

Town of West New York

COMMISSION MEETING – REGULAR SESSION
WEDNESDAY, September 18, 2024 AT 6:30 P.M.
(No Work Session)

AGENDA

Pledge of Allegiance

Open Public Meetings Act Announcement

Roll Call

1. **Approval of Minutes:** September 4, 2024
2. **Payment of Claims:** September 18, 2024
3. **Communications:** A. Sale of \$3,040,000 Town of West New York Bond Anticipation Notes (Federally Taxable)
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-251 – R24-265)
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

- R24-251 RESOLUTION – Re: Repealing Resolution Adopted on 11/22/2010 which Established a Loading Zone for La Dominica Plantas Located at 635 56th Street West New York
- R24-252 RESOLUTION – Re: Repealing Resolution Adopted on January 20th, 2016 for Restricted Parking for Handicapped Resident at 119 57th Street, West New York (Rita Orlich)
- R24-253 RESOLUTION – Re: Establishing Restricted Parking in Front of One (1) Residence for Use by Handicapped Resident as Follows: 119 57th Street, Apt. 2, West New York (Margaret M. Orlich)
- R24-254 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of September 2024
- R24-255 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-256 RESOLUTION – Re: Consenting to the Transfer of Rights and Obligations Under the Redeveloper Agreement with Toll Parcel H Urban Renewal, LLC to Vista Pointe I Urban Renewal LLC only with Respect to Block 168.01, Lot 7.11
- R24-257 RESOLUTION – Re: Authorizing the Execution of Redevelopment Agreement, Purchase and Sale Agreement and Parking Lease Agreement, all for the Property Known as Block 4, Lots 1 and 2 on the Official Tax Maps of the Town
- R24-258 RESOLUTION – Re: Authorizing Property Tax Exemption and Refund for Dwelling of Disabled Veteran for Property Located at 406A 50th Street, West New York, NJ, Block: 104, Lot: 30 for Pursuant to N.J.S.A. 54:4-3.30 et seq.
- R24-259 RESOLUTION – Re: Amending Resolution #R24-243 Authorizing Contract with Schindler Elevator Corporation for Elevator Maintenance Services for the 52nd Street Parking Garage

RESOLUTIONS

- R24-260 RESOLUTION – Re: Authorizing Payment to Daida for Disposal of Damaged Records
- R24-261 RESOLUTION – Re: Amending Contract with NW Financial Group, LLC for Financial Consultant Services for 2024
- R24-262 RESOLUTION – Re: Amending Contract for Special Bond Counsel Services to DeCotiis Fitzpatrick, Cole & Giblin, LLP for 2024
- R24-263 RESOLUTION – Re: Authorizing the Removal of Four (4) Parking Meters due to New Sidewalk Layout for New Residential Building at 508 51st Street, West New York, NJ 07093
- R24-264 RESOLUTION – Re: Authorizing the Appointment of Class III Special Law Enforcement Officers within the Town of West New York Police Department
- R24-265 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 FY25 Safe and Secure Communities Program, Subaward Grant Number 25-0912

ORDINANCES

- O-1 Introduction of Ordinance #33/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey Consenting to the Assignment of the Financial Agreement by and between the Town of West New York and Toll Parcel H Urban Renewal, LLC for the Property located on Block 168.01, Lot 7.11 as Shown on the Official Tax Map of the Town of West New York and Located in the Waterfront Redevelopment Area, from Toll Parcel H Urban Renewal, LLC to Vista Pointe I Urban Renewal, LLC

- O-2 Introduction of Ordinance #34/24** Ordinance Amending Article I, §80-2(B) Entitled “Composition of Police Department”

- O-3 Introduction of Ordinance #35/24** Ordinance Authorizing the Acquisition of Private Property Located at 5801 Madison Street, Block 126, Lot 27, West New York, NJ 07093, for Public Purposes, and Authorizing the Commencement of Eminent Domain Proceedings

- O-4 Introduction of Ordinance #36/24** Ordinance Authorizing the Acquisition of Private Property Located at 5715 Madison Street, Block 126, Lot 29, West New York, NJ 07093, for Public Purposes, and Authorizing the Commencement of Eminent Domain Proceedings