, Inc.

RESOLUTIONS

- R23-114 RESOLUTION – Re: Authorizing The Purchase Of Lighting And Upfit Modifications For Three (3) WNYPD Vehicles From Elite Vehicle Solutions
- R23-115 RESOLUTION – Re: Authorizing Contracts With Certain Approved Cooperative Agreement Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-10
- R23-116 RESOLUTION – Re: Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a
- R23-117 RESOLUTION – Re: To Authorize Additional Increase To Expenditure Limit For Contract Amount Of Newspaper Publication Utilized By The Town Of West New York
- R23-118 RESOLUTION – Re: To Authorize Increase To Expenditure Limit For Contract Amount Of Newspaper Publication Utilized By The Town Of West New York
- R23-119 RESOLUTION – Re: Authorizing Construction Activities Outside Of Permissible Hours For The 57th Street Parking Garage Project
- R23-120 RESOLUTION – Re: Authorizing Change Order No. 2 For The 51st-52nd Street Parking Garage Project
- R23-121 RESOLUTION – Re: Authorizing The Purchase And Installation Of Video Surveillance Equipment For Miller Park Pursuant To Union County Cooperative Pricing System
- R23-122 RESOLUTION – Re: Authorizing The Town Clerk To Advertise To Receive Bids For “Summer Food Service Program” On Tuesday, May 2nd, 2023 At 11:00 A.M.

ORDINANCES

- O-1 **Hearing and Final Adoption of Ordinance #2/23** An Ordinance to Authorize Early Voting Period for The Town of West New York Regular Municipal Election 2023