## Town of West New York

# COMMISSION MEETING – REGULAR SESSION WEDNESDAY, FEBRUARY 7, 2024 AT 6:30 P.M. (No Work Session)

#### **AGENDA**

#### Pledge of Allegiance

#### Open Public Meetings Act Announcement

#### Roll Call

**1. Approval of Minutes:** January 17, 2024 (Regular Session)

**2. Payment of Claims:** February 7, 2024

**3. Communications:** None

**4. Proclamations:** None

5. Adoption of Consent Agenda : (R24-019 - R24-042)

- **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**

- R24-019 RESOLUTION Re: Repealing Resolution adopted on September 21<sup>st</sup>, 2017 for Restricted Parking for Handicapped Resident at 595 57<sup>th</sup> Street, West New York (Luis Orosa)
- R24-020 RESOLUTION Re: Establishing the Rate of Interest for Delinquent Taxes For 2024
- R24-021 RESOLUTION Re: Authorizing the Submission/Acceptance of an Application to the New Jersey Urban Enterprise Zone Authority to Pursue a Five-Year Strategic Plan
- R24-022 RESOLUTION Re: To Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects for Public Electric Vehicle Charging Stations at 67<sup>th</sup> Street Parking Lot and 62<sup>nd</sup> Street Parking Lot
- R24-023 RESOLUTION Re: State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution for Washington Park Improvement Project
- R24-024 RESOLUTION Re: To Amend Contract with Generosus Advisors LLC for the 57<sup>th</sup> Street Parking Garage Project
- R24-025 RESOLUTION Re: Amending Contract for Special Counsel Services for Foreclosure Matters for 2024
- R24-026 RESOLUTION Re: To Authorize Extension to Contract for General Printing and Municipal Election Printing Services for 2024
- R24-027 RESOLUTION Re: Award Contract For Additional Special Counsel Services to Cleary, Giacobbe, Alfier & Jacobs, LLC
- R24-028 RESOLUTION Re: Appointing Veronica Zubiaga as the Town of West New York Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-3A and N.J.A.C. 5:34-5 et. seq. and Increasing the Bid Threshold
- R24-029 RESOLUTION Re: Appointing Veronica Zubiaga as the Town of West New York Public Agency Compliance Officer

## **RESOLUTIONS**

R24-030	RESOLUTION – Re: To Reappoint Carlos Barros to the West New York Rent Control Board
R24-031	RESOLUTION – Re: Appointing Katiana Hernandez to the Town of West New York Library Board
R24-032	RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit – Manhattan Place Entertainment, for Paramount)
R24-033	RESOLUTION – Re: Repealing Resolution adopted on April 20th, 2017 for Restricted Parking for Handicapped Resident at 415 67th Street, West New York (Alberto Puma)
R24-034	RESOLUTION – Re: Repealing Resolution adopted on August 12 <sup>th</sup> , 2020 for Restricted Parking for Handicapped Resident at 575 55 <sup>th</sup> Street, West New York (William A. Martinez)
R24-035	RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 6601 JFK Blvd. East, West New York (Jayden Amorin-Damor)
R24-036	RESOLUTION – Re: Repealing Resolution Adopted on October 20th, 2010 for Restricted Parking for Handicapped Resident at 6023 Tyler Place, West New York (Elena Ayala)
R24-037	RESOLUTION – Re: Amending Resolution #R24-004 Authorizing Refund of Tax Lien Redemptions and Lien Premiums
R24-038	RESOLUTION – Re: Authorizing Refund of Tax Overpayments
R24-039	RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
R24-040	RESOLUTION – Re: Authorizing Submission of a Grant Proposal to the New Jersey Department of Community Affairs FY24 Local Recreation Improvement Grant Program for

Fillmore Park

## **RESOLUTIONS**

R24-041	RESOLUTION – Re: Authorizing the Relocation and Installation of Bus Shelters Located at 5001 Park Avenue and 5311 Boulevard East
R24-042	RESOLUTION – Re: Amending Contracts for Engineering Services for Special Projects for the Town of West New York

R24-043 RESOLUTION – Re: Temporary Capital Budget

#### **ORDINANCES**

- O-1 **Hearing and Final Adoption of Ordinance #1/24** Ordinance to Amend Ordinance #22/22 Authorizing the Acquisition of Private Property
- O-2 **Introduction of Ordinance #2/24** An Ordinance Amending Chapter 189 of the Town of West New York Code Entitled "Filming"
- O-3 **Introduction of Ordinance #3/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Amending Bond Ordinance No. 6/22 of the Town Finally Adopted May 18, 2022, Providing for the Acquisition of Property and Appropriating \$11,300,000 Therefore, and Providing for the Issuance of \$10,735,00 in Bonds or Notes of the Town of West New York to Finance the Same
- O-4 **Introduction of Ordinance #4/24** An Ordinance of The Town of West New York, in the County of Hudson, New Jersey, Amending Bond Ordinance No. 17/21 of the Town Finally Adopted September 15, 2021, Providing for The Construction of a Library in the Town and Appropriating \$12,734,500 Therefor, and Providing for the Issuance of \$234,500 in Bonds or Notes of the Town of West New York to Finance the Same