

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
February 3, 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 November 4, 2021
Caucus Meeting of November 18, 2021

CORRESPONDENCE

01-11 Local Finance Notice 2022-02

01-12 Nancy Witkowski – 2021 Bergen County Open Space Trust Fund Municipal Program

01-13 Ian Godfrey, Office of Congressman Bill Pascrell Jr. – Infrastructure Funding

01-14 Matt Watkins, Munisite Networks – Wireless Facilities in Public Rights of Way

01-15 Diane Maglione, RP Board of Rec – Rag-A-Muffin Parade October 2022

02-01 2022 Open Space Trust Fund Programs

NEW BUSINESS

Resolution:

2022-16 Authorize Village Clerk to Execute Certificate of Corporate Resolutions for TD Bank

DISCUSSION

Mike Kelly – Veterans Park
Street Performing Busking

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police
Village Clerk

CLOSED SESSION

2022-17 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2022-16

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TO EXECUTE
CERTIFICATE OF CORPORATE RESOLUTIONS FOR TD BANK**

WHEREAS, the Village of Ridgefield Park currently has a banking relationship with TD Bank;
and

WHEREAS, TD Bank has requested that the Village adopt a Corporate Resolution confirming the three individuals who are authorized to act on behalf of the Village as part of the Bank's Merchant Agreement and Accounts; and

WHEREAS, the Village has designated Commissioner Adam MacNeill, Vincent Buono, CFO and Michael Liantonio, Finance Clerk to act on behalf of the Village concerning TD Bank transactions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Ridgefield Park that the Village Clerk, Tara O'Grady, is hereby authorized to acknowledge and confirm the Corporate Resolutions, a copy of which is attached hereto, confirming the above three individuals as authorized representatives of the Village in transactions involving TD Bank.