

Written on 10 January 2023.

20230111 - Village Council Regular Public Meeting Agenda

VILLAGE OF RIDGEWOOD

VILLAGE COUNCIL

REGULAR PUBLIC MEETING

JANUARY 11, 2023

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. Proclamation

Recognize Lunar New Year Festival

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. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 23-17A AND 23-17B, WILL BE ADOPTED BY A CONSENT AGENDA, WITH ONE VOTE BY THE VILLAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE THE RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA, AND IT WILL BE READ BY TITLE ONLY:

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23-17A Authorize Temporary Water Capital Budget - Approves a temporary Water Capital Budget to appropriate money for the down payment for the water capital bond ordinances for the Construction of Raw Water Mains to New PFAS Treatment Facilities and the Construction and Materials of new PFAS Treatment Plants

23-17B Authorize Temporary Capital Budget - Approves a temporary Capital Budget to appropriate money for the down payment for the general capital bond ordinance for 2023 road

resurfacing, streetscape, and other related road work; purchase
of a vehicle for the Streets Department, and the purchase of
LUCAS devices for the Fire Department

12. ORDINANCES - INTRODUCTION - RIDGEWOOD WATER

**3934 - Bond Ordinance - Water Capital - Construction of Raw Water Mains
to New PFAS Treatment Facilities (NTE \$18,500,000) -** Appropriates this
money for the construction of raw water mains to connect
satellite wells to the new PFAS treatment facilities
located at: Wortendyke

(Midland Park), Prospect (Glen Rock), and Ames and Cedar Hill
(Wyckoff)

**3935 - Bond Ordinance - Water Capital - New Water Treatment
Plants (NTE \$42,000,000) -** Appropriates this money to
construct new PFAS treatment plants at Wortendyke, Prospect, Ames,
and Cedar Hill, including all work and materials necessary to
do so

13. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

14. RESOLUTIONS - RIDGEWOOD WATER

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THE FOLLOWING RESOLUTIONS, NUMBERED 23-18 THROUGH 23-31 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:

**23-18 Award Contract - Distribution Water Main
Rehabilitation and Replacement at Utility Right of Way - Nauset
Lane, Ridgewood and Lakeview Transfer Station, Wyckoff**

(NTE \$2,882,576) - Awards a contract to the lowest responsible bidder, Conquest Construction, Inc., 92 Woodland Avenue, Westwood, NJ

23-19 Award Contract - Contaminant Monitoring

(NTE \$30,060) - Awards a contract for the required UCMR5 contaminant monitoring to a lab capable of performing this monitoring on a system as large as Ridgewood Water, to Eurofins Eaton Analytical Lab, 750 Royal Oaks Drive, Suite 100, Monrovia, CA

23-20 Title 59 Approval - Line Stop and Valve

Insertion Services - Approves the plans and specifications for Line Stop and Valve Insertion Services, prepared by Ridgewood Water, pursuant to Title 59

23-21 Award Contract - Line Stop and Valve Insertion

Services (NTE \$200,000) - Awards the second year of a two-year contract to the sole responsible bidder, Carner Brothers, 10 Steel Court, Roseland, NJ

23-22 Title 59 Approval - Furnishing and Delivering Sodium Hypochlorite Solution - Approves the plans and specifications for Furnishing and Delivering of Sodium Hypochlorite Solution, prepared by Ridgewood Water, pursuant to Title 59

23-23 Award Contract- Furnishing and Delivering Sodium Hypochlorite Solution (NTE \$84,000) -

Awards the second year of a two-year contract to the lowest responsible bidder, PVS Minibulk, Inc., 10900 Harper Avenue, Detroit, MI

23-24 Title 59 Approval - Servicing and Repairing of Water

Pumping Facilities - Approves the plans and specifications for Servicing and Repairing of Potable Water Pumping Facilities, prepared by Ridgewood Water, pursuant to Title 59

23-25 Award Contract - Servicing and Repairing of Water Pumping Facilities (NTE \$500,000) - Awards the second year of a two-year contract to the sole responsible bidder, William Stothoff Company, Inc., 110 River Road, Flemington, NJ

23-26 Title 59 Approval - Landscaping Services for Ridgewood

Water - Approves the plans and specifications for Landscaping Services for Ridgewood Water, prepared by Ridgewood Water, pursuant to Title 59

23-27 Award Contract - Landscaping Services for Ridgewood Water
(NTE \$113,250) - Awards the second year of a two-year contract to the lowest responsible bidder, LTI, Inc., 122 Main Road, Montville, NJ

23-28 Title 59 Approval - Servicing and Repair of Electric Source - Approves the plans and specifications for Servicing and Repairing of Electric Source, prepared by Ridgewood Water, pursuant to Title 59

23-29 Award Contract - Servicing and Repairing of Electric Source (NTE \$250,000) - Awards the second year of a two-year contract to the sole responsible bidder, Vanore Electric, Inc., 238 High Street, Hackensack, NJ

23-30 Title 59 Approval - Water Billing and Data Collection Services - Approves the plans and specifications for Water Billing and Data Collection Services, prepared by Ridgewood Water, pursuant to Title 59

23-31 Award Contract - Water Billing and Data Collection Services (NTE \$320,096) - Awards the second year of a three-year contract to the sole responsible bidder, Computil, Inc., 30 Controls Drive, Shelton, CT

15. ORDINANCES - INTRODUCTION

3936 - Bond Ordinance - General Capital - Paving, Purchase of Vehicles, and Purchase of LUCAS Devices (NTE \$2,508,000) -
Appropriates this money for paving of various roads, the acquisition of a truck for the Streets Department, and the acquisition of LUCAS devices for the Fire Department

3937 - Amend Chapter 149 - Fire Prevention - Establish Fire Watch Services - Establishes regulations for Fire Watch Services, which is ordered by the Fire Official under specific circumstances

3938 - Amend Chapter 145 - Fees - Fire Watch Services - Establishes fees for Fire Watch Services for the following: application fee, Firefighter hourly rate, vehicle rates, and an Administrative Fee

3939 - Amend Chapter 249 - Streets and Sidewalks - Paving Moratorium Violations - Fees - Establishes a fee of \$2,500 for every street opening or \$2,500 for every 50 linear feet of pipe trench, whichever is greater, when a municipal

parking lot or roadway in the Village is excavated within a period of five years from the date of the new pavement surface completion, unless an emergency exists. Also establishes a fee of \$200 per measured square foot of thermoplastic crosswalk material damaged or removed within five years from the date that the thermoplastic was installed.

16. ORDINANCES - PUBLIC HEARING

NONE

17. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 23-32 THROUGH

23-53 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:

23-32 Authorize Tax Assessor/Tax Collector to File Appeals and/or Settlement Stipulations - Authorizes the Tax Assessor and/or Tax Collector to file tax appeals and/or settlement stipulations with the Bergen County Board of Taxation for the purpose of correcting assessment errors for the year 2023. This resolution also authorizes the Tax Assessor, in conjunction with the Village Attorney, to conduct settlement negotiations in matters pending before the Tax Court of New Jersey in 2023.

23-33 Title 59 Approval - Landfill Disposal of Solid Waste
- Approves the plans and specifications for Landfill Disposal of Solid Waste, prepared by the Director of Operations, pursuant to Title 59

23-34 Award Contract - Landfill Disposal of Solid Waste
(NTE \$764,655) - Awards the second year of a two-year contract to the lowest responsible bidder, IWS Transfer Systems of

23-35 Award Professional Services Contract - Land Surveyor
Services (NTE \$1,900) - Awards a Professional Services Contract to
Daniel M. Dunn, Dunn Surveying and Mapping, P.A., 40
East Prospect Street, Waldwick, NJ

23-36 Award Professional Services Contract - Energy Consultant
for Residential Energy Aggregation - Awards a contract to Gabel
Associates, 417 Denison Street, Highland Park, NJ. The
Village of Ridgewood does not pay towards this,
as the energy providers pay the consultant's fees.

23-37 Award Professional Services Contract - Final Design
Services - Safe Routes to School Grant
(NTE \$141,756.25) - Awards a non-fair and open
Professional Services Contract to NV5, Inc. 800 Lanidex Plaza,
Suite 300, Parsippany, NJ. The required Pay to Play
forms have been filed with the Village
Clerk's Office. The cost for this will be reimbursed through a
grant from the NJ Department of Transportation.

23-38 Authorize Shared Services Agreement - TV Inspection
of Sewer Mains (Northwest Bergen County Utilities Authority) NTE
\$0.89 per foot, minimum payment \$500/day) - Authorizes
the first year of a two-year Shared Services
Agreement with the Northwest Bergen County Utilities Authority
for TV Inspection of Water and Stormwater mains

23-39 Authorize Shared Services Agreement - School Resource
Officer (Ridgewood Board of Education (NTE \$100,000) -
Approves a Shared Services Agreement with the Ridgewood Board
of Education, whereby the Village and the Board of
Education will each pay \$100,000/year for funding a
School Resource Officer

23-40 Authorize Shared Services Agreement - Bergen County
Police Chiefs Association Mutual Aid Plan and Rapid Deployment
Force - Authorizes the Ridgewood Police Department to
participate in a County-wide Mutual Aid Plan
and Rapid Deployment Force to be used in times of
emergency

23-41 Accept Name Change of Vendor - Single Operator
Leaf Vacuum Truck - Accepts the name of the new vendor that bought
Peirce-Eagle Equipment Company to award the contract for a

single operator leaf vacuum truck to: Vac-Con
Route 22, Branchburg, NJ

Services, Inc., 3388

23-42 Adopt 2023 Temporary Budgets - Approves the
2023 Temporary Budgets for the General budget, the Water
Utility budget, and the Parking Utility budget, which will fund
Village operations prior to the adoption of
the 2023 Budget

23-43 Refund Overpayment of Property Taxes - 460 Northern
Parkway - Refunds the inadvertent duplicate payment of property
taxes to the owner of 460 Northern Parkway

23-44 Authorize Refund and Cancellation of Property Taxes for
Disabled Veteran - Block 1607, Lot 3.01 - Authorizes a property tax
refund for the owner of Block 1607, Lot 3.01, due to the
fact that no property taxes should have been levied on this
property. This is because the Village has received confirmation
that the property owner is a Disabled Veteran and
exempt from paying property taxes

23-45 Endorse Submission of Federal Grant for
Recycling Infrastructure Improvements and Designate Authorized
Employee to Apply for Grant - Endorses the submission of a
Federal grant for recycling infrastructure
improvements and designates Sean Hamlin, Recycling Coordinator, to
submit the grant application

23-46 Endorse Community Development Block Grant - Family
Promise - Empowering Homeless Working Families Through Financial
Education - Confirms the endorsement of a \$24,500
Community Development Block grant. This
resolution does not obligate the financial resources of the Village
but will expedite the expenditure of Community Development
funds.

23-47 Accept Donation - Fencing and Posts for 90-Foot
Baseball Diamond on Veterans Field - Accepts a \$1,000 donation
from the Ridgewood Baseball/Softball Association of seasonal
fencing and posts for the 90-foot baseball field on
Veterans Field, which will protect the sod in the off-season.
The Ridgewood Baseball/Softball Association does not have
any applications before any Ridgewood Boards or
Committees at this time.

23-48 Adopt Form for Notice of Tort Claims - Adopts an updated
form for Notice of Tort Claims to be used by the Village of
Ridgewood, upon the recommendation of the Bergen County Joint
Insurance Fund

23-49 Certify Compliance with Federal Civil Rights

Requirements - Certifies that the Village of Ridgewood's hiring practices comply with the U.S. Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", as amended, pertaining to the consideration of an individual's criminal history. This is required under P.L. 2017, c. 183, which requires that this be certified prior to the Village submitting its approved annual budget to the NJ Division of Local Government Services.

23-50 Appoint Joint Insurance Fund Commissioner - Appoints Heather Mailander, Village Manager/Village Clerk, as the JIF Fund Commissioner for 2023

23-51 Appoint Public Agency Compliance Officer - Designates Heather Mailander, Village Manager, as the P.A.C.O. for the Village of Ridgewood for the calendar year 2023

23-52 Appoint Members to Central Business District Advisory Committee - Appoints Anastasia Bamberg (Citizens Safety Advisory Committee), Philip Davis (Representative of the Ridgewood Chamber of Commerce) and Stephen Del Percio and Rebecca Tatlock as resident members to terms that will expire on 12/31/24. Also appoints Councilmember Pamela Perron (Village Council liaison), Chief Jacqueline Luthcke or her designee, and Christopher Rutishauser, Village Engineer or his designee to terms that will expire on 12/31/23.

23-53 Appoints Members to Green Ridgewood - Appoints Yvonne Nava and Justin Manger as members to terms that will expire on 12/31/24. Also appoints Saurabh Dani as the Ridgewood Board of Education Representative and Jill Fasano as the Village Representative, to terms that will expire on 12/31/23.

THE FOLLOWING RESOLUTION, NUMBERED 23-54, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

23-54 Establish Policies for Hybrid Meetings of the Village Council

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

19. Resolution to go into Closed Session

20. Closed Session

Personnel - EMS; FMBA Contract

21. Adjournment

- Hits: 151
- [Print](#)