

COMMISSIONERS REGULAR MEETING AGENDA
RIDGEFIELD PARK
April 11, 2023
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 29, 2022 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

FLAG SALUTE

PAYMENT OF BILLS

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:

- | | |
|---------|-------------------------------------|
| 2023-65 | Appoint Board of Recreation Members |
| 2023-66 | Authorize Emergency Repairs |

CLOSED SESSION (if necessary)

- | | |
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| 2023-67 | Authorize Closed Session Meeting |
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ADJOURNMENT

Resolution 2023-65

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following as members of the Board of Recreation:

Howie Jacobs, Regular Member, three-year term expiring April 30, 2026

Melina Pope, Regular Member, three-year term expiring April 30, 2026

Mike Ruiz, Regular Member, three-year term expiring April 30, 2026

Resolution 2023-66

BE IT RESOLVED that pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, that there existed an exigency caused by an emergency as indicated below and that the below vendor(s) have been authorized to remedy the emergency in the amount(s) listed below:

<u>Date of Emergency</u>	<u>Nature</u>	<u>Vendor</u>	<u>Amount Authorized</u>
8/26/22	Repairs to interior controls of Cat Loader	Foley Inc.	\$13,197.75
11/03/2022	Replace guide wheel bushing & rear hub assembly and seals	W.E. Timmerman Co.	\$6,846.59