

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
March 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 January 6, 2022

Caucus Meeting of January 20, 2022

Closed Session Meeting of January 20, 2022

Caucus Meeting of February 3, 2022

Closed Session Meeting of February 3, 2022

SPECIAL REPORTS

Installation of Elected Officers – Ridgefield Park Volunteer Ambulance Corps.

RECESS

CORRESPONDENCE

02-05 Olga Chaban, Center for Government Services – Online Program for Elected Municipal Officials

02-06 Robert Esposito, Bergen County Div. of Community Development – Updates

02-07 Daniel Reiman, Borough of Carteret Mayor – Bills A-2158 & S-1367 Increasing the Retirement Age for Municipal Police Chief and Fire Department Chiefs

02-08 Mike Kelly, Boswell Engineering – 36-46 Mt. Vernon Street

02-09 Jonathan Lisko, Lisko Environmental, LLC – 40 Main Street

02-10 Robert Binetti – Notice to Property Owners - 24 College Place

02-11 Robert Esposito, Bergen County Div. of Community Development – COVID-19 CDBG Application Period

02-12 Local Finance Notice 2022-04 – Municipal Property Tax Rewards Programs

02-13 Jason Martucci, Division of Local Government Services – NJAC 5:32 Rule Proposal

NEW BUSINESS

Resolution:

2022-28 Award Professional Services Contract to Piazza & Associates, Inc. for COAH Services

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police
Village Clerk

CLOSED SESSION

2022-29 Authorize Closed Session Meeting

ADJOURNMENT

VILLAGE OF RIDGEFIELD PARK

Resolution No. 2022-28

A Resolution Awarding a Professional Services Contract to Piazza & Associates, Inc. to Serve as the Village's Administrative Agent Concerning Affordable Housing Units

WHEREAS, the Village of Ridgefield Park has a need to procure professional services from a firm to serve as the Village's Administrative Agent concerning Affordable Housing units in the Village; and

WHEREAS, the Village of Ridgefield Park has received a proposal (the "Proposal") from Piazza & Associates, Inc. ("Piazza") to provide the necessary services to the Village; and

WHEREAS, the funding for the services provided to the Village under said contract shall come from the Village's Affordable Housing Trust Fund, with most of the cost of the services performed by Piazza being borne by the owners/sponsors of the affordable housing units; and

WHEREAS, the Village is desirous of awarding this contract to Piazza in accordance with the terms set forth in the Proposal, subject to approval and execution of a formal contract acceptable to the Village; and

WHEREAS, although the value of this contract is not anticipated to be in excess of \$17,500 (the Village pay-to-play threshold), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A.* 19:44A-20.4 et seq. (the "Pay-to-Play Law"), and has been awarded to Piazza based upon the merits and abilities of Piazza to provide the services necessary; and

WHEREAS, although this contract has been awarded under the "alternative process," Piazza has completed and submitted a Business Entity Disclosure Certification which certifies that Piazza has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Village of Ridgefield Park with the elected officials in the previous one year, and that the contract will prohibit Piazza from making any reportable contributions (\$300 or more) through the term of the contract; and

WHEREAS, the *Local Public Contracts Law*, *N.J.S.A.* 40A:11-5, requires the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5, public notice of this contract award shall be published in the official newspaper of the Village in accordance with applicable law; and

WHEREAS, the Village's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Village of Ridgefield Park that a professional services contract is hereby awarded for service as the Village's Administrative Agent concerning affordable housing, in accordance with the terms and conditions set forth in the Proposal, as follows:

Contractor:

Piazza & Associates, Inc.
Princeton Forrestal Village
216 Rockingham Row
Princeton, NJ 08540

BE IT FURTHER RESOLVED that the Mayor and Village Clerk are hereby directed, authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Village Attorney.

BE IT FURTHER RESOLVED that the Village Clerk shall publish notice of this contract award in the official newspaper of the Village, in accordance with *N.J.S.A.* 40A:11-5.