

COMMISSIONERS REGULAR MEETING AGENDA
RIDGEFIELD PARK
May 10, 2022
7:30 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

FLAG SALUTE

APPROVAL OF MINUTES

Commissioners Regular Meeting of April 26, 2022
Closed Session Meeting of April 26, 2022

PAYMENT OF BILLS

COMMISSIONER REPORTS

HEARING OF CITIZENS

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:

2022-53	Award Professional Grant Writing Consulting Contract
2022-54	Approve Person to Person Liquor License Transfer
2022-55	Authorize Expenditures of Fire Prevention Dedicated Funds
2022-56	Appoint Historic Preservation Commission Member

CLOSED SESSION (if necessary)

2022-57	Authorize Closed Session Meeting
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ADJOURNMENT

VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO. 2022-53

A Resolution Awarding a Professional Grant Writing Consulting Contract to Millennium Strategies for the Year 2022

Whereas, the Village of Ridgefield Park has a need to contract with a person or entity for professional grant writing consultant services; and

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-5(a)(1)(i) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

Whereas, the Village has received a proposal from Millennium Strategies, 60 Columbia Road, Suite 230, Morristown, New Jersey 07960, dated April 13, 2022, to perform such services for the Village; and

Whereas, the cost of said services is \$650 per month for: 1) Establishment of a User Platform with Online Grant Research Portal, 2) Access to Detailed Grant Summaries, and 3) Consultations on Available Grant Opportunities, with Grant Writing and Project Support available on an as-needed basis for the cost of \$130 per hour; and

Whereas, the Village is desirous of awarding a contract to Millennium for items 1 through 3, as per Millennium's Proposal, with Grant Writing and Project Support to be separately authorized by the Governing Body for specific grants; and

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

Now, Therefore, Be It Resolved, by the Board of Commissioners of the Village of Ridgefield Park, that a contract is hereby awarded as follows:

<u>Contractor</u>	<u>Amount</u>
Millennium Strategies	\$650/month for Services 1-3
60 Columbia Road, Suite 230	\$130/hour for Service 4 as needed
Morristown, New Jersey 07960	As Per Proposal

Be It Further Resolved that the Mayor/Commissioner-in-Charge and Village Clerk are hereby directed, authorized and empowered to execute a contract to effectuate the provisions and purpose of this resolution, subject to approval as to form by the Village Attorney.

Be It Further Resolved that 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.

RESOLUTION NO. 2022-54

Person to Person Transfer of Plenary Retail Distribution Liquor License #0250-44-002-016

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution License Number 0250-44-002-016, heretofore issued to Nima Patel LLC., and

WHEREAS, the submitted application form is complete in all respects, the Sales Tax Clearance Certificate is included, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant, Megha & Dharti LLC is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Village of Ridgefield Park Board of Commissioners does hereby approve the transfer of the aforesaid Plenary Retail Distribution License to Megha & Dharti LLC.

RESOLUTION NO. 2022-55

WHEREAS, the Fire Marshal, Peter Danzo has requested payment be made to Turn Out Fire & Safety; and

WHEREAS, these expenditures are 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 expenditure:

Turn Out Fire & Safety	\$743.77
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RESOLUTION NO. 2022-56

BE IT RESOLVED that the Board of Commissioners hereby appoints the following as Regular Members of the Historic Preservation Commission for three-year terms commencing on January 1, 2022 and terminating December 31, 2024:

Timothy Arrata