

LAND USE BOARD OF THE BOROUGH OF EMERSON

RESOLUTION APPOINTING ENGINEER

WHEREAS, the Land Use Board of the Borough of Emerson, County of Bergen and State of New Jersey, requires certain and/or professional services of a professional engineer for the calendar year 2022, which shall include but not be limited to the following: Serve as the general engineering consultant to the Land Use Board; attend all meetings of the Land Use Board as requested; advise the Land Use Board on all engineering matters under its jurisdiction; be available for consultation at all reasonable times; represent the Land Use Board as its Professional Engineer pursuant to N.J.S.A. 40:55D-24; review site and subdivision plans, as requested; prepare special reports, plans, studies, applications, and similar work, as requested; testify on behalf of the Land Use Board before commissions, agencies and courts of the State of New Jersey, as requested; and

WHEREAS, the Certified Municipal Financial Officer has certified that funds are available in the 2022 Budget for the services of the Engineer and funds for certification are being made available and certified against the appropriation for the Land Use Board-Other Expenses, in appropriate escrow accounts;

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Emerson, County of Bergen, and State of New Jersey, as follows:

1. Neglia Engineering Associates, 200 Central Avenue, Suite 102, Mountainside, New Jersey 07092 Office: (201) 939-8805 Ext. 173, Fax: (732) 943-7249; is hereby appointed as the Engineer for the Land Use Board of the Borough of Emerson for the year 2022 through the date of the Reorganization meeting in 2023.

2. The Chairman and the Land Use Board Secretary are authorized to sign this resolution of appointment, in accordance with the following terms and conditions:

A. Term: A period not to exceed 12 months.

B. Compensation: Payment for services rendered is as set forth in the Request for Qualifications to provide services as Engineer to the Borough of Emerson, in accordance with the Ordinances of the Borough of Emerson, and the fair and open process for requests for proposals.

3. The Land Use Board Secretary, in accordance with the provisions of N.J.S.A. 40A:11-5 (1)(a)(i), is directed to publish a notice once in The Bergen Record stating the nature, duration, service and amount of this contract.

4. The Land Use Board Secretary shall make copies of this Resolution available for public inspection at the Municipal Building, 146 Linwood Avenue, Emerson, New Jersey, during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Emerson, that Neglia Engineering Associates is hereby appointed to the position of Engineer to the Land Use Board of the Borough of Emerson for the for the year 2022 through the date of the Reorganization meeting in 2023; and be it

FURTHER RESOLVED that a copy of this Resolution be incorporated into the minutes of this meeting and be forwarded to the Department of Finance and/or the Clerk of the Borough of Emerson.

Introduced by: Councilman Pierro

Seconded by: Mr. Cimino

Roll Call:

Mayor DiPaola For Against

Councilman Pierro For Against

Chairman Bischoff For Against

Mr. Cimino For Against

Ms. Garis For Against

Jeff Bischoff, Chairman
Emerson Land Use Board

I hereby certify that this is a true copy of the Resolution appointing Engineer for the Emerson Land Use Board, Bergen County adopted January 27, 2022.

M. Marie Shust
Land Use Board Secretary