

COMMISSIONERS SPECIAL MEETING AGENDA  
RIDGEFIELD PARK

April 2, 2020

6:00 PM

Mayor Fosdick 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 March 27, 2020 and was posted on the Municipal Website and Bulletin Board.

ROLL CALL

APPROVAL OF MINUTES

Commissioners Regular Meeting of February 25, 2020

Commissioners Regular Meeting of March 10, 2020

Caucus Meeting of March 19, 2020

Closed Session Meeting of February 25, 2020

Closed Session Meeting of March 19, 2020

CORRESPONDENCE

03-23 NJLM Weekly Round-Up

03-24 Executive Order No. 107

03-25 NJLM Daily Update

03-26 Boswell Engineering – COVID-19

03-27 Michael Kelly – Bergen County Open Space Deadlines Extended

03-28 Allison McLeod, NJ DEP – NJDEP Weekly Update

03-29 Division of Local Government Services – Public Meeting Guidance

03-30 NJLM - Daily Update

03-31 NJLM – Daily Update

03-32 OEM Administrative Order No. 2020-6

03-33 Division of Local Government Services - Local Finance Notice No. 2020-07

03-34 NJLM – Daily Update

03-35 NJ Conference of Mayors – Paid Sick Leave Act

03-36 Division of Local Government Services – Local Finance Notice No. 2020-08

03-37 Gov. Murphy – Executive Order No 110

03-38 NJLM – Daily Update

03-39 NJLM – Weekly Round-Up

CORRESPONDENCE – cont.

03-40 NJ Dept. of Health – Update Information Sharing with Law Enforcement

03-41 County of Bergen Executive Order No. 2020-01E

03-42 Rebecca Schwartz, Aide to Gov. Murphy – New Initiatives to Support Businesses

03-43 Marc Schrieks, County of Bergen – Drive-Thru Test Site for Bergen County Residents

DISCUSSION

Budget/Capital Items

COVID-19 Updates

April Meeting Schedule

HEARING OF CITIZENS

NEW BUSINESS

Mayor Fosdick 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:

2020-036 Authorize Compliance - Bond Anticipation Note

2020-037 Authorize Mayor to Sign PBA Local 86 Contract

2020-038 Authorize Commissioner Poli to Sign Association of RPDPW Employees Contract

2020-039 Authorize Mayor to Sign first Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority

2020-040 Appoint Board of Recreation Members

ORDINANCE INTRODUCTION

2020-01 AN ORDINANCE OF THE VILLAGE OF RIDGEFIELD PARK AMENDING AND SUPPLEMENTING CHAPTER 55 OF THE VILLAGE CODE TO INCREASE THE MAXIMUM AGE FOR THE FIRE DEPARTMENT TO FIFTY-SEVEN YEARS OF AGE IN ACCORDANCE WITH A CHANGE IN STATE LAW

REPORTS

Mayor & Commissioners

Village Attorney

Superintendent DPW

Chief of Police

Village Clerk

CLOSED SESSION (if necessary)

2020-041 Authorize Closed Session Meeting

ADJOURNMENT

## Resolution 2020-036

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE VILLAGE OF RIDGEFIELD PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE VILLAGE OF RIDGEFIELD PARK AND AUTHORIZING THE MAYOR, VILLAGE CLERK, CHIEF FINANCIAL OFFICER AND OTHER VILLAGE OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,750,000 BOND ANTICIPATION NOTE, DATED APRIL 9, 2020, PAYABLE APRIL 9, 2021, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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**WHEREAS**, the Village of Ridgefield Park, in the County of Bergen, New Jersey (the "Village") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Village to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Village intends to issue a \$2,750,000 bond anticipation note, dated April 9, 2020, payable April 9, 2021 (the "Note"); and

**WHEREAS**, the Village desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

**NOW, THEREFORE BE IT RESOLVED**, The Board of Commissioners of the Village of Ridgefield Park, in the County of Bergen, New Jersey, DO RESOLVE as follows:

SECTION 1. The Board of Commissioners hereby covenants on behalf of the Village, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Village Clerk, Chief Financial Officer and the other officials of the Village are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Village and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2020.

SECTION 5. It is further determined and stated that the Village has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2020.

SECTION 6. The Village will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Village does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Village are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

## Resolution 2020-037

### **A Resolution to Authorize an Employment Contract with PBA Local 86 and Authorize the Mayor to Sign Contract on Behalf of the Village**

**WHEREAS**, the Village of Ridgefield Park and PBA Local 86 have been engaged in collective negotiations regarding a new six-year contract to be effective January 1, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Village of Ridgefield Park that the Mayor and Village Clerk are hereby authorized to execute said agreement, subject to approval as to form by the Village Attorney.

## Resolution 2020-038

### **A Resolution to Authorize a Collectively Negotiated Contract with the Association of RPDPW Employees and Authorize Commissioner Poli to Sign Contract on Behalf of the Village**

**WHEREAS**, the Village of Ridgefield Park and the Association of RPDPW Employees have been engaged in collective negotiations regarding a new six-year contract to be effective January 1, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Village of Ridgefield Park that the Mayor and Village Clerk are hereby authorized to execute said agreement, subject to approval as to form by the Village Attorney.

## Resolution 2020-039

**BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Mayor, Village Clerk, and all other appropriate officials to execute the First Amendment to the Solid Waste Service Agreement, effective June 1, 2020 through May 31, 2021 with the Bergen County Utilities Authority, subject to approval as to form by the Village Attorney.



## Resolution 2020-040

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby re-appoints the following as members of the Board of Recreation:

Regular Member, three-year term commencing May 1, 2020 through April 30, 2023:

Mercedes Haines  
Howard Jacob  
Mike Ruiz