

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, May 1, 2024 AT 6:30 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** April 17, 2024 (Regular Session)
2. **Payment of Claims:** May 1, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-128 – R24-138)
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

- R24-128 RESOLUTION – Re: Awarding Contract for Pool Opening, Closing, and Management Services Including Maintenance and Winterization Services to Treatment Specialties for 2024
- R24-129 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-130 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-131 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Xiomara Pena Santos v. Town of West New York
- R24-132 RESOLUTION – Re: Authorizing Emergency Temporary Appropriations for the Year 2024
- R24-133 RESOLUTION – Re: Amending Resolution #R23-390 to Authorize Modification to Contract for State and County Grant Consultant Services with Bruno Associates, Inc. for 2024
- R24-134 RESOLUTION – Re: To Authorize Purchase from Nielson Ford for the Purchase of One (1) 2023 Ford F-250 (X2B) XL 4WD Supercab Pickup Truck Vehicle for the Town of West New York Office of Emergency Management
- R24-135 RESOLUTION – Re: Authorizing Contract for the Town of West New York Municipal Building Renovation Project
- R24-136 RESOLUTION – Re: Authorizing the Town to Pursue Funding Under the UEZ Qualified Assistance Fund for the West New York UEZ Zone Patrol Security Initiative
- R24-137 RESOLUTION – Re: Authorizing the Town to Pursue Funding Under the UEZ Qualified Assistance Fund for the West New York UEZ Security Camera Project

RESOLUTIONS

- R24-138 RESOLUTION – Re: Authorizing the Town to Pursue Funding Under the UEZ Qualified Assistance Fund for Administrative Costs
- R24-139 RESOLUTION – Re: Cancellation of General Capital Fund - Unexpended Improvement Authorizations
- R24-140 RESOLUTION – Re: Temporary Capital Budget

ORDINANCES

- O-1 **Hearing and Final Adoption of Ordinance #11/24** An Ordinance Amending Chapter 277, Article VII, Of The Code Of The Town Of West New York (“Parking Permit Rates”)
- O-2 **Introduction of Ordinance #12/24** Ordinance to Amend Chapter 352 of the Code to Expand Outdoor Dining
- O-3 **Introduction of Ordinance #13/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Providing for Improvements to Municipal Buildings and Appropriating \$1,970,000. Therefor, and Providing for the Issuance of \$1,818,000 in Bonds or Notes of the Town of West New York to Finance the Same