

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
**WEDNESDAY, FEBRUARY 21, 2024 AT 6:30 P.M.**  
**(No Work Session)**

AGENDA

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes:** February 7, 2024 (Regular Session)
2. **Payment of Claims:** February 21, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-044 – R24-066)
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**

- R24-044 RESOLUTION – Re: Approving Submission of Strategic Plan for Funding Through the Governor’s Council on Substance Use Disorder for The Fiscal Grant Cycle October 2020 - June 2025
- R24-045 RESOLUTION – Re: Authorizing the Execution of a Grant Agreement between the Town of West New York and the NJ Department of Law and Public Safety, Office of the Attorney General Under the FY24 Safe and Secure Communities Program, Subaward Grant Number 24-0912
- R24-046 RESOLUTION – Re: Refund of Deposit Pursuant to Ordinance #4/96 (Filming Permit – James Kenny – Paramount Pictures Corporation)
- R24-047 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of February 2024
- R24-048 RESOLUTION – Re: Establishing Annual not to Exceed Amounts for all Newspaper Publications Utilized by the Town of West New York for 2024
- R24-049 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-050 RESOLUTION – Re: Amending #R23-309 Authorizing Refund of Tax Lien Redemption Funds
- R24-051 RESOLUTION – Re: Refunding Amount of Reduction Due to State Court Tax Appeal Decision
- R24-052 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-053 RESOLUTION – Re: Amending Resolution #R24-037 Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums

## **RESOLUTIONS**

- R24-054 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 Various Services for the Year 2024
- R24-055 RESOLUTION – Re: Authorizing Extension to Contract for Third-Party Elevator Inspection Services with New Jersey Elevator Inspection Agency
- R24-056 RESOLUTION – Re: Appointing Dasary Hernandez to the Town of West New York Housing Authority (December 17, 2019 - December 16, 2024)
- R24-057 RESOLUTION – Re: Authorizing Sale of 2007 Dodge Durango Vehicle to the Town of West New York Housing Authority
- R24-058 RESOLUTION – Re: Re-Appointing Dennis DeSocio as Member of the Town of West New York Alcoholic Beverage Control Board (March 16, 2024 – March 15, 2027)
- R24-059 RESOLUTION – Re: To Authorize 2<sup>nd</sup> One-Year Extension Option to Contract for Landscape Maintenance Services with Ground Rules Landscaping, Inc.
- R24-060 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Michael Stetson v. Town of West New York
- R24-061 RESOLUTION – Re: Authorizing License Agreement by and between Town of West New York and Hudson County Community College for Use of Fifty-Five (55) Parking Spaces at 511-523 52<sup>nd</sup> Street, West New York, New Jersey
- R24-062 RESOLUTION – Re: Authorizing Memorandum of Understanding by and between Town of West New York and Hudson County Community College for T2 Iris/Park Mobile Integration 51st St Garage

## **RESOLUTIONS**

- R24-063 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10
- R24-064 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- R24-065 RESOLUTION – Re: Approving the Release of Performance Bond for the Property located at 582-586 66<sup>th</sup> Street, Block 163, Lots 12 & 13
- R24-066 RESOLUTION – Re: Approving the Release of Performance Bond for the Property located at 6114-6118 Jefferson Street, Block 148, Lots 5 & 6

## ORDINANCES

O-1 **Hearing and Final Adoption of Ordinance #2/24** An Ordinance Amending Chapter 189 of the Town of West New York Code Entitled “Filming”

O-2 **Hearing and Final Adoption 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

Note: Representing an Increase Of \$4,265,000 Which Amount Is Being Deleted from Ordinance No. 17-21 of the Town of West New York to Finance the Same

O-3 **Hearing and Final Adoption 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

Note: Representing A Decrease Of \$4,265,000 Which Amount Is Being Added To Ordinance No. 6/22 of the Town of West New York to Finance the Same