

COMMISSIONERS CAUCUS MEETING AGENDA
RIDGEFIELD PARK

August 7, 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 July 17, 2025

CORRESPONDENCE

07-16 NJDEP Weekly Update

07-17 DEP Local Government Assistance – Notice of Proposed 3M Settlement

07-18 NJLM Weekly Roundup

07-19 Local Finance Notice 2025-03 Deadline for FY 2026 Transitional Aid

07-20 NJDEP Weekly Update

07-21 NJLM Weekly Roundup

08-01 Derek Sands, County of Bergen – Independence Day of India

08-02 NJDEP Weekly Update

08-03 Derek Sands, County of Bergen – Local Historian Bergen 250 Initiative

08-04 Derek Sands, County of Bergen – Korean Liberation Day

08-05 Barbarba DeLuca – Municipal Housing Liaison Resolution

NEW BUSINESS

Resolution:

2025-76 Authorize Suburban Consulting Engineers to Perform Engineering, Design, Surveying and Permit Services for Contracts 1 and 2 of the Design Area 006A Combined Sewer Separation Project

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners
Village Attorney
Superintendent DPW

Chief of Police
Village Clerk

CLOSED SESSION

2025-77 Authorize Closed Session Meeting

ADJOURNMENT

Resolution 2025-76

A Resolution of the Village of Ridgefield Park Authorizing Suburban Consulting Engineers to Perform Engineering, Design, Surveying and Permit Services for Contracts 1 and 2 of the Design Area (DA) 006A Combined Sewer Separation Project in the Amount of \$615,220.00

WHEREAS, the Village of Ridgefield Park has previously authorized Suburban Consulting Engineers, Inc. to provide engineering services for the construction project known as Combined Sewer Separation Phase I Drainage Area 004A Contract I, which authorization is set forth in Resolution No. 2024-24; and

WHEREAS, the first phase of the sewer separation project is now under construction as identified in the Village's Long Term Control Plan (LTCP); and

WHEREAS, in order to continue the progress that has been made in the first DA 004A/006A contract and also to allow for the connection of future contracts, Suburban Consulting is recommending the continuation of the sewer separation for the remainder of DA 006A along with outfall improvements; and

WHEREAS, Suburban Consulting submitted a proposal dated July 10, 2025, for planning, engineering, design, surveying and permitting services for Contract 1 and 2 of the Drainage Area 006A Combined Sewer Separation project, a copy of which is on file with the Village Clerk; and

WHEREAS, the funding for this project is being offered through New Jersey Department of Environmental Protection Clean Water State Recovery Fund (CWSRF) on a first come first serve basis; and

WHEREAS, the Village has approved Ordinance No. 2023-11, authorizing the expenditure of \$8 million on the Combined Sewer Separation Project and there are sufficient funds available to cover the cost for this project; and

WHEREAS, these services are professional in nature and are exempt from the formal competitive bidding process, pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the cost to perform the work outlined in the July 10, 2025 proposal totals \$615,220.00; and

WHEREAS, the Village Chief Financial Officer has certified that funds have been appropriated and are available for this purpose in account number 04-2150-55-2311.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Village of Ridgefield Park, that Suburban Consulting Engineers, Inc. is hereby authorized to perform engineering services as set forth in the July 10, 2025 proposal; and

BE IT FURTHER RESOLVED, that the Mayor, Village Clerk and other appropriate officials are hereby directed, authorized and empowered to execute any documents necessary for entry into this agreement, subject to approval by the Village Attorney.