

COMMISSIONERS REGULAR MEETING AGENDA
RIDGEFIELD PARK
April 27, 2021
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 28, 2020 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES

Regular Meeting of April 13, 2021
Closed Session Meeting of April 13, 2021

CORRESPONDENCE

Ridgefield Park Fire Department Hose Co. No. 1 – New Member
Ridgefield Park Fire Department Hose Co. No. 4 – New Member

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:

2021-54 Authorize Contract with Bilow Garrett Group

CLOSED SESSION (if necessary)

2021-55 Authorize Closed Session Meeting

ADJOURNMENT

2021-54

A Resolution Approving a Contract with the Bilow Garrett Group, Architects and Planners, P.C., for Architectural Services Related to the Municipal Building Roof Repair Project

WHEREAS, the Village of Ridgefield Park requires the services of a licensed architect to perform certain professional services related to the Ridgefield Park Municipal Building Roof Repair Project; and

WHEREAS, the Village has determined that the value of these services will not exceed \$17,500; and

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i)* and -6.1(a) permits the award of this professional services contract without the need for full public bidding procedures; and

WHEREAS, the Village has received a proposal dated March 26, 2021 (the "Proposal") from the Bilow Garrett Group, Architects and Planners, P.C. (the "Firm") to perform all architectural services required in the above-referenced project on behalf of the Village; and

WHEREAS, after reviewing said proposal, the Village has determined to hire the Firm pursuant to the terms and conditions of the proposal submitted and subject to the execution of a formal contract; and

WHEREAS, the total cost of the services to be provided in the Proposal is as follows:

Items A, B, C:	\$3,500
Items D, E and F:	\$5,000
Item G (if required):	\$500/site visit
Item H:	\$1,500

WHEREAS, the Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Firm of Bilow Garrett Group, Architects and Planners, P.C. is hereby hired as architect for the Ridgefield Park Municipal Building Roof Repair Project as set forth in the March 26, 2021 Proposal; and

BE IT FURTHER RESOLVED that the Mayor and Village Clerk are hereby directed, authorized and empowered to execute a contract with the Firm and to execute all other documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Village Attorney.