

COMMISSIONERS CAUCUS MEETING AGENDA  
RIDGEFIELD PARK  
March 18, 2021  
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 28, 2020 and was posted on the Municipal Bulletin Board.

Due to the COVID-19 Coronavirus Health Crisis, this meeting is being held via ZOOM.

ROLL CALL

APPROVAL OF MINUTES

Caucus Meeting of March 4, 2021

Closed Session Meeting of March 4, 2021

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.

Resolution:

2021-34 Authorize Challenger Road Sewer Buildout and Feasibility Study

2021-35 Award Contract for Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street – Revision to Resolution 2021-25

CORRESPONDENCE

03-06 Board of County Commissioners – Podcast/Resolutions

03-07 Creative Bergen – Arts Amble Event

03-08 Mike Kelly, Boswell Engineering – 291/295 Main Street

03-09 R. Bruce Benton – Additional CARES Act CDBG -CV3 Funding

03-10 Marc Schrieks, County of Bergen – Rides to Seniors for Vaccinations

03-11 Congressman Pascrell – American Rescue Plan

03-12 Mike Kelly, Boswell Engineering – RP Nature Preserve

03-13 NJLM – Daily Update

03-14 Mike Kelly, Boswell Engineering – Maple Court Apartments, 25 Teaneck Rd.

03-15 Mike Kelly, Boswell Engineering – Berkzup Ridgefield, LLC – Bergen Tpke

03-16 Environmental Alert - Cannabis

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners

Chief of Police

Village Attorney

Village Clerk

Superintendent DPW

CLOSED SESSION (if necessary)

2021-36 Authorize Closed Session Meeting

ADJOURNMENT

## VILLAGE OF RIDGEFIELD PARK

### Resolution No. 2021-34

#### **A Resolution Approving a Proposal from Mott MacDonald to Perform a Sanitary Sewer Capacity Analysis for Challenger Road to be Funded by the Redevelopers of the Proposed Challenger Road Redevelopment Projects**

**Whereas**, there are currently three major residential redevelopment projects either approved or proposed for Challenger Road, identified as 60 Challenger Road, 64 Challenger Road, and 95 Challenger Road; and

**Whereas**, as a result of these planned developments, the Village of Ridgefield Park has a need to conduct a Sanitary Sewer Capacity Analysis (the “Study”) for Challenger Road; and

**Whereas**, pursuant to the Planning Board’s resolution of approval for 60 Challenger Road as well as negotiations between the Village and the redevelopers for these projects, the cost of such Study shall be borne by these redevelopers proportionally to their share of the residential units proposed or by such other formula as may be agreed upon by the redevelopers; and

**Whereas**, the Village has received a proposal from Mott MacDonald dated August 26, 2020, to perform the said Study for a figure not-to-exceed \$34,000; and

**Whereas**, the Village is desirous of approving this proposal and authorizing Mott MacDonald to perform the scope of work set forth in the August 26, 2020 proposal, subject to receipt of the total sum of \$34,000 in escrow from the aforementioned redevelopers; and

**Whereas**, this contract is for professional engineering services and is therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**Whereas**, this contract has been awarded pursuant to the alternative method of the New Jersey Local Unit Pay-to-Play Law and was based on the merits of the professional being retained; and

**Whereas**, an executed Political Contribution Disclosure Form was filed with the Village Clerk at least ten (10) days prior to award of this contract, which certifies that the professional has not made any reportable contributions to a political or candidate committee in the Village of Ridgefield Park in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract; and

**Whereas**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), notice of this contract shall be published in the official newspaper of the Village; and

**Whereas**, the funds necessary for this contract shall be deposited into escrow upon receipt by the Village Clerk of such funds from the redevelopers hereinabove identified.

**Now, Therefore, Be It Resolved** by the Board of Commissioners of the Village of Ridgefield Park as follows:

1. The foregoing recitals are hereby incorporated herein as if set forth more fully at length.
2. The August 26, 2020 proposal from Mott MacDonald referenced herein is hereby approved, subject to receipt of the necessary funds from the redevelopers referenced hereinabove.
3. The Mayor and Village Clerk are hereby directed, authorized and empowered to execute a contract with Mott MacDonald consistent with this resolution.
4. All other appropriate officials and employees of the Village are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution.

**Resolution 2021-35**

**A Resolution Awarding a Contract to Reggio Construction, Inc. for the Ridgefield Park Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street Project**

**WHEREAS**, the Village of Ridgefield Park has a need to procure construction services for the Ridgefield Park Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street Project within the Village; and

**WHEREAS**, the Village of Ridgefield Park, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the “Improvements to Industrial Avenue, Central Avenue, Highland Place and Poplar Street” Project; and

**WHEREAS**, eleven (11) bids were received on February 19, 2021; and

**WHEREAS**, after receipt and review of the lowest bid received, the Village of Ridgefield Park has determined that Reggio Construction, Inc. is the lowest responsible bidder for this contract; and

**WHEREAS**, the Chief Financial Officer of the Village has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Village of Ridgefield Park that a contract is hereby awarded as follows:

<b>Contractor</b>	<b>Contract Amount</b>
Reggio Construction, Inc. 416 E. Central Boulevard Palisades Park, New Jersey 07650	Base: \$1,055,231.27
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	TOTAL: \$1,055,231.27

**BE IT FURTHER RESOLVED** that the Mayor and Village Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Village's bid specifications and applicable law, and subject to approval as to form by the Village Attorney.