

LAND USE BOARD OF THE BOROUGH OF EMERSON
RESOLUTION APPOINTING PLANNER

WHEREAS, the Land Use Board of the Borough of Emerson, County of Bergen and State of New Jersey, will require the professional services of a Planner for the year 2022, which shall include but not be limited to the following: Application reviews, attendance at meetings of the Land Use Board, all necessary Land Use Board planning related services for the duration of the current term of the Land Use Board; and

WHEREAS, this appointment is within the statutory authority of the Land Use Board pursuant to N.J.S.A. 40:55D-24;

WHEREAS, the Certified Municipal Financial Officer has certified that funds are available in the 2022 Budget for the services of the Planner and funds for certification are being made available and certified against the appropriation for the Land Use Board-Other Expenses, Account Number 2-01-21-180-135 or 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. Caroline Reiter, P.P. of Christopher P. Statile, P.A., Professional Engineers & Planners, 3 Fir Court Oakland, NJ 07436, Telephone 201-337-7470; Fax 201-337-7599, is hereby appointed as the Planner to 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. Services: Professional planning services as above enumerated.
 - C. Compensation: Payment for services rendered is as set forth in the Request for Qualifications for Professional Planning Services for the Borough of Emerson, in accordance with the Ordinances of the Borough of Emerson, and in accordance with 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)(l), 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 Caroline Reiter, P.P. of Christopher P. Statile, P.A., is hereby appointed to the position of Planner 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.

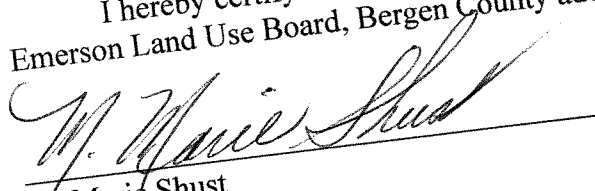
Introduced by: Councilman Pierro

Seconded by: Mr. Cimino

Roll Call:
Mayor DiPaola For x Against _____
Councilman Pierro For x Against _____
Chairman Bischoff For x Against _____
Mr. Cimino For x Against _____
Ms. Garis For x 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