#  **Town of West New York**

COMMISSION MEETING – *REGULAR SESSION*

*TUESDAY, DECEMBER 5, 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 5, 2023
3. **Communications:** None
4. **Proclamations:** A.Promotional Swearing in Ceremony

**5. Adoption of Consent Agenda :** (R23-361 through R23-403)

**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**

R23-361 RESOLUTION – Re: Repealing Resolution Adopted on December 15th, 2016 for Restricted Parking for Handicapped Resident at 331 57th Street, West New York (Clara Gonzalez)

R23-362 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 “Additional Special Counsel Services” Returnable on December 19, 2023 at 11:00 a.m.

R23-363 RESOLUTION – Re: Awarding Contract for ABC Prosecutor to Bruno & Ferraro

R23-364 RESOLUTION – Re: Awarding Contract for Alternate Public Defender Services to Aristides F. Hernandez, Esq., Attorney at Law, for 2024

R23-365 RESOLUTION – Re:Awarding Contract for Architect of Record to RSC Architects, P.A. the Town of West New York for 2024

R23-366 RESOLUTION – Re:Awarding Contract for Engineer of Record for the Town of West New York for 2024

R23-367 RESOLUTION – Re: Awarding Contract for General Accounting Services to JLT Consulting LLC for 2024

R23-368 RESOLUTION – Re: Awarding Contract for Labor Counsel Services to the Taylor Law Group for 2024

R23-369 RESOLUTION – Re: Awarding Contract for Landscape Architect Services to Suburban Consulting Engineers for 2024

R23-370 RESOLUTION – Re: Awarding Contract to CPA Architecture, LLC for Special Project Architect Services for 2024

R23-371 RESOLUTION – Re: Awarding Contract with Scarinci Hollenbeck, LLC for Corporation Counsel Services for 2024

**RESOLUTIONS**

R23-372 RESOLUTION – Re: Awarding Contracts for Engineering Services for Special Projects for the Town of West New York for 2024

# R23-373 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

R23-374 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10

R23-375 RESOLUTION – Re: Awarding Contract for Municipal Court Interpreting Services to Sol’s Interpreting Services for 2024

R23-376 RESOLUTION – Re:Awarding Contract to Florio Kenny Raval, LLP for Workers Compensation Counsel Services for 2024

R23-377 RESOLUTION – Re: Awarding Contract for Third Party Administrator for Workers Compensation and Tort Claims to Claims Resolution Corporation, Inc. for 2024

R23-378 RESOLUTION – Re: Awarding Contract for Tax Appraiser Services to Hallmark Real Estate Services, Inc. for 2024

R23-379 RESOLUTION – Re:Awarding Contract to Florio Kenny Raval, LLP for Tax Appeal Counsel Services for 2024

R23-380 RESOLUTION – Re: Awarding Contract for Special Project Planner to Heyer, Gruel & Associates for 2024

R23-381 RESOLUTION – Re: Awarding Contract for Special Bond Counsel Services to Decotiis Fitzpatrick, Cole & Giblin, LLP for 2024

R23-382 RESOLUTION – Re: Awarding Contract for Rent Control Board Counsel to Florio Kenny Raval, LLP for 2024

R23-383 RESOLUTION – Re: Awarding Contract to Bruno and Ferraro for Public Defender Services for 2024

**RESOLUTIONS**

R23-384 RESOLUTION – Re: Awarding Contract for Planning Board Counsel Services to Bruno and Ferraro for 2024

R23-385 RESOLUTION – Re: Awarding Contract for Land Use Consultant Services to Heyer, Gruel & Associates for 2024

R23-386 RESOLUTION – Re:To Award Contracts for Special Counsel Services for 2024

R23-387 RESOLUTION – Re: Awarding Contracts for Banking Services for the Town of West New York for 2024

R23-388 RESOLUTION – Re: Awarding Contract for Special Hearing Officer Services to Mark J. Nelson for 2024

R23-389 RESOLUTION – Re: Authorizing Contract with PKF O’connor Davies, LLP for the Provision of Auditing and Accounting Services for 2024

R23-390 RESOLUTION – Re: Awarding Contract for Grant Consultant (State) to Bruno Associates, Inc. for 2024

R23-391 RESOLUTION – Re: Awarding Contract for Public Relations Services to Vision Media Marketing, Inc. for 2024

R23-392 RESOLUTION – Re: Awarding Contract with Berquist Recovery Consulting, LLC for Federal Emergency Management Agency Grant Consultant Services for 2024

R23-393 RESOLUTION – Re: Awarding Contract for Computer Consulting Services to Angel Consultant, LLC for 2024

R23-394 RESOLUTION – Re: Awarding Contract for Financial Consultant Services to NW Financial Group, LLC (January 1, 2024 – December 31, 2024)

R23-395 RESOLUTION – Re: Awarding Contract for Parking Garage Special Inspections to Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C., Inc. for 2024

**RESOLUTIONS**

R23-396 RESOLUTION – Re: Awarding Joint Contract for Risk Manager – Health Insurance Services with Alamo Insurance Group, Inc. and Brown & Brown Metro, LLC for 2024

R23-397 RESOLUTION – Re: Awarding Contract with Lisette Castelo, Attorney at Law, LLC for Municipal Prosecutor Services for 2024

R23-398 RESOLUTION – Re: To Authorize Payment for Relocation and Lodging Expenses through September 16, 2023 for Fire Victims

R23-399 RESOLUTION – Re: Authorizing the Vacating and Dedicating of Certain Portions of Block 167, Lot 1.01 as an Extension of the Rights of Way

R23-400 RESOLUTION – Re: To Amend the Contract for Tenant Advocacy Attorney with the Law Offices of Carmen Mendiola for the Period ending December 31, 2023

R23-401 RESOLUTION – Re: Awarding Contract for Property Registration Services for 2024

R23-402 RESOLUTION – Re: Awarding Contracts for Environmental Consulting and Project Management Services for 2024

R23-403 RESOLUTION – Re: Awarding Contract for Alternate Prosecutor Services to the Law Office of Dawn K. Scala for 2024

R23-404 RESOLUTION – Re: Approving Transfers between Budget Appropriations