## COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK March 6, 2025 7:00 PM

Mayor MacNeill 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 31, 2024 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 2025 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 February 20, 2025 Commissioners Closed Session Meeting of February 20, 2025

#### **DISCUSSION**

Fire Chief William Lynn Ordinance 2025-04 – Towing & Storage

### **CORRESPONDENCE**

- 02-17 NJLM Weekly Roundup
- 02-18 Michael Porcelli, County of Bergen 2026-2027 Resurfacing
- 02-19 NJDEP Weekly Update
- 02-20 NJLM Daily Update
- 02-21 NJLM Weekly Roundup
- 02-22 Derek Sands, County of Bergen State of the County Address
- 02-23 Derek Sands, County of Bergen Revolution NJ Celebrating our Nation's 250<sup>th</sup> Anniversary
- 03-01 NJDEP Weekly Update
- 03-02 Jacqueline Rivera, NJ State Planning Commission Bergen County Public Meeting regarding the Draft Preliminary State Development and Redevelopment Plan
- 03-03 William Betesh 30 Cross RP Urban Renewal, LLC.
- 03-04 Local Finance Notice No. 2025-05

# **HEARING OF CITIZENS**

# **NEW BUSINESS**

# **RESOLUTION:**

2025-29

Authorize the Submission of a Grant Application for the US Congress for the Replacement of the Village's Public Radio System

# **REPORTS**

Mayor & Commissioners Village Attorney Chief of Police Village Clerk

Superintendent DPW

# **CLOSED SESSION**

2025-30

Authorize Closed Session Meeting

## **ADJOURNMENT**

### Resolution 2025-29

A RESOLUTION OF THE VILLAGE OF RIDGEFIELD PARK AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE US CONGRESS – FY26 COMMUNITY PROJECT FUNDING FOR THE REPLACEMENT OF THE VILLAGE'S PUBLIC SAFETY RADIO SYSTEM

WHEREAS, the Village of Ridgefield Park has identified a need for the replacement of the Village's Public Safety Radio System, associated equipment and infrastructure; a more detailed description of this equipment the cost thereof is set forth in a proposal dated February 17, 2025 from Motorola Solutions, Inc., a copy of which is on file in the office of the Village Clerk; and

WHEREAS, Millenium Strategies has been retained by the Village to prepare and submit a grant application through the US Congress FY26 Community Project Funding process; and

WHEREAS, the Village has been advised by the Office of Senator Corey Booker that the application must be submitted on or before March 11, 2025 to his office in order to be eligible for this Congressionally Direct Spending Request; and

WHEREAS, the aforesaid project is in the best interest of the residents of the Village of Ridgefield Park by providing crucial updates and replacement to the Police, Fire, EMS and Rescue Squad Public Safety Radio Systems; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Village of Ridgefield Park does hereby approve the application for federal funding for improvements to the Village's Public Safety Radio System and related infrastructure; and

**NOW, BE IT RESOLVED,** that the Mayor, Village Clerk, and other appropriate officials are hereby directed, authorized and empowered to execute any documents necessary for this grant application.