

Town of West New York

COMMISSION MEETING – REGULAR SESSION

WEDNESDAY, December 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:** December 4, 2024 (Regular Session)
2. **Payment of Claims:** December 18, 2024
3. **Communications:** None
4. **Proclamations:** None
5. **Adoption of Consent Agenda :** (R24-343 – R24-377)
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

- R24-343 RESOLUTION – Re: Authorizing Submission of a Grant Proposal to the New Jersey Department of Community Affairs FY25 Local Recreation Improvement Grant Program
- R24-344 RESOLUTION – Re: Authorizing the Town of West New York to Seek Fair and Open Process in Compliance with the Pay to Play Statutes for the Retention of RFP’s for Various Services for the Year 2025
- R24-345 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of December 2024
- R24-346 RESOLUTION – Re: To Increase the Bid Threshold for the Awarding of Contracts Pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
- R24-347 RESOLUTION – Re: Establishing Policies and Procedure for the Payment of Claims, Claimant’s Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1
- R24-348 RESOLUTION – Re: Authorizing Refund of Tax Lien Redemptions and Tax Lien Premiums
- R24-349 RESOLUTION – Re: Authorizing Refund of Tax Overpayments
- R24-350 RESOLUTION – Re: Amending Contract with the Law Office of Dawn K. Scala for Alternate Prosecutor Services for 2024
- R24-351 RESOLUTION – Re: Cancelling Grant Receivables and Appropriated Reserves
- R24-352 RESOLUTION – Re: Authorizing the Reappointment of Vincent Buono as a Part-Time Municipal Tax Collector for the Town of West New York (January 1, 2025 – June 30, 2025)
- R24-353 RESOLUTION – Re: Approving Transfers between Budget Appropriations

RESOLUTIONS

- R24-354 RESOLUTION – Re: To Amend Resolution #R24-329 Authorizing Auction of Surplus Vehicles, Trucks, Motorcycles and Equipment by Caspert Management Co. Inc. for the Town of West New York (2024)
- R24-355 RESOLUTION – Re: Awarding Contract with Scarinci Hollenbeck, LLC for Corporation Counsel Services for 2025
- R24-356 RESOLUTION – Re: Authorizing Submission of a Grant Application to the New Jersey Department of Community Affairs’ Division of Local Government for Grant Funding for Parking Garage Project in the Town of West New York
- R24-357 RESOLUTION – Re: Authorizing Submission of a Grant Application to the New Jersey Department of Community Affairs’ Division of Local Government for Grant Funding to Reconstruct Public Safety Building in the Town of West New York
- R24-358 RESOLUTION – Re: Awarding Contract to Bruno and Ferraro for Public Defender Services for 2025
- R24-359 RESOLUTION – Re: Authorizing Contract for Redevelopment Counsel Services to McManimon, Scotland & Baumann, LLC for 2025
- R24-360 RESOLUTION – Re: Awarding Contract for Rent Control Board Counsel to Florio Kenny Raval, LLP for 2024
- R24-361 RESOLUTION – Re: Awarding Contract for Special Bond Counsel Services to DeCotiis Fitzpatrick, Cole & Giblin, LLP for 2025
- R24-362 RESOLUTION – Re: To Award Contract to Florio Kenny Raval, LLP for Special Counsel Services for 2025
- R24-363 RESOLUTION – Re: Awarding Joint Contract for Risk Manager – Health Insurance Services with Alamo Insurance Group, Inc. and Brown & Brown Metro, LLC for 2025

RESOLUTIONS

- R24-364 RESOLUTION – Re: Awarding Contract for Special Hearing Officer Services to Florio Kenny Raval, LLP for 2025
- R24-365 RESOLUTION – Re: Awarding Contract to Florio Kenny Raval, LLP for Tax Appeal Counsel Services for 2025
- R24-366 RESOLUTION – Re: Awarding Contract for Tax Appraiser Services to Hallmark Real Estate Services, Inc. for 2025
- R24-367 RESOLUTION – Re: Awarding Contract for Third Party Administrator for Workers Compensation and Tort Claims to Claims Resolution Corporation, Inc. for 2025
- R24-368 RESOLUTION – Re: Awarding Contract to Florio Kenny Raval, LLP for Workers Compensation Counsel Services for 2025
- R24-369 RESOLUTION – Re: Awarding Contract with Hartmann Doherty Rosa Berman & Bulbulia, LLC for Zoning Board Attorney for 2025
- R24-370 RESOLUTION – Re: Reappointing Adelanny Plaza as Town Clerk of the Town of West New York
- R24-371 RESOLUTION – Re: Authorizing Renewal of Contract for Grant Consultant (State) to Bruno Associates, Inc. for 2025
- R24-372 RESOLUTION – Re: Authorizing Renewal of Contract for Federal Grant Consultant with Bruno Associates, Inc. for 2025
- R24-373 RESOLUTION – Re: Authorizing Renewal of Contract with Berquist Recovery Consulting, LLC for Federal Emergency Management Agency Grant Consultant Services for 2025
- R24-374 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Rafael Tavares-Tavares v. Town of West New York

RESOLUTIONS

- R24-375 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Jose Arroyo v. Town of West New York
- R24-376 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Gabriel Torres v. Town of West New York
- R24-377 RESOLUTION – Re: Authorizing Settlement in Workers' Compensation Matter, Julia Soriano Gonzalez v. Town of West New York

ORDINANCES

- O-1 Hearing and Final Adoption 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-2 Hearing and Final Adoption 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-3 Hearing and Final Adoption 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-4 Hearing and Final Adoption 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-5 Hearing and Final Adoption 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

- O-6 Introduction of Ordinance #44/24** An Ordinance Amending Chapter 161 Entitled “Construction Codes, Uniform” to Amend the Fee Schedule And Certain Other Sections