COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK April 8, 2021 7:00 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.

ROLL CALL

<u>APPROVAL OF MINUTES</u> Caucus Meeting of March 18, 2021 Closed Session Meeting of March 18, 2021

CORRESPONDENCE

03-17 Board of County Commissioners - Podcasts/Resolutions/Ordinances

- 03-18 NJLM Weekly Round-Up
- 03-19 Mike Kelly, Boswell Engineering Mount Vernon Street-Parking Analysis
- 03-20 Robert Heidel Excess Noise Complaint
- 03-21 KABR Group Signage Ordinance Amendments to OP-1 Zone
- 03-22 Duplicate of 03-21
- 03-23 Melanie Boyer, NY, Susquehanna & Western Railway Corp Installation of ties, Ballast & Surface NYSW Main Line Track
- 03-24 Mike Kelly, Boswell Engineering 35 East Winant Avenue
- 03-25 RP Planning Board Notice of Public Hearing Berkzup Ridgefield, LLC
- 03-26 Mathew McArow, GJEM Insurance Co Cannabis Legislation & Mandatory Vaccines
- 03-27 Mike Kelly, Boswell Engineering Preliminary & Final Major Site Plan Application for Berkzup Ridgefield, LLC
- 04-01 Boggia, Boggia, Betesh & Voytus, LLC Cease & Desist Truck Parking Hampton Inn
- 04-02 Mike Kelly, Boswell Engineering 2021 Bergen County Open Space Grant Program
- 04-03 SNJ Department of Transportation 2021 Municipal Aid Program Main Street
- 04-04 Mike Kelly, Boswell Engineering 2021 Local Recreation Improvement Grant
- 04-05 36-46 Mount Vernon Street
- 04-06 Warren Staudinger, County of Bergen Mosquito Control
- 04-07 Office of the State Comptroller Unused Sick Leave Payouts

ORDINANCE PUBLIC HEARINGS & ADOPTIONS

- 2021-03 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2020 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,800,000 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.
- 2021-04 BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 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.
- 2021-05 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.

ORDINANCE INTRODUCTION

2021-06 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY. AUTHORIZING THE ACOUISITION OF CERTAIN REAL PROPERTY COMMONLY KNOWN 78 AND 65-67 MT. VERNON STREET IN THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, DESIGNATED AS BLOCK 82, LOT 23, BLOCK 89, LOT 15 ON THE OFFICIAL TAX MAP OF THE VILLAGE AND, IF NECESSARY, AUTHORIZING THE INSTITUTIO OF EMINENT DOMAIN PROCEEDINGS TO OBTAIN SAME.

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. <u>Resolutions:</u>

2021-45 Award Contract to Grade Construction for the Ridgefield Park Nature Preserve Project

2021-46 Authorize Compliance - Bond Anticipation Note

HEARING OF CITIZENS

<u>REPORTS</u> Mayor & Commissioners Village Attorney Superintendent DPW

Chief of Police Village Clerk DISCUSSION 2021 Budget

<u>CLOSED SESSION</u> (if necessary)2021-47Authorize Closed Session Meeting

ADJOURNMENT