COMMISSIONERS REGULAR MEETING AGENDA RIDGEFIELD PARK June 27, 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

APPROVAL OF MINUTES

Commissioners Regular Meeting of June 13, 2023 Commissioners Closed Session Meeting of June 13, 2023

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 1 – New Member 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:

2023-98	Amend Resolution Confirming Award of Contract to Gabrielli Truck sales, New		
	Owners of Beyer Bros. Corp. for DPW equipment		
2023-99	Approve Joint Purchasing Agreement with the County of Bergen for Acquisition		
	of Recycling Equipment		
2023-100	Authorize Limited Outdoor Dining on Main Street		
2023-101	Authorize Commencement of Studies and Development for Creation of		
	Pedestrian Plaza		
2023-102	Appoint Registrar Personnel		
2023-103	Authorize Grant Application with NJ Department of Transportation – Park Street		
2023-104	Authorize Amended Resolution for Hunter Park Grant Application		

<u>CLOSED SESSION</u> (if necessary)

2023-105 Authorize Closed Session Meeting

ADJOURNMENT

Amended Resolution Confirming Award of Contract to Gabrielli Truck Sales, who are the New Owners of Beyer Bros. Corp. for a 2024 Volvo Model VHD64B Tandem Axle Truck Pursuant to State Contract #A83470

WHEREAS, the Village of Ridgefield Park adopted Resolution No. 2022-85 authorizing purchase of a new garbage truck for use by its Department of Public Works; and

WHEREAS, the Village had determined that the most efficient and cost-effective manner to purchase this truck was through a combination of purchases via State Contract and the Educational Services Commission of New Jersey cooperative purchasing group; and

WHEREAS, the Village of Ridgefield Park, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, N.J.S.A. 40A:11-11(5) further authorizes local contracting units to enter into agreements to participate in cooperative pricing system; and

WHEREAS, the Educational Services Commission of New Jersey ("ESCNJ") is a state-approved cooperative purchasing program, #65MCESCCPS; and

WHEREAS, the Village of Ridgefield Park passed a resolution authorizing the Village to become a member of the ESCNJ and participate in its cooperative purchasing program; and

WHEREAS, the Village of Ridgefield Park solicited a quote from Beyer Bros. under State Contract #A83470 for a 2023 Volvo Model VHD64B Tandem Axle Truck; and

WHEREAS, a Proposal dated June 28, 2022, was received from Beyer Bros. in the total amount of \$155,261.00; and

WHEREAS, the DPW Superintendent recommended that the Borough award this contract to Beyer Bros. consistent with the June 28, 2022 Proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose in account number 04-2150-55-2203-002; and

WHEREAS, the Village of Ridgefield Park received correspondence dated June 12, 2023 advising that Gabrielli Truck Sales of NJ, Inc. is the new owner of Beyer Bros. Corp. dealership operations; and

WHEREAS, the Village was further notified that the state contracts were included with the purchase of the business and are assigned to Gabrielli Truck Sales of NJ.

NOW, THEREFORE, BE IT RESOLVED that the Village of Ridgefield Park hereby amends Resolution No. 2022-85 to acknowledge and confirm that the June 28, 2022 Proposal of Beyer Bros. Corp. and award of contract will now be purchased from the new dealership as follows:

Contractor

Garbrielli Truck Sales of NJ, Inc. 80 Green Pond Road Rockaway, NJ 07866

Component	Contract	Price
2024 Volvo Model VHD64B Tandem Axle Truck	State Contract #A83470	\$155, 261.00
TOTAL		\$155,261.00

BE IT FURTHER RESOLVED that the Mayor, Village Clerk, and all other appropriate officials are hereby directed, authorized and empowered to execute one or more agreements and/or purchase orders with Gabrielli Truck Sales of NJ, Inc. consistent with this resolution, subject to all the conditions applicable to State Contract #A83470, and subject to approval by the Village Attorney.

RESOLUTION APPROVING A JOINT PURCHASING AGREEMENT WITH THE COUNTY OF BERGEN FOR THE ACQUISITION OF RECYCLING EQUIPMENT KNOWN AS EXPANDED POLYSTYRENE (EPS) DENSIFYING MACHINE

WHEREAS, the Village of Ridgefield Park (Village) and the County of Bergen (County) are committed to the goals of increasing sustainability and reducing the cost of sustainable recycling programs; and

WHEREAS, NJSA 40A:11-10 authorizes two or more contracting units to enter into a Joint Purchasing Agreement for the provision and performance of goods and services; and

WHEREAS, the County has agreed to provide funding to the Village in the amount of \$40,000.00 for the purchase of the EPS Densifying Machine for use in its recycling program and to coordinate with the County and other municipalities regarding the shared use of the machine; and

WHEREAS, the parties have negotiated a Joint Purchase Agreement setting forth the terms and conditions under which the parties have mutually agreed to perform; a copy of said Joint Purchasing Agreement is attached hereto and made part of this resolution; and

WHEREAS, the Village believes that this agreement with the County will greatly assist the Village in attaining their goals of increasing sustainability and recycling program, particularly the proper recycling of expanded polystyrene; and

WHEREAS, the Village believes that it is in the best interest of the Village of Ridgefield Park to enter into the Joint Purchase Agreement with the County.

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

- 1. The Village does hereby approve and accept the terms and conditions set forth in the Joint Purchasing Agreement.
- 2. The Village hereby authorizes the Mayor, Village Clerk and all ither appropriate officials to execute the Joint Purchase Agreement and any other documents necessary in connection therewith.

RESOLUTION AUTHORIZING LIMITED OUTDOOR DINING ON A TEMPORARY BASIS IN DESIGNATED AREAS ON MAIN STREET

WHEREAS, pursuant to Executive Order No. 150(2020), the State of New Jersey authorized municipalities to allow restaurants and other business establishments to use fixtures and equipment enabling them to serve patrons outdoors, in private areas, sidewalks, and other municipal designated outdoor areas during the Covid pandemic, which Order has been extended through November 30, 2024; and

WHEREAS, the Executive Order enabled municipalities to expand outdoor dining in order to support small food and beverage establishments; and

WHEREAS, outdoor dining has shown to be a real success for those communities that have authorized this expanded use of dining facilities; and

WHEREAS, the Board of Commissioners believes it is in the best interest of the Village to authorize temporary outdoor dining, which shall be determined on a case by case basis by the Board of Commissioners based upon which establishments provide the most suitable location for outdoor dining, including but not limited to pedestrian traffic, dimensions of the area to be utilized, and the building, street and sidewalk upon which it fronts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Ridgefield Park that businesses shall be authorized to operate, on a temporary basis, outdoor dining, subject to the rules and regulations and other requirements set forth herein.

BE IT FURTHER RESOLVED that each designated establishment must provide insurance covering any and all claims arising from the operation of outdoor dining and comply with all rules and regulations and specifications as adopted by the Board of Commissioners; and

BE IT FURTHER RESOLVED that each establishment must comply with police regulations, Board of Health and Sanitary Code requirements, fire safety codes, building codes for temporary structures, and obtain necessary permits if applicable.

RESOLUTION AUTHIRIZING COMMENCEMENT OF STUDIES AND THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR CREATION OF PEDESTRIAN PLAZA

WHEREAS, pursuant to NJSA 40:56-70, the Village of Ridgefield Park wishes to conduct a preliminary study in order to determine if it is in the best interest of the Village to develop a pedestrian plaza in the business district; and

WHEREAS, in order to create a pedestrian plaza, the Board of Commissioners is required to adopt an ordinance based upon the findings and recommendations set forth in preliminary reports; and

WHEREAS, the Village must consider several key factors prior to adoption of the ordinance that include but are not limited to the following:

- a) Any street or part thereof must be primarily located in a business district.
- b) There must be reasonably convenient alternate routes to other parts of the Village for private vehicles.
- c) The designated streets do not constitute a hazard to health and safety of pedestrians.
- d) Abutting properties can reasonably and adequately be provided with emergency vehicular services and receive and deliver merchandise from other streets and alleys.
- e) The location must be in the best interests of the Village and public and of benefit to adjacent properties to use such street for pedestrian purposes and the pedestrian use is the highest and best use of such a street or part thereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorize the municipal planner and engineer to conduct studies and development of preliminary plans and specifications related to the pedestrian plaza, including estimates of construction and maintenance and costs and estimates of potential gross benefit assessment to the Village.

Resolution 2023-102

BE IT RESOLVED that the Board of Commissioners hereby authorizes and appoints the following personnel to the Office of Registrar:

Registrar: Elizabeth VanGeldren, unexpired term effective immediately through December 31, 2023

Deputy Registrar: Jana Carratu, unexpired term effective immediately through December 31, 2023

Resolution 2023-103

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Park Street project.

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

BE IT FURTHER RESOLVED that the Mayor and Village Clerk are hereby authorized to submit an electronic grant application identified as MA-2024- Park Street-00200 to the New Jersey Department of Transportation on behalf of the Village of Ridgefield Park.

BE IT FURTHER RESOLVED that Mayor and Village Clerk are hereby authorized to sign the grant agreement on behalf of the 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.

Resolution 2023-104

AMENDED RESOLUTION OF THE VILLAGE OF RIDGEFIELD PARK BOARD OF COMMISSIONERS AUTHORIZING A GRANT APPLICATION TO THE BERGEN COUNTY TRUST FUND FOR HUNTER PARK IMPROVEMENTS

WHEREAS, the Village of Ridgefield Park provisionally adopted Resolution No. 2023-71 approving the application for a grant from the Bergen County Trust Fund Community Development Block Grant in the amount of \$350,000.00 for certain improvements to Hunter Park located at 2nd Street and Central Ave.; and

WHEREAS, the Village of Ridgefield Park has been advised that they are only eligible for 50% of the project costs for Hunter Park, which amount would be \$175,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Ridgefield Park Board of Commissioners approves the revised grant application for the above described project in the amount of \$175,000.00 and authorizes the Commissioner in charge of Parks and Recreation and the Village Clerk to sign the grant application on behalf of the Village and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.