# COMMISSIONERS REGULAR MEETING AGENDA RIDGEFIELD PARK February 13, 2024 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, 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 inperson means. Meetings are open to the public.

### **ROLL CALL**

#### **FLAG SALUTE**

### APPROVAL OF MINUTES

Commissioners Caucus Meeting of January 23, 2024

## PAYMENT OF BILLS

#### CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 3 - Resignation

#### SPECIAL REPORTS

Installation of Elected Officers - Ridgefield Park Heavy Rescue Squad

### 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:

2024-23	Authorize Issuance of a Request for Qualifications For Landscape
	Architectural/Engineering Services for Improvements to Veterans Park
2024-24	Authorize Agreement for Public Health Services with the Borough of
	Ridgefield
2024-25	Authorize Refund of Overpayment of Taxes

## ORDINANCE INTRODUCTIONS

ORDINANCE PROVIDING FOR THE FUNDING OF THE ROADWAY IMPROVEMENT PROJECT IN THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY AND APPROPRIATING \$388,800.00 THEREFOR FROM THE GENERAL CAPITAL FUND – THE CAPITAL IMPROVEMENT FUND OF THE VILLAGE FOR THE RESURFACING OF PARK STREET FROM OVERPECK AVENUE TO EUCLID AVENUE

AN ORDINANCE AMENDING CHAPTER 182 OF THE 2024-02 CODE OF THE VILLAGE OF RIDGEFIELD PARK,

ENTITLED "FILMING"

<u>CLOSED SESSION</u> (if necessary)
2024-26 Authorize Closed Session Meeting

**ADJOURNMENT** 

### Resolution 2024-23

A RESOLUTION OF THE VILLAGE OF RIDGEFIELD PARK INITIATING THE COMPETITIVE CONTRACTING PROCESS, AND AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR LANDSCAPE ARCHITECTURAL/ENGINEERING SERVICES FOR IMPROVEMENTS TO VETERAN'S PARK

**WHEREAS**, the Village of Ridgefield Park has come to an agreement with the County of Bergen, whereby the County will provide funds to the Village to be used for the improvement of Veteran's Park; and

WHEREAS, Veteran's Park consists of approximately 26 acres between Brinkerhoff Street and Preston Street, and from Overlook Avenue to the New Jersey Turnpike, and includes a number of separate fields and features used for a variety of sports and other recreational activities; and

**WHEREAS**, the Board of Commissioners wishes to take a comprehensive approach to this project in order to ensure the maximum benefit to the residents of the Village; and

WHEREAS, the Village will require landscape architectural and engineering services in order to begin these improvements; and

WHEREAS, the Board of Commissioners will pay particular attention to expertise in athletic field materials, specifically regarding the uses of synthetic turf and natural grasses; and

**WHEREAS**, the Board of Commissioners for the Village of Ridgefield Park is authorized under N.J.S.A. 40A:11-4.1(i) to use the competitive contracting procedure for procurement of professional services; and

WHEREAS, competitive contracting allows the Village to evaluate and score respondents based on weighted criteria, including technical, management and cost related criteria to ensure that the most professional operator is obtained to meet the needs of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners for the Village of Ridgefield Park, that the competitive contracting process for provision of landscape architectural and engineering services for the Veteran's Park project is hereby initiated; and

**BE IT FURTHER RESOLVED,** that the Village Clerk is hereby authorized to solicit qualifications for the provision of landscape architectural and engineering services in connection with improvements to Veterans' Park through public advertisement.

**BE IT RESOLVED** that the Ridgefield Park Board of Commissioners hereby authorizes the agreement with the Borough of Ridgefield for health services of a technical and professional nature as specified in the contract as Immunizations and Child Health Conferences.

**BE IT FURTHER RESOLVED** that the agreement is set forth as follows:

January 1, 2024 through December 31, 2024 with a \$500 administrative fee and a \$40 fee per vaccination/visit.

### Resolution 2024-25

Whereas the Tax Collector has received a payment from CoreLogic for Block 20.01 Lot 3.03, 577 Teaneck Road Rear, Ridgefield Park, NJ, and

Whereas the payment was inadvertent paid by the CoreLogic and resulted in a substantial overpayment on the account, and

Whereas CoreLogic has requested a refund of \$388.23 of the overpayment,

Be it therefore resolved that a refund be provide to CoreLogic in the amount of \$388.23 and that the Tax Collector is hereby authorized to perform any act necessary to effectuate the purposes set forth in this resolution.