# COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK

February 17, 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 December 9, 2021 Closed Session Meeting of December 9, 2021 Caucus Meeting of December 28, 2021

# CORRESPONDENCE

02-02 Borough of Bogota – Notice of Hearing: Hampshire Companies

02-03 Dyan Thiemann, Middle School Principal – June 21, 2022 Commencement

02-04 Zoning Board – 2021 Applications

## **NEW BUSINESS**

Resolution:

2022-24

Authorize the Mayor to Execute Certification to Amend Redevelopment Plan

## HEARING OF CITIZENS

#### REPORTS

Mayor & Commissioners Village Attorney Superintendent DPW Chief of Police Village Clerk

#### CLOSED SESSION

2022-25

**Authorize Closed Session Meeting** 

## ADJOURNMENT

#### **RESOLUTION 2022-24**

RESOLUTION OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATION IN THE FORM ATTACHED HERETO AND AFFIRMING THE VILLAGE'S WILLINGNESS TO AMEND THE REDEVELOPMENT PLAN RELATING TO BLOCK 49.01, LOT 2 AND BLOCK 40.02, LOT 2 ON THE TAX MAP OF THE VILLAGE TO PERMIT THE DEVELOPMENT OF A WAREHOUSE THEREON

WHEREAS, the Village of Ridgefield Park (the "Village") is a political subdivision of the State of New Jersey, located in the County of Bergen; and

**WHEREAS,** Block 49.01, Lot 2 and Block 40.02, Lot 2 as set forth on the tax maps of the Village (the "Property") are located in an area in need of redevelopment (the "Redevelopment Area") and are the subject of a redevelopment plan" (the "Redevelopment Plan") as set forth in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, TP Access, LLC was designated by the Village by resolution on September 22, 2020 ("Redeveloper") for the purpose of developing the Property as a warehouse.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Village of Ridgefield Park, in the County of Bergen, New Jersey, as follows:

- Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.
- Section 2. The Mayor is authorized to execute the certification attached hereto as <u>Exhibit</u> <u>A</u> and the Village reaffirms its willingness to amend the Redevelopment Plan to permit the development of a warehouse on the Property.
- Section 3. This resolution shall take effect immediately.