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Written on 09 December 2022.

20221214 - Village Council Regular Public Meeting Agenda

VILLAGE OF RIDGEWOOD

VILLAGE COUNCIL

REGULAR PUBLIC MEETING

DECEMBER 14, 2022

8:00 P.M.

1. Call to Order - Mayor
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call - Village Clerk
4. Flag Salute and Moment of Silence
5. Acceptance of Financial Reports

6. Approval of Minutes

7. Proclamations

- a. Proclaim January Radon Action Month
- b. Honor Nancy Greene on her Retirement

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter (<https://ecode360.com/6688950#6688947>).

3-20, Decorum, the Village Council meetings shall be conducted in the following manner: (<https://ecode360.com/6688950#6688947>).

(<https://ecode360.com/6688950#6688947>).

Manner of Addressing Council

Persons other than Council members may be permitted to address the Council in the proper order of business. A person present may, upon recognition by the Chair, be heard either upon ordinances upon second reading or at the time of petitions and oral communications from the public and at such other times as the Council may, by majority vote of those present, specifically permit. No person shall address any remark or question to any specific Council member, nor shall any person be permitted to address the Chair while a motion is pending. A Council member may, through the Chair, respond to any communication or address received pursuant to this section.

Decorum

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Any person who shall disturb the peace of the Council, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Council shall be forthwith barred by the presiding officer from further audience before the Council, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Council.

8. Comments from the Public (Not to exceed 3 minutes per person - 40 minutes in total)

9. Village Manager's Report

10. Village Council Reports

11. ORDINANCES - INTRODUCTION - RIDGEWOOD WATER

NONE

12. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

13. RESOLUTIONS - RIDGEWOOD WATER

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22- Award Contract - Twinney Site and Facility Upgrades

22- Award Sole Source Contract - Removal of GAC

Vessels at Carr and Twinney Treatment Plants

22- Award Contract - Cold Water Meters and Accessories

22- Title 59 Approval - Annual Laboratory Analysis Services

22- Award Contract - Annual Laboratory Analysis Services

22- Title 59 Approval - Annual PFAS Laboratory Analysis Services

- 22- Award Contract - Annual PFAS Laboratory Analysis Services
- 22- Award Contract Under Educational Services of NJ Cooperative Pricing System Contract - 2024 Kenworth Utility Truck
- 22- Award Contract Under Educational Services of NJ Cooperative Pricing System Contract - Compressor for Kenworth Utility Truck
- 22- Award Professional Services Contract - Pump House Flood Proofing at Saddle River Road and Linwood Avenue Facilities
- 22- Award Professional Services Contract - Public Communications Consultant
- 22- Authorize Consent Agreement with PSE&G
- 22- Title 59 Approval - Tree Maintenance Services
- 22- Award Contract - Tree Maintenance Services

14. ORDINANCES - INTRODUCTION

NONE

15. ORDINANCES - PUBLIC HEARING

- 3928 - Amend Chapter 190 - Land Use and Development - Signs in Highway Commercial (HC) Zone
- 3929 - Amend Chapter 190 - Land Use and Development - Affordable Housing Article XIII
- 3930 - Amend Chapter 265 - Vehicles and Traffic - Permit Parking - Allow Non-Residents to Purchase Ridgewood Parking Permits

3931 - Amend Chapter 3 - Administration of Government

3932 - Bond Ordinance - Acquisition of Energy Systems (\$515,000)

3933 - PBA and PBA Superiors Salary Ordinance

16. RESOLUTIONS

22- Approve 2023 Village Cash Management Plan

22- Designate Official Newspapers for 2023

22- Approve 2023 Annual Meetings Statement

22- Award Contract - Preparation of 2023 Village Council Meeting Minutes

22- Award Contract - 2022 Recreation Program Instruction

22- Award Contract - 2023 Recreation Program Instruction

22- Award Professional Services Contract - Pediatrician
for Monthly Child Health Clinics

22- Award Professional Services Contract - Public Health and Nursing
Services

22- Award Professional Services Contract - Employee
Assistance Program

22- Award Professional Services Contract - Animal Control and
Waterfowl Management

22- Award Professional Services Contract - Final Design Services -
Safe Routes to School Grant

22- Authorize Execution of Agreement Modification to Contract for Safe
Routes to School Grant

22- Amend Professional Services Contract - Increase Hours for Social
Worker for Health Department

22- Award Professional Services Contract - EMS and Fire

22- Title 59 Approval - Chestnut Street Dumpster Pad

- 22- Award Contract - Chestnut Street Lot Dumpster Pad Operations
- 22- Award Contract - Lease of Ford Explorer - Health Department
- 22- Award Contract - Emergency and Non-Emergency Notification Services
- 22- Award Contract Under State Contract - Dodge Durangos - Police Department
- 22- Authorize Shared Services Agreement - 2023 Child Health Clinic (Fair Lawn & Glen Rock)
- 22- Authorize Shared Services Agreement - 2023 Cosmetology Inspections (Norwood)
- 22- Authorize Emergency Budget Appropriation - Gasoline and Diesel Fuel
- 22- Appropriate Funds - American Rescue Plan Firefighter Grant
- 22- Acknowledge No Receipt of Bids - Emergency Equipment for Police, Fire, and Emergency Services
- 22- Authorize Foreclosure of Two Liens
- 22- Approve 2022 Budget Transfers
- 22- Establish 2023 Temporary Budgets
- 22- Endorse Community Development Block Grant - SHARE, Inc. - Porch Renovation
- 22- Endorse 2024 Municipal Alliance Grant
- 22- Endorse Third Round Housing Plan Element and Fair Share Plan and Authorize Submission of Plans to Superior Court
- 22- Establish New Terms for Shade Tree Commission Members
- 22- Resolution for Bond Sale - Determine Form and Other Details and Provide for Their Sale
- 22- Combine General Improvement Bonds into a Single Bond Issue
- 22- Combine Water Utility Bonds into a Single Bond Issue

17. Comments from the Public (Not to Exceed 5 minutes per person)

18. Resolution to go into Closed Session

19. Closed Session

20. Adjournment

Hits: 80

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