

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, AUGUST 9, 2023 AT 6:30 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** July 19, 2023 (Regular Session)
2. **Payment of Claims:** August 9, 2023
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R23-223 - R23-244)
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**

RESOLUTIONS

- R23-223 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, August 25th, 2023
- R23-224 RESOLUTION – Re: Establishing No Parking Loading Zone for Kid’s Place by The Park - 5701 Jackson Street, West New York, NJ
- R23-225 RESOLUTION – Re: Establishing No Parking Loading Zone for The Children’s Garden School & Daycare, 446 – 65th Street, West New York, NJ
- R23-226 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for The Month of August 2023
- R23-227 RESOLUTION – Re: Authorizing One-Year Extension Option to Contract With New Jersey Humane Society, LLC For Animal Shelter Services For 2023-2024
- R23-228 RESOLUTION – Re: Authorizing One-Year Extension Option to Contract With New Jersey Humane Society, LLC For Animal Control Services For 2023-2024
- R23-229 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-230 RESOLUTION – Re: Extension of Grace Period for Payment of Tax Bills
- R23-231 RESOLUTION – Re: Authorizing Settlement Agreement for Case No. 2:18-CV-16472
- R23-232 RESOLUTION – Re: Authorizing Purchase of Portable Radio Equipment from Motorola Solutions Inc. for the Town of West New York Police Department

RESOLUTIONS

- R23-233 RESOLUTION – Re: Amending Resolution #R23-028 Approving Option Year Extension to Contract for Municipal Pool & Spray Park Maintenance Services for the 2023 Swim-Pool Season
- R23-234 RESOLUTION – Re: Authorizing Settlement Agreement for Civil Action entitled, Dante Joa v. Town of West New York, et als.
- R23-235 RESOLUTION – Re: Authorizing Renewal of Nine (9) Shared Services Agreements with the West New York Board of Education for Various Services 2023-2024
- R23-236 RESOLUTION – Re: Supporting the Location and Operation of a Class 5 Retail Cannabis Facility Operated by Backpack Boyz West New York LLC
- R23-237 RESOLUTION – Re: Authorizing Shared Services Agreement with The Town of Kearny for The Provision of Health Officer Services
- R23-238 RESOLUTION – Re: Awarding Contract with Hartmann Doherty Rosa Berman & Bulbulia, LLC for Zoning Board Attorney for 2023
- R23-239 RESOLUTION – Re: Authorizing Town of West New York Annual Audit Report for Year Ending December 31, 2022
- R23-240 RESOLUTION – Re: Appointing Junior Fernandez to Serve as Alternate No. I Member of The West New York Zoning Board of Adjustment
- R23-241 RESOLUTION – Re: Appointing Xavier Murillo to Serve as the Alternate No. II Member of The West New York Zoning Board of Adjustment
- R23-242 RESOLUTION – Re: Authorizing Settlement In Workers' Compensation Matter, Genesis Zapata V. West New York

RESOLUTIONS

R23-243 RESOLUTION – Re: Amending Resolution #R21-125 To Rescind The Appointment Of Ruben Rivera As Deputy Emergency Management Coordinator For OEM

R23-244 RESOLUTION – Re: Authorizing Hudson County Tax Appeals

ORDINANCES

- O-1 **Hearing and Final Adoption of Ordinance #7/23** An Ordinance to Amend Chapter 80 of the Code of The Town of West New York Entitled “Police Department”

- O-2 **Introduction of Ordinance #8/23** An Ordinance to Ban Smoke Shops and Vape Shops as A Principal Permitted Use in Any Zone District in The Town of West New York

- O-3 **Introduction of Ordinance #9/23** An Ordinance to Authorize a Loan to The Town of West New York Housing Authority and Set Forth Loan Terms Pursuant To N.J.S.A. 40A:12A-41