

# Town of West New York

## COMMISSION MEETING – SPECIAL SESSION

WEDNESDAY, SEPTEMBER 6, 2023 AT 6:00 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:** September 6, 2023
3. **Communications:** None
4. **Proclamations:** Oath of office
5. **Adoption of Consent Agenda :** (R23-281 through R23-284)
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**

- R23-280 RESOLUTION – Re: Authorizing Appointment of Director of Public Safety
- R23-281 RESOLUTION – Re: Authorizing the Preparation of an Area in Need of Redevelopment Study for the Property Located at 5700-5722 Madison Street (also Known as Block 125, Lot 1) and 5717-5723 Madison Street (also Known as Block 126, Lot 28)
- R23-282 RESOLUTION – Re: Approving Change Order No. 4 for Miller Park Improvements, Playground & Dog Park Project with Adamo Brothers Construction, Inc.
- R23-283 RESOLUTION – Re: Authorizing Purchase of Furniture & Equipment for Municipal Restoration Project (Insurance Reimbursement)
- R23-284 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 "Special Project Architect" Returnable on September 19, 2023 at 11:00 a.m.