

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
**WEDNESDAY, NOVEMBER 1, 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:** None
2. **Payment of Claims:** November 1, 2023
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R23-320 through R23-345) excluding R23-327 through R23-334, R23-341 and R23-342)
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**

- R23-320 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R23-321 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-322 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Andres Arias v. West New York
- R23-323 RESOLUTION – Re: Authorizing the Execution of FY 2023 Community Project Funding Grant Agreement No. B-23-CP-NJ-1027 between the U.S. Department of Housing and Urban Development and the Town of West New York for the Pier 93 Park Project
- R23-324 RESOLUTION – Re: Authorizing the West New York Parking Utility to Suspend all Metered Parking Regulations for the Town of West New York from December 1, 2023 through January 3, 2024
- R23-325 RESOLUTION – Re: Approving Change Order No. 4 and Pay Certificate No. 7 submitted by 4-Clean-Up, Inc. for the Broadway & 62<sup>nd</sup> Street & Various Streets – 2020 Improvements Project
- R23-326 RESOLUTION – Re: Authorizing the Institution of Tax Foreclosure
- R23-327 RESOLUTION – Re: Regarding Review of the 2023 Best Practices Inventory
- R23-328 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2024 Enhancing Local Public Health Infrastructure Grant
- R23-329 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2022 Justice Assistance Grant

## **RESOLUTIONS**

- R23-330 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 Recreation Opportunities for Individuals with Disabilities (ROID) Grant
- R23-331 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 Strengthening Local Public Health Capacity Program 2024 Grant
- R23-332 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 FY 2023 Justice Assistance Grant
- R23-333 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2023 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown
- R23-334 RESOLUTION – Re: Authorizing the Insertion in Budget of Special Item of Revenue and Appropriation – Chapter 159 2022 Bullet Proof Vest Federal Grant
- R23-335 RESOLUTION – Re: Authorizing Increase to Contract with Bruno Associates, Inc. for Grant Consultant and Project Management Services for the Enhancing Local Public Health Infrastructure Grant and the 2024 Strengthening Local Public Health Capacity Grant Program
- R23-336 RESOLUTION – Re: To Amend Contract for Public Relations Services with Vision Media Marketing, Inc. for Remainder of 2023
- R23-337 RESOLUTION – Re: Authorizing Payment for Water Main Installation and Replacement Services for the 57<sup>th</sup> Street Parking Garage Project

## **RESOLUTIONS**

- R23-338 RESOLUTION – Re: Authorizing the Execution of FY 2022 Community Project Funding Grant Agreement No. B-22-CP-NJ-0599 between the U.S. Department of Housing and Urban Development and the Town of West New York
- R23-339 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
- R23-340 RESOLUTION – Re: Authorizing the Use of Competitive Contracting for “Grant Consultant – Federal”
- R23-341 RESOLUTION – Re: Capital Budget Amendment
- R23-342 RESOLUTION – Re: Approving Transfers between Budget Appropriations
- R23-343 RESOLUTION – Re: Authorizing Merchant Processing Agreement with Clover Network Inc. for Payment Processing for the Town of West New York Recreation Department
- R23-344 RESOLUTION – Re: To Amend the Contract for Auditing and Accounting Services with PKF O’Connor Davies, LLP for Period Ending December 31, 2023
- R23-345 RESOLUTION – Re: Approving Release of Maintenance Bond for Development Project at 6105 Park Avenue, West New York, New Jersey 07093 Block 40, Lot 27

## **ORDINANCES**

- O-1      **Introduction of Ordinance #18/23** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Appropriating \$5,000,000 for the Pier 93 Park Project in and for the Town of West New York