

# Town of West New York

## COMMISSION MEETING – REGULAR SESSION

WEDNESDAY, September 4, 2024 AT 6:30 P.M.

(No Work Session)

### AGENDA

#### **Pledge of Allegiance**

#### **Open Public Meetings Act Announcement**

#### **Roll Call**

1. **Approval of Minutes:** August 21, 2024 (Regular Session)
2. **Payment of Claims:** September 4, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-237 – R24-250)
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**

- R24-237 RESOLUTION – Re: Authorizing the Town Clerk to Advertise to Receive Bids for “Traffic Calming Improvements, Phase I – Port Imperial Boulevard/Riverwalk Place Intersection”  
Tuesday, September 17, 2024 at 11:00 a.m.
- R24-238 RESOLUTION – Re: Authorizing the Submission of an Application to the Community Forestry Corps (CFC) Grant Program to Expand and Maintain Urban Forests, Enhance Community Resilience, and Employ Youth in Climate-Vulnerable Areas through Local Environmental Data Collection
- R24-239 RESOLUTION – Re: Authorizing the Town of West New York to Apply for the New Jersey Department of Human Services Age-Friendly Grant Program
- R24-240 RESOLUTION – Re: Approving the Release of Performance Bond for the Property located at 6108 Fillmore Place, Block 43, Lot 37
- R24-241 RESOLUTION – Re: Authorizing Shared Services Agreement With The Town Of Kearny For Health Officer Services For 2024
- R24-242 RESOLUTION – Re: To Authorize The Third One (1) Year Extension Option To The Contract For Payroll Services For 2024-2025
- R24-243 RESOLUTION – Re: Authorizing Contract with Schindler Elevator Corporation for Elevator Preventative Maintenance Services for the 52<sup>nd</sup> Street Parking Garage
- R24-244 RESOLUTION – Re: Amending #R24-223 Authorizing Contract for the Purchase of Three (3) 2024 Harley Davidson Motorcycles
- R24-245 RESOLUTION – Re: Authorizing First One-Year Extension Option to Contract with the Ingenio Marketing LLC for Webmaster/Website Maintainer Services for 2024

## **RESOLUTIONS**

- R24-246 RESOLUTION – Re: Authorizing Shared Services Agreement Between the County of Hudson and the Town of West New York for the Maintenance and Upgrades of Town-Owned Traffic Signals between November 1, 2024 through October 31, 2026
- R24-247 RESOLUTION – Re: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a
- R24-248 RESOLUTION – Re: Capital Budget Amendment
- R24-249 RESOLUTION – Re: Authorizing Donation of Funds to The West New York Housing Authority for Capital Improvements
- R24-250 RESOLUTION – Re: Amending Resolution #R24-135 to Modify Contract for the Town of West New York Municipal Building Renovation Project

## **ORDINANCES**

- O-1 Introduction of Ordinance #29/24** An Ordinance of The Town of West New York, In the County of Hudson, New Jersey, Appropriating Grants for Various Projects in And for The Town of West New York
- O-2 Introduction of Ordinance #30/24** An Ordinance of The Town of West New York, In the County of Hudson, New Jersey, Providing for Various Capital Improvements for The Town of West New York And Appropriating \$7,832,667 Therefor, And Providing for The Issuance Of \$4,776,000 In Bonds or Notes of The Town of West New York To Finance the Same
- O-3 Introduction of Ordinance #31/24** An Ordinance to Amend Article IV, § 114 Entitled “Location of Establishments Having Alcoholic Beverage Licenses”
- O-4 Introduction of Ordinance #32/24** An Ordinance Amending Chapter 221 Entitled “Housing, Affordable” Of the Town of West New York Municipal Code