

COMMISSIONERS REGULAR MEETING AGENDA
RIDGEFIELD PARK
October 25, 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 September 27, 2022

Commissioners Closed Session Meeting of September 27, 2022

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 4 – New Junior Member

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:

- 2022-122 Certification of the Annual Audit by the Board of Commissioners
2022-123 Authorize Preparation of Stormwater Pollution Prevention Plan from
Boswell Engineering

ORDINANCE INTRODUCTIONS

- 2022-09 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK MOVING CHAPTER 57, “GREEN TEAM COMMITTEE” TO A NEW CHAPTER 92, “SUSTAINABLE RIDGEFIELD PARK,” AND CHANGING REFERENCES FROM THE GREEN TEAM TO SUSTAINABLE RIDGEFIELD PARK
- 2022-10 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK, COUNTY OF BERGEN, STATE OF NEW JERSEY, REPEALING AND VACATING ORDINANCE NO. 2021-06, WHICH WAS ADOPTED BY THE VILLAGE OF RIDGEFIELD PARK ON APRIL 22, 2021
- 2022-11 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 96 OF THE VILLAGE CODE TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

CLOSED SESSION (if necessary)

2022-124 Authorize Closed Session Meeting

ADJOURNMENT

RESOLUTION 2022-122

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2021 has been filed by a Registered Municipal Accountant with the Village Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Village of the Ridgefield Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution 2022-123

A Resolution Awarding a Contract to Boswell Engineering, Inc. for the Preparation of a Stormwater Pollution Prevention Plan

WHEREAS, by correspondence dated July 1, 2022, the Village was informed that the NJDEP had reassigned Ridgefield Park from a Tier B to a Tier A municipality under the Municipal Separate Storm Sewer System (“MS4”) Permit Program; and

WHEREAS, as a result of said reassignment, it is necessary for the Village to satisfy certain additional conditions that are applicable to Tier A permits, including the preparation of a Stormwater Pollution Prevention Plan (“SPPP”); and

WHEREAS, the Village Engineer, Boswell Engineering, Inc. (the “Professional”), has submitted a proposal dated October 13, 2022, a copy of which is on file with the Village Clerk, to prepare this SPPP for the Village pursuant to the scope of work set forth therein, for the lump sum price of \$8,500.00; and

WHEREAS, the award of a contract to a licensed professional is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, 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 Professional based upon the merits and abilities of Professional to provide the services necessary; and

WHEREAS, Professional has completed and submitted a Business Entity Disclosure Certification which certifies that Professional has not made any reportable contributions to a political candidate or candidate committee in the Village of Ridgefield Park in the previous one year, and that the contract will prohibit Professional from making any reportable contributions through the term of the contract; and

WHEREAS, the Village Chief Financial Officer has certified that funds have been appropriated and are available for this purpose in account number 04-3001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Ridgefield Park as follows:

1. The Recitals above are incorporated as if set forth herein at length.
2. A contract is hereby awarded to Boswell Engineering, Inc. pursuant to the October 13, 2022 Proposal, to prepare a Stormwater Pollution Prevention Plan for the Village for the lump sum of \$8,500.00.
3. The Mayor (or Commissioner-in-Charge) and the Village Clerk are hereby directed, authorized and empowered to execute a contract with Boswell Engineering, Inc. in a form satisfactory to the Village Attorney and to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution.
4. All other Village officials, officers and employees are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the purposes and provisions of this resolution and to assist Boswell with the preparation of the SPPP.