



**DECEMBER 6, 2023**

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
5. Public Comments (Not to Exceed 3 Minutes per Person - 40 Minutes in Total)
6. Village Manager's Report
7. Village Council Reports
8. Discussion:

a. Budget

1. Authorize Submission of Application for American Rescue Plan Firefighter Grant – Protective and Sanitizing Equipment – Ridgewood Fire Department

b. Policy

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1. Authorize Execution of Settlement Response – Ridgewood Water Litigation vs. 3M and DuPont

9. Motion to Suspend Work Session and Convene Special Public Meeting
10. Special Public Meeting - See Attached Agenda
11. Motion to Adjourn Special Public Meeting and Reconvene Work Session
12. Presentation  
  
Habernickel Barn
13. Discussion:

a. Ridgewood Water

1. Award Contract – Various Infrastructure Improvements – Installation and Replacement of Water Mains, Fire Hydrants, Valves, Service Connections, and Appurtenances
2. Award Contract – Infrared Asphalt Surface Repair
3. Award Contract – HVAC Maintenance and Repair – Various Locations
4. Award Contract – Servicing and Repairing of Electric Source
5. Award Contract – Servicing and Repairing of Potable Water Pumping Facilities
6. Award Contract – Landscaping Services
7. Award Contract – Furnishing and Delivering Sodium Hypochlorite Solution
8. Award Contract – Line Stop and Valve Insertion Services
9. Award Contract – Pipe and Appurtenances
10. Authorize Change Order – Professional Engineering Services for 2023 Various Transmission and Distribution Improvements
11. Accept Name Change of Vendor for Watersmart Customer Portal Software Package

b. Parking

None

c. Budget

1. Third Quarter Financial Update
2. Approve 2023 Budget Transfers
3. Approve 2024 Cash Management Plan
4. Award Contract – Preparation of 2024 Village Council Meeting Minutes
5. Award Extraordinary Unspecifiable Services Contract – Improvements and Upgrades to Public Safety Communication Bandwidth – Various Locations
6. Award Contract – Concession Refreshment Service – Graydon Pool – Water's Edge Café

7. Award Contract – 2024 Recreation Program Instruction – Parks and Recreation
8. Award Contract Under Bergen County Contract – Untreated Rock Salt
9. Rescind Resolution #23-205 and Resolution #23-262 – Award Contract – Chassis and Mason Dump – Parks Department
10. Award Contract Under State Contract – 2023 Ford F-550 Chassis 4x4 Mason  
Dump Truck – Parks Department
11. Award Contract Under Sourcewell Cooperative Purchasing Program – Lease of Ford Explorer – Health Department
12. Award Professional Services Contract - EMS Claims Procedures and Billing/Revenue Generation
13. Award Professional Services Contract – Pediatrician for Child Health Clinics
14. Award Professional Services Contract – Animal Control and Waterfowl Management
15. Award Professional Services Contract – Elevator Subcode Inspection/Inspector
16. Authorize Shared Services Contract – Child Health Clinic
17. Train Station Concession Bid Results
18. Reject Proposal – Billing of Basic Life Support Services – Ambulance Billing
19. Reject Bids – Landfill Disposal of Solid Waste
20. Rescind and Replace Resolution #23-371 – Award Contract Under State Contract – Computer Equipment
21. Confirm Endorsement of Community Development Block Grant – West Bergen Mental Healthcare, Inc. – Installation of ADA Approved Automatic Doors
22. Authorize Refund and Cancellation of Property Taxes for Disabled Veteran

d. Policy

1. Veterans Banners in Central Business District
2. Regulations on Electric Bicycles, Electric Scooters, Electric Skateboards, and Non-Human Powered Vehicles

e. Operations

1. Appointment of Special Improvement District Steering Committee
2. Ordinance - Appointment of Village Historian
3. Correction to Ordinance #3973 - Amend Various Sections of Chapter 190 – Land Use and Development and Sections of Chapter 145 - Enumeration of Fees

14. Public Comments (Not to Exceed 3 Minutes per Person)

15. Resolution to go into Closed Session

16. Closed Session

Personnel – Village Council Appointments to Boards/Committees; Appointments to Boards/Committees

17. Adjournment

Hits: 10

 [Print \(/clerk-agendas/4754-20231206-village-council-public-workshop-agenda?tmpl=component&print=1\)](/clerk-agendas/4754-20231206-village-council-public-workshop-agenda?tmpl=component&print=1)

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