COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK

August 3, 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

APPROVAL OF MINUTES

Commissioners Regular Meeting of July 11, 2023 Commissioners Closed Session Meeting of July 11, 2023 Commissioners Caucus Meeting of July 20, 2023

CORRESPONDENCE

- 07-13 Board of County Commissioners Resolutions/Ordinances
- 07-14 Commissioner Diane Gutierrez-Scaccetti, Department of Transportation 2024 Safe Routes to School Program
- 07-15 NJLM Weekly Round-Up
- 07-16 NJDEP Weekly Update
- 07-17 Borough of Little Ferry Antique Fire Truck Muster
- 07-18 NJLM Weekly Round-Up
- 08-01 Jeff Hoffman, Historic Preservation Commission Murals in Historic District

DISCUSSION

Bob Benecke, Finance Consultant - CSO, Redevelopment

NEW BUSINESS

Resolution:

2023-112 Authorize 2023 Capital Budget Amendment

ORDINANCE INTRODUCTION

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE AND STORM WATER DRAINAGE SYSTEMS (CSO PROJECT) IN AND OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$8,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS NOTES OF THE VILLAGE FOR FINANCING SUCH APPROPRIATION.

HEARING OF CITIZENS

<u>REPORTS</u>

Mayor & Commissioners Village Attorney Superintendent DPW Chief of Police Village Clerk

CLOSED SESSION 2023-113 Authorize Closed Session Meeting

ADJOURNMENT

WHEREAS, the Village of Ridgefield Park deems it necessary and desirable to provide for a capital project not previously reflected in the 2023 Capital Budget of said municipality, and

WHEREAS, N.J. A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Village of Ridgefield Park, in the County of Bergen, State of New Jersey, that the 2023 Capital Budget shall be amended to reflect the addition of Ordinance 2023-11 – IMPROVEMENT OF THE SANITARY SEWERAGE AND STORM WATER DRAINAGE SYSTEMS (CSO PROJECT) in the amount of \$8,000,000.00, not previously provided for in the Capital Budget.

BE IT FURTHER RESOLVED that the attached form, as promulgated by the Local Finance Board shall represent the amended Capital Budget for the year 2023.