#  **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)

1. **Payment of Claims:** January 17, 2024
2. **Communications:** None
3. **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**

**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**

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 2024Temporary 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