

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
February 8, 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 January 18, 2024

Commissioners Closed Session Meeting of January 18, 2024

CORRESPONDENCE

01-10 Gary Prettyman, Veolia – Veolia Water NJ 2023 WR23110790 Rate Case

01-11 NJLM – Weekly Round-Up

01-12 NJDEP Weekly Update

01-13 Surenian, Edwards, Buzak & Nolan LLC – COAH A4 Hearing

01-14 Local Finance Notice 2024-02

01-15 Josh Gottheimer – Building Resilient Infrastructure and Communities Program

01-16 NJLM Weekly Round – Up

01-17 NJDEP Weekly Update

01-18 Ken Aloisio, County of Bergen – 2024 Bergen County Open Space Trust Fune

01-19 Table of Equalized Valuations

02-01 NJLM Weekly Round-Up

02-02 NJDEP Weekly Update

02-03 Sen. Gordon Johnson Letter - COAH

DISCUSSION

Chamber of Commerce
Kevin Boswell, Boswell Engineering
RFQ – Veterans Park

HEARING OF CITIZENS

NEW BUSINESS

RESOLUTION:

2024-22 Authorize Re-appointment of Emergency Management Coordinator

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police
Village Clerk

CLOSED SESSION

2024-23 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2024-22

BE IT RESOLVED Michael Lauer had been appointed as the Emergency Management Coordinator since June 16, 2017; and

BE IT RESOLVED the appointment for Emergency Management Coordinator is a three-year term; and

BE IT FURTHER RESOLVED that the Board of Commissioners re-appoints Michael Lauer to the position of Emergency Management Coordinator retroactive to June 17, 2023 and expiring June 16, 2026.