20211201 - Village Council Public Workshop Agenda

THE RIDGEWOOD VILLAGE COUNCIL

PUBLIC WORKSHOP AGENDA

December 1, 2021

7:30 P.M.

- 1. 7:30 pm Call to Order Mayor
- 2. Statement of Compliance with Open Public Meeting Act

Mayor: "Adequate notice of this meeting has been provided by a posting on the bulletin board in Village Hall, by mail to the <u>Ridgewood News</u>, <u>The Record</u>, and by submission to all persons entitled to same as provided by law of a schedule including the date and time of this meeting."

- 3. Roll Call Village Clerk
- 4. Flag Salute/Moment of Silence
- 5. Swearing-in of Councilman Paul Vagianos
- 6. Public Comments (Not to Exceed 3 Minutes per Person 40 Minutes in Total)
- 7. Manager's Report
- 8. Council Reports
 - 9. Presentation
 - a. The Land Conservancy of New Jersey Open Space Plan Update and Environmental Resource Inventory
- 10. Discussion
 - a. Ridgewood Water
- Award Second Year Sole Source Contract Software Support SCADA
- 2. Award Contract Furnishing and Delivering Sodium Hypochlorite

Solution

- 3. Award Contract Pipes, Appurtenances and Service Materials
- 4. Award Contract Line Stop Valve Insertion Services
- 5. Amend Change Order Ridgewood Water New Facility
- b. Parking None
- c. Budget
- 1. Budget Transfer Resolution
- 2. Establish 2022 Temporary Budget

- 3. Cancellation of Emergency Appropriations Current Fund
- 4. Cancellation of Budget Appropriations Parking Utility
- 5. Property Tax Exemption for Disabled Veteran
 - 6. Award Contract Landfill Disposal of Solid Waste
 - 7. Award Professional Services Medical Check-ups and Child

Immunizations

- 8. Results of Rebid for Body Shop Services
- 9. Award Contract Preparation of 2022 Village Council Meeting Minutes
- 10. Additional Award Yard Waste Disposal
- d. <u>Policy</u>
- 1. Amend Resolution 21-233 Body-Worn Camera Grant Agreement
- 2. Opioid Litigation Participation
- 3. Fees Graydon Pool and Tennis Membership for 2022
- 4. Zoning Board of Adjustment Annual Report
- 5. Dining Corrals
- 6. Outdoor Cafes
- e. <u>Operations</u>
 - 1. Authorize Shared Services Agreement 2022 Child Health Clinic
- 11. Review of December 8, 2021 Public Meeting Agenda
- 12. Public Comments (Not to Exceed 5 Minutes per Person)
- 13. Adjournment
- Hits: 14
- Print