

COMMISSIONERS REGULAR MEETING AGENDA  
RIDGEFIELD PARK  
February 23, 2021  
7:30 PM

Mayor Anlian announces that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A. 10 4-6 et seq." notice of which was sent to the Record and the Star Ledger on December 28, 2020 and was posted on the Municipal Bulletin Board and the Village Website.

Due to the COVID-19 Coronavirus Health Crisis, this meeting is being held via ZOOM.

**ROLL CALL**

**FLAG SALUTE**

**APPROVAL OF MINUTES**

Commissioners Regular Meeting of January 26, 2021  
Commissioners Closed Session Meeting of January 26, 2021  
Commissioners Regular Meeting of February 9, 2021  
Commissioners Closed Session Meeting of February 9, 2021

**COMMISSIONER REPORTS**

**HEARING OF CITIZENS**

**NEW BUSINESS**

Mayor Anlian announces that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

**RESOLUTIONS:**

2021-22 Adopt Temporary Capital Budget for 2021  
2021-23 Authorize Mayor Anlian to sign Health Awareness Regional Program Contract  
2021-24 Authorize Expenditure of Fire Prevention Dedicated Funds  
2021-25 Award Contract for Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street  
2021-26 Appoint Library Board Member

**ORDINANCE INTRODUCTION**

2021-02 BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A NATURE TRAIL IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**CLOSED SESSION** (if necessary)

2021-27 Authorize Closed Session Meeting

**ADJOURNMENT**

## Resolution 2021-22

**WHEREAS**, the Village of Ridgefield Park, New Jersey desires to constitute the 2021 Temporary Capital Budget of said municipality by inserting therein Construction of Nature Trail; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners the 2021 Temporary Capital Budget of the Village of Ridgefield Park hereby constituted by the addition of a schedule to read as follows:

### TEMPORARY CAPITAL BUDGE OF THE VILLAGE OF RIDGEFIELD PARK

PROJECT – Construction of Nature Trail

METHOD OF FINANCING - \$47,500 Capital Improvement Fund, \$902,500 Bonds and Notes Authorized

PROJECT COST - \$950,000

**BE IT FURTHER RESOLVED**, the Village Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2021 Temporary Capital budget, to be included in the 2021 permanent Capital Budget as adopted.

## Resolution 2021-23

**BE IT RESOLVED** that the Ridgefield Park Board of Commissioners authorizes Mayor Anlian to sign the Contract with Health Awareness Regional Program for Public Health Services at a cost of \$8,790.00 for professional fees for the year 2021.

## Resolution 2021-24

**WHEREAS**, the Fire Marshal, Peter Danzo has requested payment be made to Motorola Solutions; and

**WHEREAS**, this expenditure is a permitted use of funds in the Fire Prevention Dedicated Account.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby authorizes the following expenditures:

Motorola Solutions	\$6,348.30
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## Resolution 2021-25

### **A Resolution Awarding a Contract to Reggio Construction, Inc. for the Ridgefield Park Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street Project**

**WHEREAS**, the Village of Ridgefield Park has a need to procure construction services for the Ridgefield Park Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street Project within the Village; and

**WHEREAS**, the Village of Ridgefield Park, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the "Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street" Project; and

**WHEREAS**, eleven (11) bids were received on February 19, 2021; and

**WHEREAS**, after receipt and review of the lowest bid received, the Village of Ridgefield Park has determined that Reggio Construction, Inc. is the lowest responsible bidder for this contract; and

**WHEREAS**, the Chief Financial Officer of the Village has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Village of Ridgefield Park that a contract is hereby awarded as follows:

<b>Contractor</b>	<b>Contract Amount</b>
Reggio Construction, Inc. 416 E. Central Boulevard Palisades Park, New Jersey 07650	Base: \$1,055,229.22
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	TOTAL: \$1,055,229.22

**BE IT FURTHER RESOLVED** that the Mayor and Village Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Village's bid specifications and applicable law, and subject to approval as to form by the Village Attorney.

## Resolution 2021-26

**BE IT RESOLVED** that the Board of Commissioners hereby appoints Maureen Gibbs as a member of the Village of Ridgefield Park Library Board. This appointment is effective immediately through December 31, 2023 to fill the unexpired term of Philip McEntee.