

Written on 10 October 2023.

20231011 - Village Council Regular Public Meeting Agenda

Village Council meetings are now available with participants at remote locations, connecting to conferencing software provided by zoom.us or by telephone.

Members of the public are invited to view meetings live using Zoom, which also allows them to “raise a hand” and contribute with voice and video when they are invited to do so, during Public Comments as well as during Public Hearings, during the meeting.

Please click the link below to join the virtual meeting:

<https://us02web.zoom.us/j/82592799142?pwd=aUIFVTBiditwbEsyRXJFcUFnd3ovdz09>
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Webinar ID: 825 9279 9142

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10/10/2023

VILLAGE OF RIDGEWOOD

VILLAGE COUNCIL

REGULAR PUBLIC MEETING

OCTOBER 11, 2023

7:30 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
5. Acceptance of Financial Reports

6. Approval of Minutes

7. Proclamations

A. National Diabetes Awareness Month

B. Declare October National Bullying Prevention Month

8. Recognize Project Pride Award Recipients

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 Councilmembers 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 Councilmember, nor shall any person be permitted to address the Chair while a motion is pending. A Councilmember 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.

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

10. Village Manager's Report

11. Village Council Reports

12. PUBLIC HEARING

a. Explanation of Public Hearings - Richard Calbi, Jr., Director of Ridgewood Water

b. Installation of Improvements to a Pre-existing Drinking Water Well on Green Acres Property - Northeast intersection of West End Avenue and Cedarcroft Road

Mayor: "The Public Hearing on the installation of improvements to a pre-existing drinking water well on Green Acres Property, located on the northeast intersection of West End Avenue and Cedarcroft Road, is now open."

(At the conclusion of the Public Hearing):

Mayor: "I move the Public Hearing be closed."

Councilmember: "I second the motion."

ROLL CALL VOTE

c. Installation of Improvements to a Pre-existing Drinking Water Well on Green Acres Property - Property located within Maple and Graydon Parks (259 North Maple Avenue and 200 Northern Parkway)

Mayor: "The Public Hearing on the installation of improvements to a pre-existing drinking water well on Green Acres Property, located within Maple and Graydon Parks, is now open."

(At the conclusion of the Public Hearing):

Mayor: "I move the Public Hearing be closed."

Councilmember: "I second the motion."

ROLL CALL VOTE

13. ORDINANCES - INTRODUCTION - RIDGEWOOD WATER

NONE

14. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

15. RESOLUTIONS - RIDGEWOOD WATER

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THE FOLLOWING RESOLUTIONS, NUMBERED 23-324 THROUGH

23-330 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:

- 23-324 Title 59 Approval - Water Lab Testing Equipment** - Approves the plans and specifications for Water Lab Testing Equipment prepared by Ridgewood Water, pursuant to Title 59
- 23-325 Award Contract - Water Lab Testing Equipment (NTE \$137,890.22)** - Awards a contract to the lowest responsible bidder Agilent Technologies, Inc., 2850 Centerville Road, Wilmington, DE
- 23-326 Award Contract - Public Policy Consultant (NTE \$32,400)** - Awards a non-fair and open contract to Morford Drulis, Associates, LLC, 308 West State Street Trenton, NJ. The Pay to Play forms have been filed with the Village Clerk's Office, as required by law.
- 23-327 Award Sole Source Contract - Leak Detection Services (NTE \$40,000)** - Awards a sole source contract to Utilis, Inc., 4180 La Jolla Village Drive, Suite 530, La Jolla, CA
- 23-328 Award Professional Services Contract - Professional Engineering Services for Preparation of a Lead Service Line Replacement Program (\$268,800)** - Awards a Professional Services contract for Professional Engineering Services to CDM Smith Inc., 110 Fieldcrest Avenue, #8, Edison, NJ

- 23-329 Authorize Agreement - Temporary Use of Property -** Authorizes the Village of Ridgewood to enter into a temporary encroachment agreement with the County of Bergen, for the construction of a pedestrian bridge on the Russell Well property, located at 412 Russell Avenue, Wyckoff, NJ
- 23-330 Authorize Change Order - Professional Services - Raw Water Mains (NTE \$52,700) -** Authorizes a change order to the original vendor, which is necessary in order to redesign a portion of the raw water main, so that the new water main is not placed on private property

16. RESOLUTIONS

THE FOLLOWING RESOLUTIONS NUMBERED 23-331 THROUGH

23-332 ARE TO BE ADOPTED BY CONSENT AGENDA, WITH ONE VOTE BY THE VILLAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE EACH RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. THERE IS A BRIEF DESCRIPTION BESIDE EACH RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. EACH RESOLUTION WILL BE READ BY TITLE ONLY.

- 23-331 Award Extraordinary Unspecifiable Service Contract - Level 3 Ceiling of Village Hall - Substrata Failures (NTE \$82,800) -** Awards an Extraordinary Unspecifiable Contract to HQ Construction and Design LLC, 260 Fresh Ponds Road, Monroe Township, NJ
- 23-332 Approve Emergency Appropriation - Level 3 Ceiling at Village Hall (\$110,000) -** Approves an emergency appropriation of \$110,000 for the remediation of structural concerns regarding the Level 3 ceiling of Village Hall

17. ORDINANCES - INTRODUCTION

- 3970 - Bond Ordinance - Restoration of Interior Façade at Village Hall (\$110,000)**
- This bond ordinance appropriates funding for the restoration for structural concerns, regarding the interior façade (3rd Floor Ceiling) of Village Hall
- 3971 - 2024 Non-Union Salary Ordinance -** Establishes salaries and various employment criteria for non-union personnel for 2024
- 3972 - 2024 Management Salary Ordinance -** Establishes salaries and various employment criteria for management personnel for 2024
- 3973 - Amend Various Sections of Chapter 190 - Land Use and Development and Sections of Chapter 145 - Enumeration of Fees -** Amends various sections of Chapter 190, Land Use and Development, as well as Chapter 145, Enumeration of Fees, based on recommendations from the Zoning Board of Adjustment's Annual Report

18. ORDINANCES - PUBLIC HEARING

- 3967 - Amend Chapter 145 - Fees - 2024 Parking Permit and Pricing for Electric Vehicle Charging
- 3968 - Amend Chapter 265, Vehicles and Traffic, "Deposit of Money Required; Overtime Parking Prohibited"
- 3969 - Amend Chapter 212 - Parks and Recreation Areas - Regulations on Electric Bicycles, Electric Scooters, Electric Skateboards, and Non-Human Powered Vehicles

19. ORDINANCES - CONTINUED PUBLIC HEARING

- 3964 - Amend Chapter 265 - Vehicles and Traffic - Parking Prohibited at All Times and Time Limit Parking - North Walnut Street and Mastin Place

20. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 23-333 THROUGH

23-356 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.

- 23-333 Title 59 Approval - Furnishing Laboratory Analysis Services - Water Pollution Control Facility and Graydon Pool Facility** - Approves the plans and specifications for Furnishing Laboratory Analysis Services Beginning January 1, 2024 through December 31, 2024, inclusive, prepared by the Village Engineering Division, pursuant to Title 59
- 23-334 Award Contract - Furnishing Laboratory Analysis Services - Water Pollution Control Facility and Graydon Pool Facility**
- (NTE \$49,901.00) - Awards a contract to the lowest responsible bidder, Eurofins Environment Testing Philadelphia, LLC, 213 Witmer Road, Horsham, PA
- 23-335 Title 59 Approval - Furnishing and Delivering Sodium Bisulfite and Sodium Hypochlorite Solutions** - Approves the plans and specifications for Furnishing and Delivering of Sodium Bisulfite Solution and Sodium Hypochlorite Solution Beginning January 1, 2023 through December 31, 2023, inclusive, prepared by the Village Engineering Division, pursuant to Title 59

- 23-336 Award Contract – Furnishing and Delivering Sodium Bisulfite and Sodium Hypochlorite Solutions (NTE \$156,239.00)** – Awards a contract for an additional year, to Miracle Chemical Company, Division of W.R. Neumann Co., Inc., 1151 B, Highway #33, Farmingdale, NJ
- 23-337 Award Contract Under State Contract – Interview Room Cameras (NTE \$39,127.20)** – Awards a Contract under State Contract to Axon Enterprise, Inc., 17800 North 85th St, Scottsdale, AZ
- 23-338 Award Professional Services Contract – Engineering Design and Inspection Services – Replacement of Village Underground Fuel Storage Tanks at Fleet Services Fuel Station (NTE \$15,000)** – Awards a Professional Services Contract to MCK Engineering P.C., 110 Chestnut Ridge Road, No. 109, Montvale, NJ
- 23-339 Award Professional Services Contract – Design Services for Repair and Preservation of Pedestrian Tunnel, Ramps, and Supporting Infrastructure at Ridgewood Train Station**
- (NTE \$53,800) – Awards a non-fair and open Professional Services Contract to Margaret M. Hickey, AIA, of Connolly and Hickey, 2 North Union Avenue, Cranford NJ. The required Pay to Play forms have been submitted to the Village Clerk’s Office, as required by law.
- 23-340 Award Professional Services Contract – Employee Assistance Program (NTE \$8,100)** Awards a Professional Services Contract to Intervention Strategies International, Inc., 351 Evelyn Street, 3rd Floor, Paramus NJ
- 23-341 Award Professional Services Contract for a Feasibility Study for a Special Improvement District (NTE \$17,000)** – Awards a contract to Economic Development Strategists, LLC, 238 Jefferson Avenue, River Edge, NJ
- 23-342 Award Extraordinary Unspecifiable Service Contract – Remediation of Maple Field after Flooding (NTE \$52,354)** – Awards an Extraordinary Unspecifiable Service Contract to Landtek Group, Inc., 105 Sweeneydale Ave., Bay Shore, NY 11706
- 23-343 Award Additional Partial Award – 2023 Road Resurfacing and Repairs of Various Village Streets (\$614,019.00)** – Awards an additional partial award of the work, utilizing unused capital paving accounts, to Smith-Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, NJ
- 23-344 Authorize Change Order – Replacement of Headworks Equipment – Screening and Grit Removal Building (NTE \$13,350.00)** – Authorizes a change order to the original vendor, under the North Jersey Wastewater Cooperative Pricing System, through the Lead Agency, the Passaic Valley Sewerage Commission, Rapid Pump and Meter Service Company, Inc., 285 Straight Street, Paterson, NJ. This change order is necessary to replace two existing pumps in the grit building that are obsolete.

23-345 Rescind and Replace Resolution No. 23-279 - Award Contract Under State Contract (\$18,936) and Under Operational Services Division (OSD) PSE01 Purchasing Cooperative (NTE \$150,715.54) - Purchase and Installation of Radio Consoles - Fire Department - Amends Resolution No. 23-279, to divide the award of \$169,651.54 with \$18,936.00 awarded under State Contract to Motorola Solutions, Inc., c/o Goosetown Communications, 58 North Harrison Avenue, Congers, NY and \$150,715.54 awarded under OSD PSE 01 Purchasing Cooperative, to Goosetown Communications, 58 North Harrison Avenue, Congers, NY. This resolution also rescinds and replaces Resolution No. 23-270 with Resolution No.

23-345.

23-346 Authorize Participation in Federal LESO 1033 Program - Authorizes the Ridgewood Police Department to participate in the U.S. Department of Defense's surplus property program

23-347 Authorize Grant Application - Preliminary Engineering Services - 2016 Safe Routes to School Grant - Authorizes a grant application for Preliminary Engineering Services for

LA-2024 LAIF Ridgewood Village SRTS 2016, in the amount of \$157,468.20

23-348 Authorize Refund and Cancellation of Property Taxes for Disabled Veteran (Block 5002, Lot 11) - Authorizes refund and cancellation of taxes for a disabled Veteran, in accordance with State statutes

23-349 Authorize Free Parking for Late Night Shopping Event in CBD - Allows free parking from 4:00 p.m. to 8:00 p.m., during the Ridgewood Guild's late night parking event, on the four Thursdays between Thanksgiving and Christmas

23-350 Extend Date for Dining Corrals - Authorizes the Extension for Dining Corrals to October 29, 2023

23-351 Accept 2022 Audit - Accepts the annual audit for 2022 and certifies that all members of

the Village Council have reviewed, at a minimum, the sections of the audit entitled "General Comments and Recommendations"

23-352 Approve 2022 Corrective Action Plan - Accepts the Corrective Action Plan proposed to correct the deficiencies found in the 2022 Annual Audit

23-353 Rescind and Replace Resolution No. 23-149 - Award Contract - Cultural Resource Management and Historic Preservation Specialist -Rescinds Resolution No. 23-149 and replaces it with Resolution No. 23-353, due to the fact that Resolution No. 23-149 had the incorrect company name and address

- 23-354 Appoint Member to Open Space Committee** - Appoints Oleg Rivkin to fill the unexpired term of Fred Jubitz, which term shall expire on 12/31/2023
- 23-355 Appoint Members to Green Team Advisory Committee** - Appoints Joan Hubertus to fill the unexpired term of Anthea Zito, which term shall expire on 12/31/2025; and Alina Mordkovich to fill the unexpired term of Roman Sandoval, which term shall expire on 12/31/2023
- 23-356 Appoint Member to Central Business District Advisory Committee** - Appoints Andy McGonnell to fill the unexpired term of Jordan Kaufman, which term shall expire on 12/31/2023

21. Comments from the Public (Not to Exceed 3 minutes per person)

22. Adjournment

- Hits: 95
- [Print](#)