

COMMISSIONERS REGULAR MEETING AGENDA  
RIDGEFIELD PARK  
December 27, 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**

**PAYMENT OF BILLS**

**CORRESPONDENCE**

Ridgefield Park Fire Department - 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:**

- 2022-152 Approve 2022 Budget Transfers
- 2022-155 Authorize Expenditure of Fire Prevention Dedicated Funds
- 2022-156 Appoint Deputy Clerk

**ORDINANCE PUBLIC HEARINGS AND ADOPTIONS**

- 2022-12 AN ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT AUTHORIZING A TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES PROGRAM FOR 64 CHALLENGER ROAD URBAN RENEWAL I, LLC FOR THE CONSTRUCTION OF A REDEVELOPMENT PROJECT LOCATED IN THE "SKYMARK" REDEVELOPMENT AREA
  
- 2022-13 AN ORDINANCE APPROVING THE APPLICATION AND FINANCIAL AGREEMENT AUTHORIZING A TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES PROGRAM FOR 95 CHALLENGER ROAD URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A REDEVELOPMENT PROJECT LOCATED IN THE "SKYMARK" REDEVELOPMENT AREA

**CLOSED SESSION (if necessary)**

- 2022-157 Authorize Closed Session Meeting

**ADJOURNMENT**

## **RESOLUTION 2022-152**

**WHEREAS**, The Village of Ridgefield Park has determined that certain budget lines require additional funds to meet the necessary expenses of various Departments; and

**WHEREAS**, the Division of Local Government Services within the provisions of NJSA 40A:4-58 allows for the transfer of appropriations.

**NOW, THEREFORE BE IT RESOLVED**, that the proper offices are hereby authorized and instructed to make the attached Budget Transfers for Year 2022 from appropriations which have excess funds within the provisions of NJSA 40A:4-58.

rname	To	From	Account #
LEGAL SERVICES & COSTS O/E	143,322.08		01-2010-20-1552-
INSURANCE - LIABILITY	94,163.25		01-2010-23-2302-
INSURANCE - HEALTH BENE WAIVER	73,570.06		01-2010-23-2222-
D.C.R.P. & P.E.R.S.	52,746.43		01-2010-36-4772-
POLICE O/E	46,564.57		01-2010-25-2402-
REVENUE & FINANCE O/E	24,466.13		01-2010-20-1452-
ENGINEERING O/E	6,594.60		01-2010-20-1652-
UNIFORM FIRE SAFETY SW	6,482.57		01-2010-25-2661-
SPECIAL CONSULTANT	4,821.50		01-2010-21-1803-
DEFENSE OF TAX APPEALS	4,595.30		01-2010-20-1590-
VILLAGE CLERK'S OFFICE SW	4,419.55		01-2010-20-1211-
PLANNING BOARD	3,377.79		01-2010-21-1802-
WELFARE - SW	2,070.56		01-2010-27-3451-
ASSESSOR SW	1,003.32		01-2010-20-1501-
RESCUE SQUAD	993.08		01-2010-25-2702-
ZONING BOARD SW	363.18		01-2010-21-1851-
SEWERS SYSTEMS SW	0.03		01-2010-31-3001-
WORKER COMP INSURANCE		100,000.00	01-2010-23-2322-
AMBULANCE O/E		76,688.17	01-2010-25-2602-
MEADOWLANDS DEVELOP		50,000.00	01-2010-20-1572-
FINANCIAL ADMINISTRATION		45,000.00	01-2010-20-1302-
VILLAGE CLERK'S OFFICE		35,000.00	01-2010-20-1212-
POLICE SW		31,202.47	01-2010-25-2401-
REVENUE & FINANCE S/W		24,821.91	01-2010-20-1451-
CONSTRUCTION OFFICIAL S/W		22,341.87	01-2010-22-1951-
XEROX RENTAL		20,000.00	01-2010-20-1222-
LABOR NEGOTIATIONS		20,000.00	01-2010-20-1570-
LAND USE S/W		12,501.92	01-2010-21-1861-
C M F O SW		10,444.38	01-2010-20-1301-
LEGAL SERVICES & COSTS S/W		7,448.96	01-2010-20-1551-
ELECTION SW		4,080.00	01-2010-20-1201-
NEW ORDINANCES		4,019.35	01-2010-20-1582-
FIRE DEPT O/E		2,036.49	01-2010-25-2652-
HOLY NAME MEDICAL CENTER		1,636.04	01-2010-23-2204-
CODIFICATION OF ORDINANCES O/E		1,087.05	01-2010-20-1012-
CITIZEN ADVISORY S/W		629.46	01-2010-21-4251-
PLANNING BOARD SW		606.14	01-2010-21-1801-
RENT CONTROL SW		9.79	01-2010-21-1901-
Total	<u>469,554.00</u>	<u>469,554.00</u>	

Resolution 2022-155

**WHEREAS**, the Fire Marshal, Peter Danzo has requested payment be made to Positive Promotions; and

**WHEREAS**, this expenditure is 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:

Positive Promotions	\$1,886.80
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## **Resolution 2022-156**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-135, the governing body of any municipality may provide for appointment of a Deputy Village Clerk; and

**WHEREAS**, there exists a need for the appointment of a Deputy Village Clerk for the Village of Ridgefield Park, for the purpose of providing the Village with the duties, tasks, and services of the residents as set forth in the job description on file with the Village Clerk;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Village of Ridgefield Park that Jana Carratu be and is hereby appointed Deputy Village Clerk commencing on January 1, 2023. The annual stipend for such services shall be set forth in the Salary Ordinance for the Village.