

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
January 20, 2022
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 27, 2021 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

APPROVAL OF MINUTES

Caucus Meeting of October 21, 2021

PAYMENT OF BILLS

CORRESPONDENCE

01-04 James Cecchi – National Prescription Opioid Litigation

01-05 Thomas J. Duch, County of Bergen Office of the County Executive – NJ DEP Policy for Local Waterway Clearance and Maintenance and Guidelines for Bergen County Assistance

01-06 Borough of Leonia Planning Board – Public Notice

01-07 Robert Layton, Bergen County Board of Taxation – Resolution 22-02

01-08 NJLM – Weekly Round-Up

01-09 Local Finance Notice 2022-01

01-10 Boswell Engineering – 2022 Road Improvement Program

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:

2022-09 Appoint Green Team Members
2022-10 Appoint Emergency Management Council Members
2022-11 Authorize Expenditure of Fire Prevention Dedicated Funds

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police
Village Clerk

CLOSED SESSION

2022-12 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2022-09

BE IT RESOLVED that the Board of Commissioners hereby appoints the following as Regular Members of the Green Team with the following terms:

Veronica Leone, *term expiring December 31, 2022*
Leslie Olson, *term expiring December 31, 2024*

BE IT RESOLVED that the Board of Commissioners hereby appoints the following as Alternate Members of the Green Team with the following term:

Nicole Terrarosa, *term expiring December 31, 2022*

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following as Associate Members of the Green Team with terms expiring December 31, 2022:

Daniele Fede	Rita Rafferty
Diane Mancini	Gloria Rivera
Christopher Gibbons	Berlinda Rodriguez
Daniel Rafferty	Dyan Thiemann

Resolution 2022-10

BE IT RESOLVED that the Board of Commissioners hereby appoints the following personnel to the Emergency Management Council for a term commencing on January 1, 2022 and terminating December 31, 2022.

John H. Anlian	Mayor
Michael Lauer	Emergency Management Coordinator
Richard Flynn	Deputy Emergency Management Coordinator
Richard LaTour	Deputy Emergency Management Coordinator
Tara O'Grady	Village Clerk
Joseph Rella	Police Chief
Christopher Thibault	Police Liaison
John Antola	Fire Chief
Mike Ruiz	Rescue Squad Chief
Chelsea Nagurka	EMS Chief
James Fedorko	Health Officer
Francine Orovitz	Administrative Assistant
Peter Arciuolo	Resource Officer
Edward Monroe	Superintendent DPW
Dr. Barry Haines	Acting Superintendent of Schools

Resolution 2022-11

WHEREAS, the Fire Marshal, Peter Danzo has requested payment be made to Neil's Automotive Inc.; 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:

Neil's Automotive Inc.	\$795.95
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