COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK February 9, 2023

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 29, 2022 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

CORRESPONDENCE		
	NJDEP Weekly Update	
02-01	NJLM Weekly Round-Up	
02-02	NJDEP Weekly Update	
02-03	2023 Transitional Aid Application	
02-04	Jeffrey Surenian, Surenian, Edwards & Nolan LLC – New Partner	
02-05	Boswell Engineering – 2 Bergen Turnpike, LLC	
02-06	Boswell Engineering – Proposal Veterans Park Improvements	
02-07	NJLM Weekly Round-Up	
02-08	William Betesh – Tax Appeals	
02-09	Notice of Planning Board Public Hearing – 2 Bergen LLC	
02-10	Notice of Planning Board Public Hearing – Berkzup Ridgefield LLC	
02-11	Lisko Environmental – Brewster Park Vapor Intrusion Investigation	
02-12	William Betesh – Tax Appeal	
02-13	William Betesh – Tax Appeal	
DISCUSSION 2023 Salary Ordinance 2023 Artist Laureate		

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:

RESOLUTIONS.		
2023-20	Authorize Submission of Grant Application and Execution of Grant Contract with	
	the New Jersey Department of Transportation Local Freight Impact Fund for the	
	Industrial Avenue Phase 2 Improvements	
2030-21	Authorize Execution of Community Development Block Grant for Central Avenue	

Road Improvements

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police Village Clerk

CLOSED SESSION

2023-22

Authorize Closed Session Meeting

<u>ADJOURNMENT</u>

Resolution 2023-20

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation Local Freight Impact Fund for the Industrial Avenue Phase 2 Improvements

NOW, THEREFORE BE IT RESOLVED, that the Commissioners of Ridgefield Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2023 – Industrial Avenue Phase 2 - 00043 to the New Jersey Department of Transportation on behalf of Village of Ridgefield Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Village of Ridgefield Park, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT RESOLVED, that the Mayor and Board of Commissioners of the Village of Ridgefield Park wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$79,500.00 in Community Development Block Grant funds for Laurel Street and Alpine Court Road Improvements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes Mayor John Anlian to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes Mayor John Anlian and/or Tara O'Grady, Village Clerk to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Ridgefield Park is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.