

**VILLAGE OF RIDGEWOOD
VILLAGE COUNCIL
REGULAR PUBLIC MEETING
MAY 8, 2019
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 May 19-25, 2019 as Emergency Medical Services Week
 - B. Proclaim May 20 through June 2, 2019 Click It or Ticket Campaign
 - C. Proclaim May as Mental Health Month
 - D. Proclaim June as Gay Pride Month
 - E. Proclaim June 2, 2019 as National Cancer Survivors Day
 - F. Proclaim June 2, 2019 as National Gun Violence Awareness Day
8. Comments from the Public (Not to exceed 3 minutes per person - 40 minutes in total)
9. Presentation by Bob Zoeller, from Musco Lighting - Permanent Lighting at Maple Park Field
10. Public Hearing on Bergen County Grant Application for Permanent Lighting at Maple Park Field
11. **Resolution 19-130 Approval to Submit Application for Bergen County Grant for Permanent Lighting at Maple Park Field**
12. Village Manager's Report
13. Village Council Reports

14. ORDINANCES - INTRODUCTION - RIDGEWOOD WATER

NONE

15. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

16. RESOLUTIONS - RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 19-131 THROUGH 19-132 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:

**19-131 Award Contract under State Contract -
Service Contract for Maintenance of
Chlorine, PH, and Phosphate Analyzers (NTE
\$56,572) -** Awards a contract under State
Contract to Hach Company, 5600 Lindbergh
Drive, Loveland, CO

**19-132 Award Professional Services Contract -
PFA Treatment Feasibility Study -
Twinney Treatment Facility (NTE \$48,000) -**
Awards a no bid Professional Services
contract to Mott MacDonald, 111 Wood Avenue
South, Iselin, NJ. The required Pay to Play forms
have been filed with the Village Clerk's
Office.

17. ORDINANCES - INTRODUCTION

**3722 - Prohibit Use of Single Use Plastic Carry-Out
Bags -** This ordinance prohibits the use of
single use plastic carry-out bags by
food handling establishments, retail
establishments and retail stores. It also allows
these establishments to charge for a
recyclable paper carry-out bag and to issue a
credit for reusable bags and provides for fines to be
issued to providers of single use plastic carry-
out bags. This ordinance shall be effective
January 1, 2020, after a six-month education
period.

18. ORDINANCES - PUBLIC HEARING

**3720 - Amend Chapter 145 - Fees - Police Department
Fees**

3721 - Amend Chapter 212, Article VII - Dogs in Parks

19. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 19-133 THROUGH 19-151 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:

19-133 Title 59 Approval - Resurfacing of Tennis Courts - Approves the plans and specifications for Furnishing and Delivering of Tennis Court Resurfacing for North Monroe Courts and Bellair Courts prepared by the Engineering Division, pursuant to Title 59

19-134 Award Contract - Resurfacing of Tennis Courts - North Monroe and Bellair Courts (NTE \$97,620) - Awards a contract to the lowest responsible bidder, Sport-Tech Acrylic Corp., 410 Route 22, Brewster, NY

19-135 Title 59 Approval - Bus Transportation Services - Day Camp - Approves the plans and specifications for Furnishing and Delivering of School Bus Transportation Services for the Ridgewood Department of Parks and Recreation, June 1, 2019 through May 31, 2020 prepared by the Department of Parks and Recreation, pursuant to Title 59

19-136 Award Contract - Bus Transportation Services - Day Camp (NTE \$23,500) - Awards a contract to the lowest responsible bidder, Trans-Ed, Inc., 2 Industrial Parkway, Paterson, NJ

19-137 Title 59 Approval - Horticultural Supplies - Approves the plans and specifications for Horticultural Supplies for the Years 2019 and 2020 prepared by the Parks and Recreation Department, pursuant to Title

59

19-138 Award Contract - Horticultural Supplies (NTE \$8,000) - Awards a contract to the sole bidder, SiteOne Landscape Supply, Weyerhaeuser Road, Mahwah, NJ

100

19-139 Title 59 Approval - Train Station Parking Lot and Engine 31 Driveway - Approves the plans and specifications for Train Station Expansion and Engine 31 Driveway in the Village of Ridgewood, prepared by the Engineering Division, pursuant to Title 59

19-140 Award Contract - Fire Engine 31 Driveway Resurfacing (NTE \$72,912.50) - Awards a contract to the lowest responsible bidder, OnQue Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, NJ

19-141 Authorize Change Order - Sewer Line Grouting - Demarest Pump Station (NTE \$4,000) - Authorizes a change order to the original contractor, North American Pipeline Services, LLC, 210 Bennett Road, Freehold, NJ. This change order was needed in order to grout the pipe at the Demarest Street sanitary sewer to seal out the groundwater, prior to the pipe being lined.

19-142 Authorize Change Order - Demarest Pump Station and Graydon Park Storm Sewers (NTE \$79,926.80) - Authorizes a change order to the original contractor, North American Pipeline Services, LLC, 210 Bennett Road, Freehold, NJ. This change order was needed to add additional work to the contract for lining the Graydon Park storm sewers, above and beyond what was presented in the bid proposal, in accordance with the NJDEP Well Head Protection requirements.

19-143 Authorize Execution of Declaration of Interest Form - Shared Services Agreement with Bergen County - Technical Assistance for Floodplain Acquisition Plans and Restoration Planning Services - Authorizes the Village Manager to sign a Declaration of Interest Form which will then allow a Shared Services Agreement to be drawn up between the Village of Ridgewood and Bergen County for Bergen County to provide

technical assistance for floodplain
acquisition plans and floodplain
restoration planning services

**19-144 Authorize Approval of Bergen County Trust
Fund Grant Contract - Kings Pond**

Improvement	Project Phase II -
the Village of	Authorizes
contract with	Ridgewood to enter into a
\$58,580 matching grant	Bergen County to use a
Phase II, with a	award for Kings Pond Park
for completion of	deadline of March 6, 2021
authorizes the Village	the project. Also
Village Chief Financial	Manager and the
signatories to the contract.	Officer to be
may only be used for this park	This funding
including Professional Services, if	project,
is an unexpended balance.	there

19-145 Oppose Vegetative Management Response Act

	Bills -
	Opposes S-2505 and A-2558 in the
NJ	Legislature which would allow any public
	utility to totally usurp the role of
local	government in the management of
public trees	in public parks and within the
public right	of way and would allow the
removal of trees	on private property
without the owner's	consent whenever it
is determined that the	trees may touch,
fall into, affect, or	otherwise
interfere with electrical	
distribution lines	

**19-146 Confirm Endorsement of Community Development
Project and Use of HOME Funds -**

Supportive	Housing through BCUW Madeline
Housing	Partners, LLC at The Enclave -
Confirms	endorsement of a HOME
Investment Partnerships	application of \$500,000
by BCUW Madeline	Housing Partners, LLC for
Ridgewood	Supportive Housing Partners,
LLC, for	supportive housing at The
Enclave. This	resolution does not
obligate the financial	resources of the

Village but will expedite the expenditure
of the HOME application funds.

**19-147 Authorize Mailing of Estimated 2019 Third
Quarter Tax Bills -**

Authorizes the
mailing of estimated tax bills for the 2019
third quarter

**19-148 Authorize Site Access to Geographic Services,
Inc. to North Walnut Street Parking Lot for
Sampling Purposes -**

Authorizes The ELM
Group, Inc., 345 Wall Street, Research Park,
Princeton, NJ to have site access
to the North Walnut Street parking lot to
sample the existing groundwater monitoring
wells as part of the investigation of the
subsurface contamination at 120
Franklin Avenue (The Town Garage
property). This authorization is granted
for a period of time not to exceed three
years. The ELM Group, Inc. will comply with
all Village regulations in performing their
work and will also share the
information they obtain with the Village of
Ridgewood.

19-149 Appoint Municipal Recycling Coordinator -

Appoints Edward Bethune as the Interim
Municipal Recycling Coordinator,
effective immediately

**19-150 Appoint Member to Parks, Recreation and
Conservation Board -**

Appoints Jean
Epiphan to fill the unexpired term of Michael
Winograd, which term expires on 12/31/20

19-151 Appoint Members to Stigma Free Task Force -

Appoints Dawn Cetrulo, RoseMary Klie,
Zachary Ehrlich, Mary Davey, Jan Bottcher, Chris
Warren-Dickins, Betty Friedel, Jennie
Smith- Wilson, Chief Jacqueline Luthcke or
designee, and Chief James Van Goor or designee.
Terms will expire December 31st, in odd or
even years.

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

21. Resolution to go into Closed Session

22. Closed Session

Legal - Central Dispatch Services

23. Adjournment