Town of West New York

COMMISSION MEETING – REGULAR SESSION TUESDAY, NOVEMBER 21, 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 21, 2023

3. Communications: None

4. Proclamations: A. Honoring Circle Match

5. Adoption of Consent Agenda: (R23-346 through R23-360)

- **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

R23-346	RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of November 2023
R23-347	RESOLUTION – Re: Supporting and Authorizing Submission of an Application to the New Jersey Department of Transportation's Safe Routes to School Program for the "West New York School Transportation Safety Project"
R23-348	RESOLUTION – Re: Establishing Public Commission Meeting Dates for the Town of West New York for the 2024 Calendar Year
R23-349	RESOLUTION – Re: Amending Resolution #R23-162 Public Commission Meeting Dates for the Town of West New York for the 2023 Calendar Year
R23-350	RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
R23-351	RESOLUTION – Re: Authorizing Refund of Tax Overpayments
R23-352	RESOLUTION – Re: Authorizing Hudson County Tax Appeals
R23-353	RESOLUTION – Re: Applying Overpayment to Redeem Tax Sale Certificate 22-0137
R23-354	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
R23-355	RESOLUTION – Re: Authorizing the Purchase of Three (3) 2024 Ford Interceptor AWD Utility Vehicles for the Town of West New York Police Department
R23-356	RESOLUTION – Re: Authorizing the Purchase of One (1) 2024 Ford Edge SE 4WD Sport Utility Vehicle from Hertrich Fleet Services, Inc.

RESOLUTIONS

- R23-357 RESOLUTION Re: Authorizing Contract with Planet Technologies, Inc., LLC. for E-Mail Hosting/Management Services
- R23-358 RESOLUTION Re: Reappointing Alain Gomez as the Class II Member of the Town of West New York Planning Board (October 20, 2023- October 19, 2024)
- R23-359 RESOLUTION Re: Appointing Israel Fuentes to Serve as Class IV Member of the Town of West New York Planning Board for 2022-2026
- R23-360 RESOLUTION Re: Authorizing the Appointment of Angie Gutierrez Cuellar as a Class IV Member to the Town of West New York Planning Board

ORDINANCES

O-1 **Hearing and Final Adoption 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