

# 20220427 - Village Council Special Public Meeting Agenda

VILLAGE COUNCIL  
SPECIAL PUBLIC MEETING  
APRIL 27, 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. **PUBLIC HEARING ON ORDINANCE #3895 – Establish a CAP Bank**
5. **RESOLUTIONS**

THE FOLLOWING RESOLUTIONS, NUMBERED 22-150 THROUGH 22-153 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:

22-150 Adopt 2022 Budget, as Amended – Adopts the 2022 Council's April 14, 2022 Public Meeting

Municipal Budget, as amended at the Village

**22-151 Award Contract – Lease of Pease Building and Rescind**      **Resolution #22-143 - Awards a lease to**  
Bohler Engineering, 30 Independence Boulevard, Warren, NJ as the highest responsible bidder at  
\$10,827.91 per month, for the first year of the lease. Rent increases shall take place on an annual  
basis, as detailed in Bohler Engineering’s proposal, over the ten-year contract. In addition, this  
resolution rescinds Resolution #22-143, which was previously adopted, in its entirety.

**22-152 Appoint Member to Planning Board – Appoints James Van**      **Goor to the unexpired term of Deborah**  
**Patire, which**      **term shall expire on 6/30/2023**

**22-153 Appoint Member to Kasschau Shell Committee – Appoints**      **Lauren Melso to the Kasschau Shell**  
**Committee, which**      **term shall expire on 12/31/2024**

6. Adjournment

- Hits: 62
- [Print](#)