

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, JUNE 28, 2023 AT 12:30 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** None
2. **Payment of Claims:** June 28, 2023
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R23-189 through R23-207)
6. **Resolutions** (see attached itemized sheet)
7. **Introduction/Hearings & Final Adoption of Ordinances** (see attached Itemized sheet)
8. **Privilege of the Floor** (Citizens 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.)
9. **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

- R23-189 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for The Month of June 2023
- R23-190 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 Tuesday, July 18th, 2023
- R23-191 RESOLUTION – Re: Establishing No Parking Loading Zone for Hollywood Liquors, Inc. 6006 Park Ave, West New York, NJ
- R23-192 RESOLUTION – Re: Authorizing the Submission of a FY24 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation
- R23-193 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-194 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R23-195 RESOLUTION – Re: Establishing a Change Fund for Recreation
- R23-196 RESOLUTION – Re: Authorizing an Increase in the Change Fund for The Municipal Court
- R23-197 RESOLUTION – Re: Authorizing Increase to Contract for General Printing and Municipal Election Printing Services for 2021-2023
- R23-198 RESOLUTION – Re: Authorizing Amendment to Agreement with HCIA and its Designated Contractors for the Provision of Solid Waste Disposal Services (July 1, 2023 – June 30, 2025)
- R23-199 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Maria Guevara v. Town of West New York

RESOLUTIONS

- R23-200 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Victor Cabrera v. Town of West New York
- R23-201 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- R23-202 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10
- R23-203 RESOLUTION – Re: Authorizing the Execution of Agreement for Sustainable Food Scrap Collection Services at Designated Locations within the Town of West New York
- R23-204 RESOLUTION – Re: Temporary Capital Budget
- R23-205 RESOLUTION – Re: Amending #R22-170 Authorizing the Renewal of Shared Services Agreement between the West New York Board of Education for School Security Services (2023-2024)
- R23-206 RESOLUTION – Re: Amending Resolution #R23-162 Public Commission Meeting Dates for The Town of West New York For The 2023 Calendar Year
- R23-207 RESOLUTION – Re: Cancellation of Appropriated Grant Reserves

ORDINANCES

- O-1 **Hearing and Final Adoption of Ordinance #3/23** Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A-4-45.14)

- O-2 **Hearing and Final Adoption of Ordinance #4/23** An Ordinance Designating “No Parking” Zone

- O-3 **Introduction of Ordinance #5/23** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing for Various Capital Improvements for the Town of West New York and Appropriating \$3,435,000 Therefor, and Providing for the Issuance of \$3,271,345 in Bonds or Notes of the Town of West New York to Finance the Same

- O-4 **Introduction of Ordinance #6/23** Ordinance Amending Chapter 352 Of The Town Of West New York Code Entitled “Streets And Sidewalks”