

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
**WEDNESDAY, APRIL 3, 2024 AT 6:30 P.M.**  
**(No Work Session)**

**AGENDA**

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes:** None
2. **Payment of Claims:** April 3, 2024
3. **Communications:** None
4. **Proclamations:** A. Honoring Clara Duran as 2024 Hudson County Woman of the Year
5. **Adoption of Consent Agenda :** (R24-105 – R24-115)
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**

- R24-105 RESOLUTION – Re: Authorizing Contracts with Certain Approved Cooperative Agreement Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-10
- R24-106 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- R24-107 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-108 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-109 RESOLUTION – Re: Authorizing Hudson County Tax Appeal for 4901-0 Bergenline Avenue, West New York, Jersey
- R24-110 RESOLUTION – Re: Authorizing Change Order #4 and Pay Certificate #20 to Dinallo Construction for the 57<sup>th</sup> Street Parking Garage Project
- R24-111 RESOLUTION – Re: Authorizing Payment to Daida for Mercury Web Hosting Services
- R24-112 RESOLUTION – Re: Authorizing Contract with Daida for Mercury Web Hosting Services (December 1, 2023 - November 30, 2024)
- R24-113 RESOLUTION – Re: Authorizing Stipulation of Settlement for United States Bankruptcy Court Action Entitled, In re: Love of Jesus Family Church-Union, Inc., Chapter 11, Case No. 23-14960 (JKS)
- R24-114 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 19 64<sup>th</sup> Street, West New York (Harold John Harth)
- R24-115 RESOLUTION – Re: Amending Resolution #R24-104 to Authorize the Preparation of an Area in Need of Redevelopment Study for 6600-14 Park Avenue Block 4, Lots 1 & 2, in the Town of West New York

## **ORDINANCES**

- O-1 **Hearing and Final Adoption 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
  
- O-2 **Introduction of Ordinance #11/24** An Ordinance Amending Chapter 277, Article VII, Of The Code Of The Town Of West New York (“Parking Permit Rates”)