

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 18, 2023
AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, EL ESPECIALITO AND
THE CLERK OF THE TOWN OF WEST NEW YORK**

MEETING AGENDA

December 16, 2024

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. OPEN PUBLIC MEETINGS ACT NOTIFICATION
4. ROLL CALL
5. BUSINESS TO BE ACTED UPON
 - A. 24-110 Authorizing Meeting Minutes of November 18, 2024.
 - B. 24-111 Ratifying the Payment of the Authority Claims for the period November 19, 2024 to December 15, 2024.
 - C. 24-112 Authorizing the Payment of the Authority Claims for December 16, 2024.
 - D. 24-113 Ratifying the Section 8 Vendor Claims for the period November 19, 2024 to December 15, 2024.
 - E. 24-114 Authorizing the Payment of the Section 8 Vendor Claims for December 16, 2024.
 - F. 24-115 Ratifying the Section 8 HAP and Portability-Out Claims for the period of November 19, 2024 to December 15, 2024.
 - G. 24-116 Authorizing not to exceed amount for the Section 8 HAP and Portability-Out Claims for January, 2024.
 - H. 24-117 Fund Commissioner Appointment 2025.
 - I. 24-118 Professional Risk Management Services
 - J. 24-119 Emergency Generator Services Labor Only
 - K. 24-120 Fire Water Pumps, Standpipes, Fire Extinguishers, Wet Systems and Ansul Systems.
 - L. 24-121 Reappointing Dasary Hernandez to the Town of West New York Housing Authority 2024-2029 (December 17, 2024 - December 16, 2029)
 - M. 24-122 Reappointing Douglas Velasquez to the Town of West New York Housing Authority 2024-2029 (December 20, 2024 - December 19, 2029)
6. REPORTS
7. PUBLIC COMMENT
8. ADJOURN