COMMISSIONERS REGULAR MEETING AGENDA RIDGEFIELD PARK December 13, 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 Website and Bulletin Board.

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES

Commissioners Regular Meeting of November 22, 2022

PAYMENT OF BILLS

CORRESPONDENCE

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

SPECIAL REPORTS

Installation of Elected Officers – Ridgefield Park Volunteer Fire Department

RECESS

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:

2022-134	Award	Contract	to	Munidex,	Inc.	for	the	Expansion	of	Online	Payment
	Capabil	litv									

2022-135 Authorize Mayor to sign Interlocal Agreement for the Provision of 911 Emergency Telephone Services

CLOSED SESSION (if necessary)

2022-136 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2022-134

A Resolution Awarding a Contract to Munidex, Inc. for the Expansion of Online Payment Capability Project for the Village of Ridgefield Park

WHEREAS, the Village of Ridgefield Park has a need to contract with an outside vendor to expand the online payment capability for various Village departments; and

WHEREAS, the Village did solicit proposals from interested vendors pursuant to the "competitive contracting" procedures of the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, the Village did confirm with the Department of Community Affairs that these services are authorized to be procured pursuant to the competitive contracting procedures

WHEREAS, the proposal responses were due on November 10, 2022; and

WHEREAS, in response to the RFP, one (1) proposal was received from Munidex, Inc.; and

WHEREAS, the competitive contracting process was administered pursuant to N.J.A.C. 5:34-4.1 et seq.; and

WHEREAS, Munidex's proposal was evaluated by the Village Attorney's office in accordance with the criteria established for this RFP; and

WHEREAS, prior to evaluating Munidex's proposal, the Village Attorney executed a Certification as required by N.J.A.C. 5:34-4.3(g); and

WHEREAS, the Village Attorney's office provided a scoring sheet for Munidex's proposal and prepared a recommendation letter after evaluating the proposal; and

WHEREAS, the Village is desirous of awarding a contract to Munidex for a 5-year term on the terms set forth in Munidex's proposal and consistent with the requirements of the RFP; and

WHEREAS, the Village Chief Financial Officer has certified that funds have been appropriated and are available for this purpose in account number 01-2010-20-1452-029.

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

- A Five-Year contract, subject to the availability of funds, is hereby awarded to Munidex, Inc. pursuant to the "competitive contracting" procedures of the Local Public Contracts Law, N.J.S.A. 40A:11-4.1, et seq. for the Expansion of Online Payment Capability within the Village of Ridgefield Park.
 2.
- 3. The Mayor and Village Clerk are hereby directed, authorized and empowered to execute a contract with Munidex, Inc. consistent with the RFP and the provisions of this Resolution, subject to approval as to form by the Village Attorney's office.
- 4. All other appropriate officials, officers and employees are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution.

Resolution 2022-135

BE IT RESOLVED that the Ridgefield Park Board of Commissioners authorizes Mayor Anlian to sign an Interlocal Agreement for the Provision of 911 Emergency Telephone Services for the year 2023 with the Borough of Paramus.