

Town of West New York
COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, August 7 2024 AT 12:00 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** June 5, 2024 (Regular Session)
June 26, 2024 (Regular Session)
July 3, 2024 (Regular Session)
2. **Payment of Claims:** August 7, 2024
3. **Communications:** A. Sale of \$57,647,000 Bond Anticipation Notes
4. **Proclamations:** A. Honoring Magdalena Garcia
5. **Adoption of Consent Agenda:** (R24-197 – R24-223)
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

- R24-197 RESOLUTION – Re: Raffle License #1854 (St. Joseph of the Palisades Church)
- R24-198 RESOLUTION – Re: Authorizing Town of West New York Annual Audit Report for Year Ending December 31, 2023
- R24-199 RESOLUTION – Re: Establishing No Parking Loading Zone for Sal’s of West New York – 6127 Bergenline Ave., West New York, NJ
- R24-200 RESOLUTION – Re: Repealing Resolution Adopted on September 21st, 2017 for Restricted Parking for Handicapped Resident at 5701 Blvd. East, Apt. 14H, West New York (Juan Carlos Puig)
- R24-201 RESOLUTION – Re: Repealing Resolution Adopted on February 20th, 2013 for Restricted Parking for Handicapped Resident at 411 51st Street, Apt. 2, West New York (Waldo Nin-Peralta)
- R24-202 RESOLUTION – Re: Approving Release of Maintenance Bond for Development Project at 6113 Buchanan Place, West New York, New Jersey 07093 Block 41, Lot 17
- R24-203 RESOLUTION – Re: Approving the Release of Engineering Escrow Accounts for the Property Located at 582-586 66th Street, Block 163, Lots 12 & 13
- R24-204 RESOLUTION – Re: Cancellation of Stale Dated Outstanding Checks
- R24-205 RESOLUTION – Re: To Re-Appoint Marie Puma to the Town of West New York Rent Control Board for 2024-2025 (Term: June 18, 2024 – June 17, 2025)
- R24-206 RESOLUTION – Re: Authorizing the Appointment of Steven Ferrales to Serve as Class IV Member of the Town of West New York Planning Board (Term: January 17, 2023 – January 16, 2027)

RESOLUTIONS

- R24-207 RESOLUTION – Re: Appointing Marelin Burgos as Alternate No. II Member to the Town of West New York Planning Board (Term: May 10, 2024 – May 9, 2025)
- R24-208 RESOLUTION – Re: Re-Appointing Commissioner Marcos Arroyo to Serve as Class III Member of the Town of West New York Planning Board (Term: June 8, 2024 – June 7, 2025)
- R24-209 RESOLUTION – Re: Authorizing the Reappointment of Clara Brito-Herrera as Class IV Member of the Town of West New York Planning Board 2023-2027 (Term: January 21, 2023 – January 20, 2027)
- R24-210 RESOLUTION – Re: Re-Appointing Jonathan Castaneda to Serve as Class I Member of the Town of West New York Planning Board (Term: May 18, 2024 – May 17, 2028)
- R24-211 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of August 2024
- R24-212 RESOLUTION – Re: Authorizing One-Year Extension Option to Contract with New Jersey Humane Society, LLC for Animal Control Services for 2024-2025
- R24-213 RESOLUTION – Re: Authorizing One-Year Extension Option to Contract with New Jersey Humane Society, LLC for Animal Shelter Services for 2024-2025
- R24-214 RESOLUTION – Re: Referring the Proposed Redevelopment Plan for Block 4, Lots 1 and 2 on the Official Tax Maps of the Town to the Town of West New York Planning Board Pursuant to the Local Redevelopment and Housing Law
- R24-215 RESOLUTION – Re: Referring the Proposed Redevelopment Plan for Block 125, Lot 1 on the Official Tax Maps of the Town to the Town of West New York Planning Board Pursuant to the Local Redevelopment and Housing Law

RESOLUTIONS

- R24-216 RESOLUTION – Re: Authorizing the Execution of a Site Access Agreement for Various Town-Owned Properties
- R24-217 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-218 RESOLUTION – Re: Amending #R24-117 Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-219 RESOLUTION – Re: Amending Contract with JLT Consulting LLC for General Accounting Services for 2024
- R24-220 RESOLUTION – Re: Authorizing Extension of Parking License Agreement with A.J. Richard & Sons for Use of Parking Facility for 2024-2025
- R24-221 RESOLUTION – Re: Authorize One-Year Extension to the Contract for Snow Removal Services for 2024-2025
- R24-222 RESOLUTION – Re: Amending Resolution #R24-166 to Approve the Purchase of Electric Vehicle Charging Stations for the Town of West New York DPW Pursuant to Hunterdon County Educational Services Commission Cooperative Purchasing Program
- R24-223 RESOLUTION – Re: Authorizing Contract for the Purchase of Three (3) 2024 Harley Davidson Motorcycles
- R24-224 RESOLUTION – Re: Approving the Corrective Action Plan for 2023 Audit Recommendations

ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #22/24** An Ordinance of the Board of Commissioners of the Town of West New York Approving and Authorizing the Execution of Amendments to Agreements between the Town of West New York and Overlook Terrace Urban Renewal Corporation for Property Commonly Referred to as Overlook Terrace Apartments for Execution of Payment in Lieu of Taxes

- O-2 Hearing and Final Adoption of Ordinance #23/24** An Ordinance to Amend Chapter 312-1 to Define “Rent” (Capping Late Fee Payments)

- O-3 Hearing and Final Adoption of Ordinance #24/24** An Ordinance Amending Chapter 93 Entitled “Salaries and Compensation” within the Town of West New York Municipal Code

- O-4 Hearing and Final Adoption of Ordinance #25/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey, Amending Bond Ordinance No. 5/23 of the Town finally Adopted July 19, 2023, Providing for Various Capital Improvements for the Town of West New York

- O-5 Hearing and Final Adoption of Ordinance #26/24** Ordinance to Amend the Code to Add Section §277-42 to Regulate Motorcycle Parking

- O-6 Introduction of Ordinance #27/24** An Ordinance of the Town of West New York, in the County Hudson, New Jersey Adopting a Redevelopment Plan for Block 4, Lots 1 and 2 on the Official Tax Maps of the Town

- O-7 Introduction of Ordinance #28/24** An Ordinance of the Town of West New York, in the County Hudson, New Jersey Adopting a Redevelopment Plan for Block 125, Lot 1 on the Official Tax Maps of the Town