

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
*WEDNESDAY, December 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:** November 13, 2024 (Regular Session)
2. **Payment of Claims:** December 4, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-295 – R24-342)
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**

- R24-295 RESOLUTION – Re: Authorizing the Use of Competitive Contracting for Lifeguard Services for the Town of West New York Swim Club and the Miller Splash Park
- R24-296 RESOLUTION – Re: Referring the Amended 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
- R24-297 RESOLUTION – Re: Referring the Amended 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
- R24-298 RESOLUTION – Re: Referring the Proposed Redevelopment Plan for Block 158, Lots 9, 10, 11 and 15, and Block 159, Lot 15 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
- R24-299 RESOLUTION – Re: Reappointing Jeffrey J. Courtney to the West New York Zoning Board of Adjustment (Jeffrey J. Courtney, Regular Member, Term: 1/17/2025 – 1/16/2029)
- R24-300 RESOLUTION – Re: Reappointing Junior Fernandez as Alternate #1 to the West New York Zoning Board of Adjustment (Junior Fernandez, Alternate #1, Term: 1/26/2025 – 1/25/2027)
- R24-301 RESOLUTION – Re: Reappointing Ricky Solares to the West New York Zoning Board of Adjustment (Ricky Solares, Regular Member, Term: 1/17/2025 – 1/16/2029)
- R24-302 RESOLUTION – Re: To Reappoint Johnny Rodriguez, to the Town of West New York Rent Control Board for 2024-2025 (December 17, 2024 – December 16, 2025)

## **RESOLUTIONS**

- R24-303 RESOLUTION – Re: To Reappoint Brian Velazquez to the Town of West New York Rent Control Board for 2024-2025 (December 17, 2024 – December 16, 2025)
- R24-304 RESOLUTION – Re: To Reappoint Marileidys Baldeo to the Town of West New York Rent Control Board for 2024-2025 (December 17, 2024 – December 16, 2025)
- R24-305 RESOLUTION – Re: Reappointing Aylen Jover to the Town of West New York Rent Control Board for 2025-2026 (January 21, 2025 – January 20, 2026)
- R24-306 RESOLUTION – Re: Reappointing Alain Gomez as Class II Member of the Town of West New York Planning Board 2024-2025 (October 20, 2024- October 19, 2025)
- R24-307 RESOLUTION – Re: Reappointing Dasary Hernandez to the Town of West New York Housing Authority 2024-2029 (December 17, 2024 - December 16, 2029)
- R24-308 RESOLUTION – Re: Reappointing Douglas Velasquez to the Town of West New York Housing Authority 2024-2029 (December 20, 2024 - December 19, 2029)
- R24-309 RESOLUTION – Re: Amending Annual Not to Exceed Amounts for all Newspaper Publications Utilized by the Town of West New York for 2024
- R24-310 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-311 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-312 RESOLUTION – Re: Establishing Annual Not to Exceed Amounts for All Newspaper Publications Utilized by the Town of West New York for 2025
- R24-313 RESOLUTION – Re: Establishing Public Commission Meeting Dates for the Town of West New York for the 2025 Calendar Year

## **RESOLUTIONS**

- R24-314 RESOLUTION – Re: Approving Transfers between Budget Appropriations
- R24-315 RESOLUTION – Re: Consenting to The Assignment of The Financial Agreement by And Between the Town of West New York And Riverwalk a Urban Renewal Associates, L.L.C. For the Property Located on Block 168.01, Lot 7.04 As Shown on The Official Tax Map of The Town of West New York, From Riverwalk a Urban Renewal Associates, L.L.C. To Riverwalk Urban Renewal LLC
- R24-316 RESOLUTION – Re: Amending #R24-246 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
- R24-317 RESOLUTION – Re: Awarding Contract for ABC Prosecutor to Bruno & Ferraro for 2025
- R24-318 RESOLUTION – Re: Awarding Contracts for Banking Services for the Town of West New York for 2025
- R24-319 RESOLUTION – Re: Authorizing Contract with PKF O’Connor Davies, LLP for the Provision of Auditing and Accounting Services for 2025
- R24-320 RESOLUTION – Re: Awarding Contract for Engineer of Record for the Town of West New York for 2025
- R24-321 RESOLUTION – Re: Authorizing Contract for Special Projects Architectural Services to Clark Caton Hintz for 2025
- R24-322 RESOLUTION – Re: Awarding Contract for Alternate Public Defender Services to Aristides F. Hernandez, Esq., Attorney at Law, for 2025
- R24-323 RESOLUTION – Re: Awarding Contract for Alternate Prosecutor Services to the Law Office of Dawn K. Scala for 2025

## **RESOLUTIONS**

- R24-324 RESOLUTION – Re: To Authorize Contract for Accelerated Online Tax Sale Services for 2025
- R24-325 RESOLUTION – Re: Awarding Contract for ABC Attorney to Florio Kenny Raval, LLP for 2025
- R24-326 RESOLUTION – Re: Authorizing Renewal of Shared Services Agreement with the Borough of Paramus for Municipal Vehicle Maintenance and Repair Services for 2025
- R24-327 RESOLUTION – Re: Authorizing the Renewal of Two-Year Contract with Horizon Blue Cross Blue Shield of New Jersey for Dental Insurance Coverage for Current Employees (January 1, 2025 – December 31, 2026)
- R24-328 RESOLUTION – Re: Authorizing the Renewal of Contract with Delta Dental for Dental Insurance Coverage for Retired Employees (January 1, 2025 – December 31, 2025)
- R24-329 RESOLUTION – Re: Authorizing Auction of Surplus Vehicles, Trucks, Motorcycles and Equipment by Caspert Management Co. Inc. for the Town of West New York
- R24-330 RESOLUTION – Re: Authorizing Renewal of Contract with Planet Technologies, Inc., LLC. for E-Mail Hosting/Management Services for 2025
- R24-331 RESOLUTION – Re: To Award Contract for General Printing and Municipal Election Printing Services for 2025-2026
- R24-332 RESOLUTION – Re: Allowing the Town of West New York to Dispose of Certain Equipment
- R24-333 RESOLUTION – Re: Authorizing Contract for Auctioneering Services Pursuant to NJCPA Contract #11-BeCCP for 2025 and for the Auction of Surplus Vehicles and Trucks for the Town of West New York

## **RESOLUTIONS**

- R24-334 RESOLUTION – Re: Approving Change Order No. 1 and Pay Certificate No. 7 and Authorizing Acceptance of Maintenance Bond for the Dewey – Adams – 52<sup>nd</sup> Street – 66<sup>th</sup> Street Improvements Project
- R24-335 RESOLUTION – Re: Awarding Contract for Environmental Consulting and Project Management Services for 2025
- R24-336 RESOLUTION – Re: Authorizing Contract with NW Financial Group, LLC for Pilot Audit Services for 2025
- R24-337 RESOLUTION – Re: Awarding Contract for Financial Advisory Consultant Services to NW Financial Group, LLC for 2025
- R24-338 RESOLUTION – Re: Awarding Contract for Landscape Architect Services to Suburban Consulting Engineers for 2025
- R24-339 RESOLUTION – Re: Awarding Contract for General Accounting Services to JLT Consulting LLC for 2025
- R24-340 RESOLUTION – Re: Awarding Contract for Planning Board Counsel Services to Bruno & Ferraro for 2025
- R24-341 RESOLUTION – Re: Awarding Contract with Lisette Castelo, Attorney at Law, LLC for Municipal Prosecutor Services for 2025
- R24-342 RESOLUTION – Re: To Cancel RFP's for Various Services and Authorizing RFP's (2<sup>nd</sup> Occasion) for Labor Counsel Services, Municipal Planner Services, & Land-Use Consultant Services for 2025

## ORDINANCES

- O-1 Hearing and Final Adoption of Ordinance #38/24** Ordinance Authorizing the Sale of Public Property Located at 6301 Madison Street Rear, Block 152, Lot 25, West New York, NJ 07093
  
- O-2 Introduction of Ordinance #39/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey Adopting an Amended Redevelopment Plan for Block 125, Lot 1 on the Official Tax Maps of the Town
  
- O-3 Introduction of Ordinance #40/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey Adopting an Amended Redevelopment Plan for Block 4, Lots 1 and 2 on the Official Tax Maps of the Town
  
- O-4 Introduction of Ordinance #41/24** An Ordinance of the Town of West New York, in the County of Hudson, New Jersey Adopting a Redevelopment Plan for Block 158, Lots 9, 10, 11 and 15, and Block 159, Lot 15 on the Official Tax Maps of the Town
  
- O-5 Introduction of Ordinance 42/24** 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 Riverwalk a Urban Renewal Associates, L.L.C. for the Property Located on Block 168.01, Lot 7.04 as shown on the Official Tax Map of the Town of West New York, from Riverwalk a Urban Renewal Associates, L.L.C. to Riverwalk Urban Renewal LLC
  
- O-6 Introduction of Ordinance 43/24** Ordinance Amending Chapter 364 to Establish New Article III Entitled “Municipal Hotel and Motel Occupancy Tax” within the Code of the Town of West New York