

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
January 18, 2024
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, 2023 and was posted on the Municipal Bulletin Board and the Village Website.

This agenda is listed as a courtesy and attempt to inform the public of actions being considered by the Village Board of Commissioners. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all Caucus and Regular sessions. The Commissioners reserve the right to conduct and/or attend any meetings presently scheduled for the rest of 2024 by a combination of electronic and/or in-person means. Meetings are open to the public.

ROLL CALL

APPROVAL OF MINUTES

Commissioners Caucus Meeting of December 7, 2023
Commissioners Closed Session Meeting of December 7, 2023
Commissioners Caucus Meeting of December 21, 2023
Commissioners Closed Session Meeting of December 21, 2023
Commissioners Caucus Meeting of January 4, 2024
Commissioners Closed Session Meeting of January 4, 2024

CORRESPONDENCE

01-03 NJLM Weekly Round-Up

01-04 Cleary Giacobbe Alfieri Jacobs, LLC – Title 34 Amendment Regarding “Public Bodies” and Compensatory Time Off

01-05 NJ Department of Community Affairs – FY 2024 Local Recreation Improvement Grant

01-06 NJLM Daily Update

01-07 Amanda Karpinski, Bergen County – Bergen County Hazard Mitigation Public Workshop

01-08 NJLM – Weekly Round-Up

01-09 Jacqueline Rivera, NJ State Planning Commission – State Development & Redevelopment Update

DISCUSSION

Bob Benecke – Review of the 2024 Budget Calendar

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:

2024-13 Authorize Purchase Through the Sourcewell Cooperative Purchasing Program

2024-14 Award Contract to W>S. King & Son

REPORTS

Mayor & Commissioners

Village Attorney

Superintendent DPW

Chief of Police

Village Clerk

CLOSED SESSION

2024-15 Authorize Closed Session Meeting

ADJOURNMENT

RESOLUTION NO. 2024-13

A Resolution Authorizing the Village of Ridgefield Park to Purchase Two (2) LUCAS 3 Chest Compression Systems Through the Sourcewell Cooperative Purchasing Program in the Amount of \$42,564.20

WHEREAS, the Village of Ridgefield Park Ambulance Corps has determined that there is a need for emergency life saving equipment known as LUCAS 3 Chest Compression Systems and related equipment, i.e. battery charger, external power supply, etc.; and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement for its administration; and that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Department of Community Affairs Division of Local Government Services issued Local Finance Notice 2012-10 entitled “Using National Cooperative Contracts: Application of P.L. 2011, c. 139.” The LFN set forth guidance for contracting units to follow in utilizing a national cooperative contract; and

WHEREAS, the procurement of goods and services through a National Cooperative does not need to go through the public bidding process.; and

WHEREAS, Stryker has been awarded Sourcewell Cooperative Purchasing Program Contract 041823-STY; and

WHEREAS, the Village Ambulance Corps has recommended the utilization of this contract as it represents the best price available per the cooperative pricing agreements bidding procedures and is a cost savings to the Village. A copy of the Stryker proposal is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer of the Village of Ridgefield Park, as required by N.J.A.C. 5:30-1, certified that there are sufficient funds available for the purpose of awarding a contract to said entity, to encumber funds against:

Account _____ \$42,564.20

NOW THEREFORE, be it resolved by the Board of Commissioners of the Village of Ridgefield Park, as follows:

1. The Village declares that Stryker is formally awarded a contract to purchase two (2) LUCAS 3 Chest Compression Systems and accessories in an amount not to exceed \$42,564.20.
2. The Village Purchasing Agent is hereby authorized to purchase goods or services under Contract Number 041823-STY, pursuant to all conditions of the National Cooperative contract.

RESOLUTION NO. 2024-14

A Resolution Awarding a Contract to W.S. King & Son for Demolition of VFW Building on Bergen Turnpike Pursuant to NJSA 44A-20.4, et seq.

WHEREAS, the Village of Ridgefield Park wishes to demolish an unsafe structure owned by the Village, which structure was previously owned and occupied by the Village VFW.; and

WHEREAS, the building and property was deeded to the Village for public purposes as the Village deemed appropriate; and

WHEREAS, the building is in disrepair and has been declared an “unsafe” structure by the Building Department; and

WHEREAS, the Village did solicit quotes for the demolition of the structure.; and

WHEREAS, it was determined that this contract should be awarded to W.S. King & Son, who submitted the lowest bid in the amount of \$34,000.00, which amount is under the bid threshold; a copy of the quote dated September 12, 2023 is attached hereto; and

WHEREAS, this contract is being awarded pursuant to the “alternative process” set forth in N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, W.S. King & Son must complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political candidate or candidate committee in the Village of Ridgefield Park in the previous one year, and that the contract will prohibit W.S. King & Son from making any reportable contributions through the term of the contract; and

WHEREAS, the Village Chief Financial Officer has certified that funds have been appropriated and are available for this purpose in account no. _____.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Village of Ridgefield Park, as follows:

1. The Recitals above are incorporated as if set forth herein at length.
2. A contract is hereby awarded to W.S. King & Son as set forth above.
3. The Mayor (or Commissioner-in-Charge) and the Village Clerk are hereby directed, authorized and empowered to execute a contract with W.S. King & Son in a form satisfactory to take all steps necessary to effectuate the provisions and purposes of this resolution.