

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, MARCH 6, 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 21, 2024 (Regular Session)
2. **Payment of Claims:** March 6, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-067 – R24-091)
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

- R24-067 RESOLUTION – Re: Authorizing Contract with Ben Shaffer Recreation Inc. for Playground Replacement at Donnelly Memorial Park pursuant to a cooperative pricing system
- R24-068 RESOLUTION – Re: Authorizing Contract with Ben Shaffer Recreation Inc. for Playground Replacement at Verrazano Park pursuant to a cooperative pricing system
- R24-069 RESOLUTION – Re: Authorizing Settlement in W. & S. Motors, Inc. v. North Hudson Sewerage Authority and the Town of West New York, Docket No. HUD-F-00378-21
- R24-070 RESOLUTION – Re: Authorizing Submission of an Application to the County of Hudson for Funding under the 2024 Open Space, Recreation, and Historic Preservation Trust Fund for Fillmore Park Improvement Project
- R24-071 RESOLUTION – Re: Repealing Resolution Adopted on April 20th, 2011 for Restricted Parking for Handicapped Resident At 6600 Broadway, West New York (Margarita Andaluz)
- R24-072 RESOLUTION – Re: Repealing Resolution Adopted on December 13th, 2023 for Restricted Parking for Handicapped Resident At 412 52nd Street, West New York (Francisco L. Alvarez)
- R24-073 RESOLUTION – Re: Repealing Resolution Adopted on November 23rd, 2015 for Restricted Parking for Handicapped Resident at 6415 Dewey Ave. #1, West New York (Ada Sanchez)
- R24-074 RESOLUTION – Re: Repealing Resolution Adopted on November 23rd, 2009 for Restricted Parking for Handicapped Resident at 6025 Harrison Place, West New York (Luis E. Vanegas-Guevara)
- R24-075 RESOLUTION – Re: Amending #R24-066 Approving the Release of Performance Bond for the Property Located at 6114-6118 Jefferson Street, Block 148, Lots 5 & 6

RESOLUTIONS

- R24-076 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-077 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-078 RESOLUTION – Re: Amending #R24-049 Refund of Tax Overpayment
- R24-079 RESOLUTION – Re: Amending #R24-052 Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-080 RESOLUTION – Re: To Authorize Purchase of Parking Management System Connectivity Software with Integrated Technical Systems, Inc. for 51st Street Parking Garage Pay Station Units
- R24-081 RESOLUTION – Re: To Approve the Purchase of Parking Meters and Related Services from IPS Group, Inc. through National Cooperative Purchasing Alliance Cooperative Purchasing System
- R24-082 RESOLUTION – Re: To Authorize Contract to Purchase Athletic, Physical Education Supplies and Team Uniforms Through Cooperative Purchasing Program for 2024
- R24-083 RESOLUTION – Re: Authorizing Parking Management Services Agreement with Parkmobile, LLC Pursuant to National Cooperative Purchasing Alliance Purchasing System Contract #05-50 for 2024
- R24-084 RESOLUTION – Re: Authorizing the Purchase of Timecard and Workforce Management Systems and Related Products and Services Pursuant to the Omnia Partners Cooperative Purchasing System Contracts with Kronos, Inc.
- R24-085 RESOLUTION – Re: Authorizing 2nd One-Year Option for the Contract for Lifeguard Services for the Town of West New York Swim Club and the Miller Splash Park for 2024 Swim-Pool Season

RESOLUTIONS

- R24-086 RESOLUTION – Re: Approving Transfers between Budget Appropriations
- R24-087 RESOLUTION – Re: Repealing Resolution adopted on May 16th, 2012 for Restricted Parking for Handicapped Resident at 5701 Blvd. East, Apt. 5, West New York (Pedro Perez)
- R24-088 RESOLUTION – Re: Authorizing Settlement of Law Division Matter, Faith Astrada v. Town of West New York
- R24-089 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2024
- R24-090 RESOLUTION – Re: To Authorize Amendment to Grant Agreement Between the Town of West New York and the State of New Jersey by and for the Department of Environmental Protection
- R24-091 RESOLUTION – Re: Authorizing the Use of Competitive Contracting for the Commodity of Pool Opening, Closing, and Management Services including Maintenance and Winterization Services and to Advertise the Same to be Received on March 13th, 2024 for a Term Not to Exceed 5 Years

ORDINANCES

- O-1 **Introduction of Ordinance #5/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Amending Section 3 of Ordinance No. 29/22 of the Town finally adopted December 14, 2022, Increasing the Appropriation for the Acquisition of Electric Shuttle Buses and Electric Garbage Trucks