

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
**WEDNESDAY, SEPTEMBER 20, 2023 AT 6:30 P.M.**  
**(No Work Session)**

AGENDA

**Roll Call**

**Open Public Meetings Act Announcement**

**Pledge of Allegiance**

1. **Approval of Minutes:** None
2. **Payment of Claims:** September 20, 2023
3. **Communications:** None
4. **Proclamations:** A. Swearing in Ceremony for Police Officers
5. **Adoption of Consent Agenda :** (R23-286 – R23-306)
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**

- R23-285 RESOLUTION – Re: Capital Budget Amendment
- R23-286 RESOLUTION – Re: Approving the 2023 Amended and Restated Consolidated Municipal Services Agreement for a Joint Meeting Pursuant to *N.J.S.A. 40:48b-1 et seq.* (See Now *N.J.S.A. 40A:65-14 et seq.*), known as North Hudson Regional Fire and Rescue.
- R23-287 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of September 2023
- R23-288 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-289 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R23-290 RESOLUTION – Re: Crediting Overpayment of Taxes from 2022 to 2023
- R23-291 RESOLUTION – Re: Amending Resolution #R23-092 Approving Contract for Third Party Elevator Inspection Services with New Jersey Elevator Inspection Agency
- R23-292 RESOLUTION – Re: Amending Resolution #R23-250 Authorizing the Purchase and Installation of Electronic Network, Security, and Cabling Equipment for the 57<sup>th</sup> Street Parking Garage
- R23-293 RESOLUTION – Re: Authorizing Additional Increase to Contract for Lifeguard Services for the Town of West New York Swim Club and the Miller Splash Park for 2023 Swim-Pool Season
- R23-294 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Hamdi Jaber v. West New York

## **RESOLUTIONS**

- R23-295 RESOLUTION – Re: Establishing Rates for Electric Vehicle Charging Stations within the Town of West New York
- R23-296 RESOLUTION – Re: Approving Change Order #4, #5, #6 #7 and #8 and Pay Certificate #15 for Miller Park Improvements, Playground & Dog Park Project with Adamo Brothers Construction, Inc.
- R23-297 RESOLUTION – Re: To Authorize a Two (2) Year Extension to the Contract with Troy and Banks for Utility Auditing Services Pursuant to Tips Cooperative Purchasing Program
- R23-298 RESOLUTION – Re: Appointing Eduardo Valdivia as Interim Fire Official
- R23-299 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10
- R23-300 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- R23-301 RESOLUTION – Re: Approving Agreement with the West New York Board of Education for Class III Special Law Enforcement Officers (SLEO IIIs) for 2023-2024
- R23-302 RESOLUTION – Re: Authorizing Change Order #2 And #3 Submitted By Dinallo Construction For The 57<sup>th</sup> Street Parking Garage Project
- R23-303 RESOLUTION – Re: Amending Resolution #R23-268 Approving Release of Performance Guarantee/Bond for Development Project at 566 57<sup>th</sup> Street, West New York, New Jersey 07093 Block 126, Lot 46
- R23-304 RESOLUTION – Re: Authorizing the use of Competitive Contracting for Computer Consulting Services

## **RESOLUTIONS**

- R23-305 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 For The Year 2024
- R23-306 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 2<sup>nd</sup> Occasion” Returnable on October 6, 2023 at 11:00 A.M.

## ORDINANCES

- O-1      **Hearing and Final Adoption 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-2      **Hearing and Final Adoption of Ordinance #10/23** Ordinance Designating Madison Street between 62<sup>nd</sup> Street and 64<sup>th</sup> Street in the Town of West New York as a Northbound One-Way Roadway
  
- O-3      **Hearing and Final Adoption of Ordinance #11/23** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing a Supplemental Appropriation of \$2,500,000 for the Construction of a Parking Deck in and for the Town of West New York and Appropriating \$2,500,000 Therefor, and Providing for the Issuance of \$2,500,000 in Bonds or Notes of the Town of West New York to Finance the Same (57<sup>th</sup> Street Garage)
  
- O-4      **Hearing and Final Adoption of Ordinance #12/23** An Ordinance Amending Chapter 316 Entitled “Rooming, Lodging, And Boarding Houses” To Update Boarding House Licensing Requirements
  
- O-5      **Hearing and Final Adoption of Ordinance #13/23** An Ordinance Amending Chapter 59 To Establish Uniform License Application Procedures
  
- O-6      **Hearing and Final Adoption of Ordinance #14/23** An Ordinance Amending Hiring Practices for Entry-Level Law Enforcement Officers in the West New York Police Department
  
- O-7      **Introduction of Ordinance #15/23** An Ordinance Amending Chapter 93 of the Code of the Town of West New York Entitled “Salaries and Compensation”

## **ORDINANCES**

- O-8      **Introduction of Ordinance #16/23** An Ordinance Amending Chapter 198 Entitled “Fire Prevention”
  
- O-9      **Introduction of Ordinance #17/23** Ordinance Amending Ordinance #22/22