

20220223 - Village Council Special Public Meeting Agenda

VILLAGE COUNCIL

SPECIAL PUBLIC MEETING

FEBRUARY 23, 2022

7:30 P.M.

1. Call to Order - Mayor
2. Statement of Compliance with the 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 Ridgewood News, The Record, 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
4. **RESOLUTIONS**

THE FOLLOWING RESOLUTIONS, NUMBERED 22-75 THROUGH 22-79 ARE TO BE ADOPTED BY A CONSENT AGENDA, WITH ONE VOTE BY THE VILLAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE EACH RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. EACH RESOLUTION WILL BE READ BY TITLE ONLY:

22-75 Renewal of Bergen County Joint Insurance Fund Membership – Renews the Village of Ridgewood's membership in the Bergen County Joint Insurance Fund (JIF) from 2022 through 2024

22-76 Approve 2021 Budget Reserve Transfers - Transfers money in the 2021 budget from departments which have excess funds to those departments which do not have adequate funds

22-77 Cancel Emergency Appropriations for Remediation of Damages from Hurricane Ida – Cancels \$189,400 from the Current Fund Emergency Appropriation because Capital Ordinance #3875 has sufficient funds to pay for the costs incurred. This cancellation will eliminate the need to appropriate this funding in the 2022 Operating Budget.

22-78 Award Contract – Glen Pickleball Courts Acoustical Sound Absorbing Panels (NTE \$23,980) – Awards a contract to the lowest responsible quote from Vibration Products, Inc., 1783 Kenny Road, Columbus, OH

22-79 Authorize Amendment to Interlocal Agreement – Police Training Facility (Waldwick) – Authorizes an amendment to the Interlocal Agreement between the Village of Ridgewood and the Borough of Waldwick. This amendment allows a Non-Participating Municipality to have a single use of the Police Training Facility; sets the fee for and establishes other rules and regulations for single use by a Non-Participating Municipality; allows unused maintenance fees to be put into a capital account; and allows the Borough of Saddle River to rejoin the Interlocal Agreement as a Participating Municipality.

5. Adjournment

- Hits: 75
- [Print](#)