COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK July 21, 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 Special Meeting of June 2, 2022 Commissioners Caucus Meeting of June 23, 2022 Commissioner Closed Session Meeting of June 23, 2022

CORRESPONDENCE

- 07-01 Judy Godwin Elm Street, Oak Street and Bergen Turnpike
- 07-02 NJLM Weekly Round-Up
- 07-03 NJLM Weekly Round-Up
- 07-04 P.L. 2022, c. 23 Temporary Waiver of Marriage & Civil Union License Fees
- 07-05 NJLM Weekly Round-Up
- 07-06 James Tedesco, III Bergen County Pride at the Zoo
- 07-07 Hackensack Riverkeeper Thank you
- 07-08 M.D. Mayer Senior Citizen Transportation
- 07-09 New Jersey Transit 2022 Request for Federal Financial Assistance
- 07-10 Natasha Suarez Block Party
- 07-11 Local Finance Notice 2022-13
- 07-12 NJLM Weekly Round-Up
- 07-13 Bergen County Board of Commissioners Ordinance
- 07-14 NJLM Daily Update
- 07-15 Matt McArow, GJEM Insurance Agency Daniel's Law
- 07-16 Robert Esposito, Bergen County Division of Community Development Information

CORRESPONDENCE – cont.

- 07-17 County of Bergen Colombian Independence Day & Flag Raising Ceremony
- 07-18 Andrea Sapal, NJ Future CSO Permittee Network
- 07-19 NJLM Weekly Round-Up
- 07-20 State of NJ, Board of Public Utilities Fiber Optic Cable Television Service
- 07-21 Planning Board 64 Challenger Road
- 07-22 Michele Diiorgi, County of Bergen Bergen County Cooling Centers

DISCUSSION

Bond Ordinance – 78 Mt. Vernon Street Bird Safe Ordinance 1 Mile Walking Trail

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:

2022-83	Authorize Mayor Anlian to sign Bergen County Snow Plowing Agreement		
2022-84	Authorize Mayor Anlian to sign the Health Awareness Region Program		
	Contract for Public Health Services		
2022-85	Award Contract to Beyer Bros. for new Garbage Truck Pursuant to S		
	Contract #A83470		
2022-86	Award Contract to Sanitation Equipment for new Garbage Truck		
	equipment Pursuant to the Educational Services Commission of NJ		
	Cooperative Purchasing Program BD-425A		
2022-87	Award Contract to Beyer Bros. for new DPW Vehicle Pursuant to		
	Educational Services Commission of NJ Co-Op #65MCESCCPS		
2022-88	Authorize Grant Application to New Jersey Department of Community		
	Affairs for Fire Department Equipment		

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners

Village Attorney

Superintendent DPW

Chief of Police

Village Clerk

CLOSED SESSION (if necessary)

2022-89 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2022-83

BE IT RESOLVED that the Ridgefield Park Board of Commissioners authorizes Mayor Anlian to sign the Bergen County Municipal Snow Plowing Agreement for the 2022-2024 snow plowing seasons.

BE IT FURTHER RESOLVED that the Village of Ridgefield Park shall be compensated at a rate of \$115.00 per hour.

BE IT RESOLVED that the Ridgefield Park Board of Commissioners authorizes Mayor Anlian to sign the Contract with Health Awareness Regional Program for Public Health Services at a cost of \$6,389.00 for professional fees for the year 2022.

VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO. 2022-85

A Resolution Awarding a Contract to Beyer Bros. Corp. for a 2024 Volvo Model VHD64B Tandem Axle Truck Pursuant to State Contract #A83470

Whereas, the Village of Ridgefield Park has a need to purchase a new garbage truck for use by its Department of Public Works; and

Whereas, the Village has determined that the most efficient and cost-effective manner to purchase this truck shall be through a combination of purchases via State Contract and the Educational Services Commission of New Jersey cooperative purchasing group; and

Whereas, the Village of Ridgefield Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, N.J.S.A. 40A:11-11(5) further authorizes local contracting units to enter into agreements to participate in cooperative pricing system; and

Whereas, the Educational Services Commission of New Jersey ("ESCNJ") is a state-approved cooperative purchasing program, #65MCESCCPS; and

Whereas, the Village of Ridgefield Park has passed a resolution authorizing the Village to become a member of the ESCNJ and participate in its cooperative purchasing program; and

Whereas, the Village of Ridgefield Park solicited a quote from Beyer Bros. under State Contract #A83470 for a 2024 Volvo Model VHD64B Tandem Axle Truck; and

Whereas, a Proposal dated June 28, 2022, was received from Beyer Bros. in the total amount of \$155,261.00; and

Whereas, the DPW Superintendent has recommended that the Village award this contract to Beyer Bros. consistent with the June 28, 2022 Proposal, a copy of which is attached hereto and made a part hereof; and

Whereas, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose in account number 04-2150-55-2203-002.

Now, Therefore, Be It Resolved that the Village of Ridgefield Park hereby accepts the June 28, 2022 Proposal of Beyer Bros. Corp. and awards a contract as follows:

Contractor

Beyer Bros. Corp. 109 Broad Avenue Routes 1 & 9 Fairview, New Jersey 07022

Component	Contract	<u>Price</u>
2024 Volvo Model VHD64B Tandem Axle Truck	State Contract #A83470	\$155,261.00
TOTAL		<u>\$155,261.00</u>

Be It Further Resolved that the Mayor, Village Clerk, and all other appropriate officials are hereby directed, authorized and empowered to execute one or more agreements and/or purchase orders with Beyer Bros. Corp. consistent with this resolution, subject to all the conditions applicable to State Contract #A83470, and subject to approval by the Village Attorney.

VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO. 2022-86

A Resolution Awarding a Contract to Sanitation Equipment Corporation for a Leach Model 2RIII 29 Cubic Yard Rear Loading Refuse Packer Body and Options plus a Material Surcharge Pursuant to the Educational Services Commission of New Jersey Cooperative Purchasing Program Confirmation# BD-425A

Whereas, the Village of Ridgefield Park has a need to purchase a new garbage truck for use by its Department of Public Works; and

Whereas, the Village has determined that the most efficient and cost-effective manner to purchase this truck shall be through a combination of purchases via State Contract and the Educational Services Commission of New Jersey cooperative purchasing group; and

Whereas, the Village of Ridgefield Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, N.J.S.A. 40A:11-11(5) further authorizes local contracting units to enter into agreements to participate in cooperative pricing system; and

Whereas, the Educational Services Commission of New Jersey ("ESCNJ") is a state-approved cooperative purchasing program, #65MCESCCPS; and

Whereas, the Village of Ridgefield Park has passed a resolution authorizing the Village to become a member of the ESCNJ and participate in its cooperative purchasing program; and

Whereas, the Village of Ridgefield Park solicited a quote from Sanitation Equipment Corporation under the ESCNJ Cooperative Purchasing Program Confirmation# BD-425A for a Leach Model 2RIII 29 Cubic Yard Rear Loading Refuse Packer Body and Options plus a Material Surcharge; and

Whereas, a Proposal dated June 27, 2022, was received from Sanitation Equipment Corporation in the amount of \$123,627.00 for the Leach Model 2RIII 29 Cubic Yard Rear Loading Refuse Packer Body and \$4,600.00 for the Material Surcharge; and

Whereas, the DPW Superintendent has recommended that the Village award this contract to Sanitation Equipment Corporation consistent with the June 27, 2022 Proposal, a copy of which is attached hereto and made a part hereof; and

Whereas, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose in account number 04-2150-55-2203-002.

Now, Therefore, Be It Resolved that the Village of Ridgefield Park hereby accepts the June 27, 2022 Proposal of Sanitation Equipment Corporation and awards a contract as follows:

Contractor

Sanitation Equipment Corporation 80 Furler Street Totowa, New Jersey 07512

Component	Contract	Price
Leach Model 2RIII 29 Cubic Yard Rear Loading Refuse Packer Body and Options	ESCNJ Confirmation #BD-425A	\$123,627.00
Material Surcharge	ESCNJ Confirmation #BD-425A	\$4,600.00
TOTAL		<u>\$128,227.00</u>

Be It Further Resolved that the Mayor, Village Clerk, and all other appropriate officials are hereby directed, authorized and empowered to execute one or more agreements and/or purchase orders with Sanitation Equipment Corporation consistent with this resolution, subject to all the conditions applicable to ESCNJ Confirmation# BD-425A, and subject to approval by the Village Attorney.

VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO. 2022-87

A Resolution Awarding a Contract to Beyer Bros. Corp. for a 2022 GMC Acadia Model TNJ26 Pursuant to Educational Services Commission of New Jersey Co-Op #65 MCESCCPS Confirmation #20/21-09

Whereas, the Village of Ridgefield Park has a need to purchase a new GMC Acadia Model TNJ26 for use by its Department of Public Works; and

Whereas, N.J.S.A. 40A:11-11(5) authorizes local contracting units to enter into agreements to participate in cooperative pricing system; and

Whereas, the Educational Services Commission of New Jersey ("ESCNJ") is a state-approved cooperative purchasing program, #65 MCESCCPS; and

Whereas, the Village of Ridgefield Park has passed a resolution authorizing the Village to become a member of the ESCNJ and participate in its cooperative purchasing program; and

Whereas, the Village of Ridgefield Park solicited a quote from Beyer Bros. under the ESCNJ Cooperative Purchasing Program Confirmation# 20/21-09 for a 2022 GMC Acadia Model TNJ26 All Wheel Drive 3SA SLE Package; and

Whereas, a Proposal dated July 14, 2022, was received from Beyer Bros. in the total amount of \$37,778.06; and

Whereas, the DPW Superintendent has recommended that the Village award this contract to Beyer Bros. consistent with the July 14, 2022 Proposal, a copy of which is attached hereto and made a part hereof; and

Whereas, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose in the DPW Recycling Trust account number 14-2000.

Now, Therefore, Be It Resolved that the Village of Ridgefield Park hereby accepts the July 14, 2022 Proposal of Beyer Bros. Corp. and awards a contract as follows:

Contractor

Beyer Bros. Corp. 109 Broad Avenue Routes 1 & 9 Fairview, New Jersey 07022

Component	Contract	Price
2022 GMC Acadia Model TNJ26 All Wheel Drive 3SA SLE Package	ESCNJ #65MCESCCPS Confirmation# 20/21-09	\$37,778.06
TOTAL		\$37,778.06

Be It Further Resolved that the Mayor, Village Clerk, and all other appropriate officials are hereby directed, authorized and empowered to an agreement and/or purchase order with Beyer Bros. Corp. consistent with this resolution, subject to all the conditions applicable to ESCNJ Co-Op #65MCESCCPS Confirmation #20/21-09, and subject to approval by the Village Attorney.

RESOLUTION 2022-88

WHEREAS, the Village of Ridgefield Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$75,000.00 to carry out a project to provide the Ridgefield Park Fire Department with new turnout gear. The Village of Ridgefield Park will match this grant with \$11,250.00, a 15% match for a total project cost of \$86,250.00.

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose in account number 04-2150-55-2203-003.

BE IT THEREFORE RESOLVED that the Village of Ridgefield Park does hereby authorize the preparation and submission of such a grant; and,

BE IT FURTHER RESOLVED that the Village of Ridgefield Park does hereby recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Village of Ridgefield Park and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the that the Mayor, Village Clerk, and all other appropriate officials are hereby directed, authorized and empowered to execute the application and that they or their successors are authorized to sign the agreement, and any other documents necessary in connection therewith.