

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, JANUARY 17, 2024 AT 6:30 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** October 11, 2023 (Regular Session)
November 1, 2023 (Regular Session)
November 21, 2023 (Regular Session)
December 5, 2023 (Regular Session)
December 13, 2023 (Regular Session)
2. **Payment of Claims:** January 17, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-001 - R24-018) excluding R24-005, R24-011
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**

RESOLUTIONS

- R24-001 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit – Kevin Doherty)
- R24-002 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of January 2024
- R24-003 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-004 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-005 RESOLUTION – Re: Establishing Policies and Procedure for the Payment of Claims, Claimant’s Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1
- R24-006 RESOLUTION – Re: To Increase the Bid Threshold for the Awarding of Contracts Pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
- R24-007 RESOLUTION – Re: Authorizing RFP for Risk Manager for Property and Casualty Insurance Services 2024 (2nd Occasion)
- R24-008 RESOLUTION – Re: To Authorize Contract for Managed Off-Site Backup Program Services and Hardware for 2024
- R24-009 RESOLUTION – Re: Authorizing Renewal of Shared Services Agreement with the Borough of Paramus for Municipal Vehicle Maintenance and Repair Services for 2024
- R24-010 RESOLUTION – Re: To Authorize Payment for Relocation and Lodging Expenses through January 10, 2024 for Fire Victims
- R24-011 RESOLUTION – Re: Authorizing the Adoption of the 2024 Temporary Budget

RESOLUTIONS

- R24-012 RESOLUTION – Re: Authorizing Final Payment to Culver Construction Management, LLC for the 51st-52nd Street Parking Garage Project
- R24-013 RESOLUTION – Re: To Authorize Amendment to the Memorandum of Agreement between the Town of West New York and the West New York Police Supervisors’ Association, Inc. (January 1, 2020 – December 31, 2024)
- R24-014 RESOLUTION – Re: To Authorize One-Year Extension to Contract for Accelerated Online Tax Sale Services for 2024
- R24-015 RESOLUTION – Re: Authorizing RFP for Accounting Services for the Rent Control Board for 2024
- R24-016 RESOLUTION – Re: Authorizing RFP for Federal Grant Consultant Services for 2024 (2nd Occasion)
- R24-017 RESOLUTION – Re: To Authorize the Memorandum of Agreement between the Town of West New York and Communication Workers of America AFL-CIO, Local 1045 (January 1, 2021 – December 31, 2025)
- R24-018 RESOLUTION – Re: To Authorize Amendment to the Memorandum of Agreement between the Town of West New York and the West New York Police Benevolent Association, Local 361 (January 1, 2020 – December 31, 2024)

ORDINANCES

- O-1 **Introduction of Ordinance #1/24** Ordinance to Amend
Ordinance # 22/22 Authorizing the Acquisition of Private Property