# COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK May 5, 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

Commissioners Caucus Meeting of April 21, 2022 Closed Session Meeting of April 21, 2022

### **CORRESPONDENCE**

- 04-08 New Jersey Department of Transportation Fiscal Year 2023 State Aid Programs
- 04-09 NJLM Daily Update
- 04-10 Fourth of July Citizens Committee Financial Support
- 04-11 Board of County Commissioners Podcasts/Resolutions/Ordinance
- 04-12 Board of County Commissioners Ordinance
- 04-13 Jeff Hoffman, Historic Preservation Commission 36-46 Mt. Vernon Street
- 04-14 Sabrina Taranto, Bergen County Elections Division June Primary Election Mail-In Ballots
- 04-15 NJLM Weekly Round-Up
- 05-01 Robert Layton, Bergen County Tax Administrator 2022 Taxable Values
- 05-02 Shelby Klein, Begen County Health Services Mental Health Resources
- 05-03 Michael Pagan, Bergen County Public Information Officer The Great Hunger Remembrance Day

### **NEW BUSINESS**

#### **RESOLUTION:**

2022-51 Authorize Payment of a Professional Service Consulting Contract from Capital Improvement Funds

#### ORDINANCE PUBLIC HEARING & ADOPTION

2022-05 AN ORDINANCE TO EXCEED THE MUNICPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

#### **HEARING OF CITIZENS**

REPORTS
Mayor & Commissioners
Village Attorney Superintendent DPW

Chief of Police Village Clerk

<u>CLOSED SESSION</u> (if necessary)
2022-52 Authorize Closed Session Meeting

# **ADJOURNMENT**

#### Resolution 2022-51

A RESOLUTION AUTHORIZING THE PAYMENT OF A PROFESSIONAL SERVICE CONSULTING CONTRACT CONCERING A STUDY OF THE FUTURE OF FIRE, EMS, AND RESCUE SERVICES FROM CAPITAL IMPROVEMENT FUNDS

**WHEREAS,** N.J.A.C. 5:30-2.3 states that Capital Improvement Fund monies may be expended for preliminary costs of capital projects, by a resolution of the Governing Body; and

WHEREAS, the Village has a need to engage a professional consultant to conduct a study related to the Village's fire, EMS and rescue services; and

WHEREAS, adequate Capital Improvement Fund monies are available.

**BE IT THEREFORE RESOLVED** that Capital Improvement Fund monies shall be allocated in the amount of \$118,500 to provide available funding for the fire, EMS and rescue services study.

## ORDINANCE 22-05 VILLAGE OF RIDGEFIELD PARK

# CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.16a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Commissioners of the Village of Ridgefield Park in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Village Commissioners hereby determines that a 1.00% increase in the budget for said year, amounting to \$190,084.47 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Village Commissioner's hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Commissioners of the Village of Ridgefield Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Village of Ridgefield Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$665,295.65, and that the CY 2022 municipal budget for the Village of Ridgefield Park be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.