

# 20221207 - Village Council Public Workshop Agenda

## THE RIDGEWOOD VILLAGE COUNCIL

### PUBLIC WORKSHOP AGENDA

DECEMBER 7, 2022

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 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 – Village Clerk
  4. Flag Salute/Moment of Silence
  5. Public Comments (Not to Exceed 3 Minutes per Person - 40 Minutes in Total)
  6. Manager’s Report
  7. Council Reports
  8. Presentations
    - a. Gold Star Monument – American Legion Post 53
    - b. Review of Schedler Park Plan
  9. Discussion
    - a. Ridgewood Water
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1. Award Professional Services Contract – Pump House Flood Proofing at Saddle River Road and Linwood Avenue Facilities
  2. Award Professional Services Contract – Public Communications Consultant
  3. Award State Contract – 2024 Kenworth Utility Truck
  4. Award State Contract – Compressor for Kenworth Utility Truck
  5. Award Contract – Twinney Site and Facility Upgrades
  6. Award Contract – Annual Laboratory Analysis Services
  7. Award Contract – Annual PFAS Laboratory Analysis Services
  8. Award Contract – Tree Maintenance
  9. Award Sole Source Contract – Removal of GAC Vessels at Carr and Twinney Treatment Plants
  10. Award Sole Source Contract – Cold Water Meters and Accessories
  11. Authorize Consent Agreement with PSEG

b. Parking - None

c. Budget

1. Budget Transfer Resolution
2. Emergency Budget Appropriation – Gasoline and Diesel Fuel
3. Authorize Foreclosure of Two Liens
4. Endorse 2019 Fair Share Plan and Third Round Housing Element
5. Award Professional Services Contract – Final Design Services – Safe Routes to School Grant and Agreement Modification
6. Award Professional Services Contract – Public Health and Nursing Services
7. Award Professional Services Contract – Animal Control and Waterfowl Management
8. Award Professional Services Contract – Child Health Clinic
9. Amend Professional Services Contract – Increase Social Worker Hours
10. Award Contract – Health Department – Explorer Lease
11. Award Contract – Recreation – Program Instruction 2022 and 2023
12. Award Contract – Preparation of 2023 Village Council Meeting Minutes
13. Award State Contract – Police – Dodge Durango PPVs
14. Endorse SHARE Community Development Block Grant – Porch Renovation
15. Endorse 2024 Municipal Alliance Grant – DEDR
16. Result of Bid – Chestnut Street Lot Dumpster Pad Operation
17. Result of Rebid – Emergency Equipment
18. Award Professional Services Contract – EMS and Fire
19. Appropriate Funds – American Rescue Plan Firefighter Grant

d. Policy - None

e. Operations

1. Authorize Shared Services Agreement – Child Health Clinic
  2. Authorize Shared Services Agreement – Cosmetology Inspections
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10. Review of December 14, 2022 Public Meeting Agenda
  11. Public Comments (Not to Exceed 5 Minutes per Person)
  12. Closed Session
    - a. Legal – Adamo v. Ridgewood Water
    - b. Contract Negotiations – FMBA and FMBA/SOA
  13. Adjournment

- Hits: 18

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