# COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK October 19, 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 Caucus Meeting of October 5, 2023

#### **CORRESPONDENCE**

- 10-06 Bergen County Board of County Commissioners Resolutions/Ordinances/Information
- 10-07 NJLM Weekly Round-up
- 10-08 Derek Sands, County of Bergen Street Dedication Fire Marshal Bryan Hennig
- 10-09 NJDEP Weekly Update
- 10-10 NJ Department of Transportation Electric Vehicle Infrastructure Deployment Program
- 10-11 Hackensack Riverkeeper NJFEP Combined Sewage Overflow Hearing
- 10-12 Department of Community Affairs Municipal Best Practices Inventory Update
- 10-13 NJDEP Weekly Update
- 10-14 NJLM Weekly Round-up
- 10-15 Local Finance Notice 2023-19

#### **NEW BUSINESS**

2023-138 Endorse Community Development Project Proposed by Vantage Health System, Inc. – 40 Hille Place, Ridgefield Park

#### **DISCUSSION**

Lead Inspections

Tier A MS4 Stormwater Permit Compliance Requirements – Private Salt Storage & Stormwater Control Ordinance

#### **HEARING OF CITIZENS**

#### REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police Village Clerk

## CLOSED SESSION

2023-139 Authorize Closed Session Meeting

### **ADJOURNMENT**

## Resolution 2023-138

WHEREAS, a Bergen County Community Development Grant of \$44,000 has been proposed by Vantage Health System, Inc. for VHS Hille Place Residence HVAC Unit/Mini Split Unit Replacement in the municipality of Ridgefield Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Ridgefield Park; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Village of Ridgefield Park hereby confirms endorsement of the aforesaid project; and

**BE IF FURTHER RESOLVED,** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.