#  **Town of West New York**

COMMISSION MEETING – *REGULAR SESSION*

*WEDNESDAY, OCTOBER 11, 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:** August 30, 2023 (Regular Session)

September 6, 2023 (Regular Session)

September 20, 2023 (Regular Session)

1. **Payment of Claims:** October 11, 2023
2. **Communications:**

A. Sale Memorandum of the Chief Financial Officer for $3,040,000 Bond Anticipation Notes

1. **Proclamations:** None

**5. Adoption of Consent Agenda :** (R23-307 – R23-319)

**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**

R23-307 RESOLUTION – Re:Authorizing the Town to Execute the Site Access Agreement between the Town of West New York and Redeveloper for Work to be Done at Weigand Park

R23-308 RESOLUTION – Re:Authorizing Hudson County Tax Appeals

R23-309 RESOLUTION – Re: Amending #R23-017 Authorizing Refund of Tax Lien Redemption Funds

R23-310 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums

R23-311 RESOLUTION – Re:Authorizing Refund of Tax Overpayments

R23-312 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of October 2023

R23-313 RESOLUTION – Re: Renewing the Shared Services Agreement with the Township of Weehawken for Special Project Information Technology Specialist for 2023-2024

R23-314 RESOLUTION – Re: Approving Change Order #2 and Pay Certificate #7 to AA Berms for the Bergenline Avenue Streetscape Improvements Project (Phase 2)

R23-315 RESOLUTION – Re: Authorizing Submission of a Grant Application to the New Jersey Department of Community Affairs’ Division of Local Government Services to Construct an Overpass in the Town of West New York

R23-316 RESOLUTION – Re:Authorizing Increase to Contract for Municipal Court Interpreting Services with Sol’s Interpreting Services

R23-317 RESOLUTION – Re: Authorizing Amendment to Contract for Alternate Public Defender Services with Aristides Hernandez, Esq. Attorney at Law

**RESOLUTIONS**

R23-318 RESOLUTION – Re: Awarding Contract for Special Project Architect Services to CPA Architecture, LLC

R23-319 RESOLUTION – Re: Appointing the Registrar and Deputy Registrar of Vital Statistics for the Town of West New York

**ORDINANCES**

O-1 **Hearing and Final** **Adoption of Ordinance** **#15/23** An Ordinance Amending Chapter 93 of the Code of the Town of West New York Entitled “Salaries and Compensation”

O-2 **Hearing and Final** **Adoption of Ordinance** **#16/23** An Ordinance Amending Chapter 198 Entitled “Fire Prevention”

O-3 **Hearing and Final** **Adoption of Ordinance** **#17/23** Ordinance Amending Ordinance #22/22