

**Town of West New York**  
**COMMISSION MEETING – REGULAR SESSION**  
*WEDNESDAY, June 26, 2024 AT 6:30 P.M.*  
(No Work Session)

AGENDA

**Pledge of Allegiance**

**Open Public Meetings Act Announcement**

**Roll Call**

1. **Approval of Minutes:** None
2. **Payment of Claims:** June 26, 2024
3. **Communications:** None
4. **Proclamations:**
  - A. Honoring The Hudson Pride Center Organization
  - B. Honoring The Hudson Reporter
5. **Adoption of Consent Agenda :** (R24-176 – R24-186)
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**

- R24-175 RESOLUTION – Re: Waiver of Reading in Full of the 2024 Budget
- R24-176 RESOLUTION – Re: Authorizing the Submission of a FY25 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation
- R24-177 RESOLUTION – Re: Authorizing Refund Of Tax Lien Redemptions And Tax Lien Premiums
- R24-178 RESOLUTION – Re: Refunding Amount Of Reduction To Property Owners Due To State Court Tax Appeal Decisions
- R24-179 RESOLUTION – Re: Concerning Payment of Claims for Workers Compensation and General Liability for the Month of June 2024
- R24-180 RESOLUTION – Re: Re-Appointing Mireya De La Cruz as Secretary of the West New York Alcoholic Beverage Control Board (July 1, 2024 To June 30, 2027)
- R24-181 RESOLUTION – Re: To Authorize One-Year Extension to Contract for Armored Car Transportation Services for 2024-2025
- R24-182 RESOLUTION – Re: Authorizing One-Year Extension Option to Contract for Emergency Medical Third-Party Billing Services with Coronis Health RMC, LLC for 2024-2025
- R24-183 RESOLUTION – Re: Appointing Monica Capellan to the West New York Rent Control Board
- R24-184 RESOLUTION – Re: Amending Resolution #R24-154 Proving and Authorizing Redemption of Tax Sale Certificate 15-39 Encumbering Block 9, Lot 4, Qualifier C56, 6601 Broadway-Apartment E-6

## **RESOLUTIONS**

- R24-185 RESOLUTION – Re: Appointing Henry Codina as Assistant Director of Public Safety for the Town of West New York Police Department 2024-2025
- R24-186 RESOLUTION – Re: Awarding Contract for Risk Manager - Property and Casualty Insurance Services (3<sup>rd</sup> Occasion) to Acrisure, LLC D/B/A Scirocco Group for 2024

## **ORDINANCES**

- O-1 Introduction 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 Introduction of Ordinance #23/24** An Ordinance to Amend Chapter 312-1 to Define “Rent”
  
- O-3 Introduction of Ordinance #24/24** An Ordinance Amending Chapter 93 Entitled “Salaries and Compensation” within the Town of West New York Municipal Code