

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK
April 20, 2023
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 29, 2022 and was posted on the Municipal Bulletin Board and the Village Website.

ROLL CALL

APPROVAL OF MINUTES

Commissioners Caucus Meeting of March 23, 2023

Commissioners Closed Session Meeting of March 23, 2023

CORRESPONDENCE

04-04 Board of County Commissioners – Resolutions/Ordinances

04-05 NJLM – Weekly Round-Up

DISCUSSION

Bergen County Open Trust Fund

NEW BUSINESS

RESOLUTION:

2023-68 Approve Profession Engineering Service Contract – Job & Job, P.E. Consulting

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners

Village Attorney

Superintendent DPW

Chief of Police

Village Clerk

CLOSED SESSION

2023-69 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2023-69

RESOLUTION APPROVING PROFESSIONAL ENGINEERING SERVICE CONTRACT WITH JOB & JOB, P.E. CONSULTING IN CONNECTION WITH A MINOR SUBDIISION FOR THE NATURE PRESERVIVE

WHEREAS, the Village of Ridgefield Park wishes to acquire property that is adjacent to the existing Nature Preserve which parcel consists of the rear lot of the property located at 575 Teaneck Road in the Village of Ridgefield Park; and

WHEREAS, pursuant to the New Jersey Local public Contracts Law, N.J.S.A. 40A:11-1, et seq., contracts for professional services are exempt from public bidding; and

WHEREAS, The Village has received a proposal from the engineering firm of Job & Job Consulting located at 108 Hudson St., Hackensack, NJ 07601, copy of which is on file with the Village Clerk to perform the following service:

Professional services in connection with Nature Preserve, 575 Teaneck Road (Block 20.01, Lot 5), 577 Teaneck Road (rear lot, Block 20.01, Lot 3.03) Village of Ridgefield Park, Bergen County, New Jersey covering: research of existing survey, filed map and tax map data in vicinity of property, review and analysis of property Deeds including performance of closure calculation, field boundary (detail) survey of lots including setting of permanent points at front of property corners and "points on line" for rear of lot, setting of intermediate points for side lot lines, establishment of approximate limit of "marsh area" on each lot, plotting of field data, drafting of existing conditions boundary (detail) survey plats, initial drafting of Minor Subdivision Plat, furnishing of prints and related correspondence.

Principal
Survey Tech.
Licensed Land Surveyor
Field Survey Party
Draftsman

Total Amount: \$7,912.12

Professional services in connection with Nature Preserve, 575 Teaneck Road (Block 20.01, Lot 5), 577 Teaneck Road (rear lot, Block 20.01, Lot 3.03) Village of Ridgefield Park, Bergen County, New Jersey covering: Completion of preparation of Minor Subdivision Plat for 575 Teaneck Road (Block 20.01, Lot 5), including calculation of bearings and dimensions for subdivided parcels including closure calculations, setting of permanent points to delineate proposed subdivision line, furnishing of prints and related correspondence.

Principal
Survey Tech.
Licensed Land Surveyor
Field Survey Party
Draftsman

Total Amount: \$1,924.12

Total Amount: \$9,836.24; and

WHEREAS, the Board of Commissioners believes that awarding this contract to Job & Job Consulting to perform the tasks is in the best interest of the Village of Ridgefield Park; and

WHEREAS, the Village 's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose in account number 04-2150-55-2105-001.

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

<u>Contractor</u>	<u>Amount</u>
Job & Job Consulting 108 Hudson Street Hackensack, NJ 07601	\$9,836.24 As per proposal

BE IT FURTHER RESOLVED that the Mayor and Village Clerk are hereby directed, authorized and empowered to enter into contract with Lexipol consistent with this Resolution, subject to approval by the Village Attorney.