

# Town of West New York

COMMISSION MEETING – REGULAR SESSION  
WEDNESDAY, DECEMBER 13, 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:** December 13, 2023
3. **Communications:**
  - A. Area in Need of Redevelopment Letter from West New York Planning Board
4. **Proclamations:** None
5. **Adoption of Consent Agenda:** (R23-405 - R23-441) excluding R23-427, R23-436 and R23-438
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**

- R23-405 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 412 52<sup>nd</sup> Street, West New York (Francisco L. Alvarez)
- R23-406 RESOLUTION – Re: Appointing Natalie L. Gomez as a Member of the Town of West New York Housing Authority (October 20, 2022 – October 19, 2027)
- R23-407 RESOLUTION – Re: Authorizing the Appointment of Bradley Manso to the Hudson Regional Health Commission
- R23-408 RESOLUTION – Re: Re-Appointing Alain Jover as Member of the Town of West New York Alcoholic Beverage Control Board (December 16, 2023 – December 15, 2026)
- R23-409 RESOLUTION – Re: To Re-Appoint Jose C. Munoz as Member of the North Hudson Regional Fire and Rescue Management Committee (January 1, 2024 – December 31, 2024)
- R23-410 RESOLUTION – Re: Re-Appointing Amirza Hernandez to the Town of West New York Library Board (Term: December 17, 2023 - December 16, 2028)
- R23-411 RESOLUTION – Re: Appointing Elsa L. Rodriguez to the Town of West New York Library Board 2022-2027
- R23-412 RESOLUTION – Re: Re-Appointing Katherine Chao as Member of the West New York Board of Adjustment (Term: 01/20/2024 - 01/19/2028)
- R23-413 RESOLUTION – Re: To Re-Appoint Aylen Jover to the Town of West New York Rent Control Board for 2024-2025 (January 21, 2024 – January 20, 2025)
- R23-414 RESOLUTION – Re: To Re-Appoint Brian Velazquez, Johnny Rodriguez, Marileidys Baldeo to the Town of West New York Rent Control Board for 2023-2024 (December 17, 2023 – December 16, 2024)

## **RESOLUTIONS**

- R23-415 RESOLUTION – Re: Re-Appointing Michael Calderara to the West New York Board of Adjustment (Term: 01/01/2024 to 12/31/2027)
- R23-416 RESOLUTION – Re: To Authorize the Purchase of First Responder Respirator Masks and Equipment for the Town of West New York Police Department
- R23-417 RESOLUTION – Re: To Amend the Contract for Special Projects Architect Services with CPA Architecture, LLC for the Period Ending December 31, 2023
- R23-418 RESOLUTION – Re: Authorizing Contract for Library Board Counsel Services to the Law Offices of Mateo Perez for 2024
- R23-419 RESOLUTION – Re: Authorizing Contract for Redevelopment Counsel Services to McManimon, Scotland & Baumann, LLC for 2024
- R23-420 RESOLUTION – Re: Approving the Release of a Cash Bond for the Property Located at 6105 Park Avenue LLC
- R23-421 RESOLUTION – Re: Awarding Contract to Clarke Caton Hintz for Special Project Architect Services for 2024
- R23-422 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R23-423 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R23-424 RESOLUTION – Re: Applying Overpayment to Redeem Tax Sale Certificate 22-0211
- R23-425 RESOLUTION – Re: To Re-Appoint Members to the Handicapped Parking Review Committee for 2023-2024
- R23-426 RESOLUTION – Re: Re-Appointing Tania Fuentes to the Town of West New York Housing Authority (December 19, 2023 until December 18, 2028)

## **RESOLUTIONS**

- R23-427 RESOLUTION – Re: Cancellation of Stale Dated Outstanding Checks
- R23-428 RESOLUTION – Re: Awarding Contract for ABC Attorney to Florio Kenny Raval, LLP for 2024
- R23-429 RESOLUTION – Re: Awarding Contract for Special Construction Code Litigation Counsel to Florio, Kenny, Raval, LLP for 2024
- R23-430 RESOLUTION – Re: Awarding Contract for Special Counsel Services for Foreclosure Matters to Gregg F. Paster & Associates for 2024
- R23-431 RESOLUTION – Re: Awarding Contract for Tenant Advocacy Attorney to the Law Offices of Carmen E. Mendiola for 2024
- R23-432 RESOLUTION – Re: Awarding Contract with Hartmann Doherty Rosa Berman & Bulbulia, LLC for Zoning Board Attorney for 2024
- R23-433 RESOLUTION – Re: Awarding Contract for Municipal Planner Services to Community Housing & Planning Associates, Inc. for 2024
- R23-434 RESOLUTION – Re: Appointing Frank Gioia as Chief Judge of the Municipal Court of the Town of West New York
- R23-435 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Antonio Rodriguez v. West New York
- R23-436 RESOLUTION – Re: Approving Transfers between Budget Appropriations
- R23-437 RESOLUTION – Re: Approving the Release of Performance Bond for the Property Located at 6116-6122 Harrison Place Block 51, Lot 11-15 Belonging to Harrison Equities LLC
- R23-438 RESOLUTION – Re: Adopting a Cash Management Plan for the Town of West New York

## **RESOLUTIONS**

- R23-439 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of December 2023
- R23-440 RESOLUTION – Re: Authorizing Amendment to Shared Services Agreement between the Town of West New York and the West New York Board of Education for Maintenance and Preparation of Recreational Areas for 2023-2024
- R23-441 RESOLUTION – Re: Authorizing Block 125, Lot 1 and Block 126, Lot 8 as Areas in Need of Redevelopment Pursuant to N.J.S.A 40:12A-5