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=aUIFVTBiditwbEsyRXJFcUFnd3 ovdz09

Webinar ID: 825 9279 9142

Passcode: 07450

or Telephone, Dial: 1-646-558-8656, 1-646-931-3860, 1-309-205-3325, or 1-312-

626-6799

VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING FEBRUARY 14, 2024 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. Read Across America Day
 - B. Super Science Saturday
 - C. Dad's Night Days Hawes School and Somerville School

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter

3-20, Decorum, the Village Council meetings shall be conducted in the following manner:

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

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. <u>ORDINANCES</u> INTRODUCTION RIDGEWOOD WATER
 NONE
- 12. <u>ORDINANCES</u> PUBLIC HEARING RIDGEWOOD WATER
 NONE
- 13. <u>RESOLUTIONS RIDGEWOOD WATER</u>

THE FOLLOWING RESOLUTIONS, NUMBERED 24-37 THROUGH 24-54 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:

- 24-37 Award Additional Amount of Sole Source
 Contract Furnish Corrosion Inhibitor (NTE
 \$12,086.98) Increases the amount awarded
 to ESC Environmental, Inc., 6 Redwood Drive,
 Glenville, NY, which is necessary for
 additional chemicals needed to maintain the
 operability of the Ridgewood Water system
- 24-38 Award Sole Source Contract SCADA Software
 Support (NTE \$19,869.12) Awards the third
 year of a three year contract to Emerson
 Process Management Power and Water
 Solutions, Inc., 200 Beta Drive, Pittsburgh,
- 24-39 Award Emergency Contract Repacking of Air Stripping Towers - Twinney Water Treatment Facility (NTE \$132,450) - Awards an

PA

emergency contract to PACT TWO, LLC, 554 NJ-31, Ringoes, NJ

- 24-40 Title 59 Approval Servicing and Repair of
 Electric Source Approves the plans and
 specifications for Servicing and Repair of
 Electric Source, prepared by Ridgewood
 Water, pursuant to Title 59
- 24-41 Award Contract Servicing and Repair of
 Electric Source (NTE \$250,000) Awards the
 first year of a two year contract to the
 sole responsible bidder, Vanore Electric,
 Inc., 238 High Street, Hackensack, NJ
- 24-42 Title 59 Approval Servicing and Repair of Potable Water Wells & Pumping Facilities Approves the plans and specifications for Servicing and Repair of Potable Water Wells & Pumping Facilities, prepared by Ridgewood Water, pursuant to Title 59
- 24-43 Award Contract Servicing and Repair of Potable Water Wells & Pumping Facilities (NTE \$500,000) Awards the first year of a two year contract to the sole responsible bidder, William Stothoff Company, 27 Minneakoning Road, Suite 100, Flemington, NJ
- 24-44 Title 59 Approval Annual PFAS Laboratory
 Analysis Services Approves the plans and
 specifications for Annual PFAS Laboratory

	Analysis, prepared by Ridgewood Water,
	pursuant to Title 59
24-45	Award Contract - Annual PFAS Laboratory
	Analysis Services (NTE \$82,000) - Awards
the	second year of a two year contract to the
	lowest responsible bidder, Pace Analytical
	Services, Inc., 2665 Long Lake Road, Suite
	300, Roseville, MN
24-46	Title 59 Approval - Cold Water Meters and
21 10	Accessories - Approves the plans and
	specifications for Cold Water Meters and
	Accessories prepared by Ridgewood Water,
04 45	pursuant to Title 59
24-47	Award Contract - Cold Water Meters and
	Accessories (NTE \$213,634.41) - Awards the
	second year of a two year contract to the
	sole responsible bidder, Rio Supply, Inc.,
	100 Allied Parkway, Sicklerville, NJ
24-48	Title 59 Approval - Annual Laboratory
	Analysis Services - Approves the plans and
	specifications for Annual Laboratory
Services	prepared by Ridgewood Water, pursuant
to	Title 59
24-49	Award Contract - Annual Laboratory Analysis
	Services (NTE \$179,640) - Awards the second
	year of a two year contract to the sole
	responsible bidder, Pace Analytical
Services,	Inc., 2665 Long Lake Road, Suite
300,	Roseville, MN
24-50	Title 59 Approval Water Billing and Data
24-30	Collection Services - Approves the plans and
	specifications for Water Billing and Data
	=
	Collection Services, prepared by Ridgewood
04 51	Water, pursuant to Title 59
24-51	Award Contract - Water Billing and Data
	Collection Services (NTE \$320,096) - Awards
	the third year of a three year contract to
	the sole responsible bidder, Computil, Inc.,
	30 Controls Drive, Shelton, CT
24-52	Award Contract Under Sourcewell Cooperative
	Pricing System - Maintenance of Generators
	(NTE \$42,176.15) - Awards a contract under
	the Sourcewell Cooperative Pricing System
	(NJPA) to Cummins, Inc., 435 Bergen Avenue,
	Kearny, NJ
24-53	Accept Ridgewood Water Annual Maintenance
Fee	- Accepts an operating and administrative

maintenance fee from Ridgewood Water based on the amount of total tax indicated by the assessed value of the land owned by Ridgewood Water

24-54 Establish Interest Rates for Delinquent
Payments to the Water Utility for 2024 and
Set Grace Period for Payment of Water

Utility

Bills - Sets an interest rate of 8% per annum on the first \$1,500 and 18% per annum on balance over \$1,500 for the non-payment of water utility bills in excess of \$50.

Also sets a 30-day grace period for the

payment of all water bills. In addition, a 6% per annum penalty may be charged on any delinquency in excess of \$10,000 in paying a water bill, as is imposed on taxpayers for the non-payment of taxes.

THE FOLLOWING RESOLUTIONS, NUMBERED 24-55 THROUGH 24-56, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

- 24-55 Title 59 Approval Tree Maintenance Services 24-56 Award Contract - Tree Maintenance Services (NTE \$80,000)
- 14. ORDINANCES INTRODUCTION

NONE

- 15. ORDINANCES PUBLIC HEARING
- 3981 Bond Ordinance General Capital (\$2,000,000)
- 3982 Establish Regulations for Inspections of Rental Dwellings for Lead-Based Paint
- 3983 Amend Chapter 265 Vehicles and Traffic Payment at 15-Minute Meters
- 3984 Amend Various Salary Ordinances
- 3985 Amend Chapter 145 Fees Graydon Pool, Summer Day Camp, and Tennis/Pickleball Fees
- 3986 Establish Anti-Nepotism Policy
- 3987 Amend Chapter 3 Administration of Government Alternative Hiring Entry Level Police
 Department Hiring
- 3988 Amend Chapter 3, Administration of Government Police Department Personnel
- 3989 Amend Chapter 265 Vehicles and Traffic Time Limit Parking - Cottage Place

3990 - Bond Ordinance - General Capital - Packer Truck for Sanitation Division (\$437,750)

16. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 24-57 THROUGH 24-72 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:

- 24-57 Award Contract Annual Maintenance for Software for Finance Department (NTE \$25,000) Awards a contract to Edmunds & Associates, 301 Tilton Road, Northfield, NJ
- 24-58 Award Contract Restoration and Remediation of Maple Park Field (NTE \$41,321.76) -

Awards a contract to the lowest responsible quote from The LandTek Group, Inc., 105
Sweenydale Avenue, Bay Shore, NY

24-59 Award Contract - Restoration and Remediation of Veterans Field (NTE \$10,685) - Awards a contract to the lowest responsible quote from Tri-County Property Maintenance, Athletic Field Division, 734 Howard Road, Ridgewood, NJ

24-60	Title 59 Approval - Landfill Disposal of
	Solid Waste - Approves the plans and
	specifications for Landfill Disposal of
Soli	d Waste, prepared by the Operations
Dire	ctor, pursuant to Title 59
24-61	Award Contract - Landfill Disposal of Solid
Wast	e (NTE \$872,860) - Awards a two year
	contract to the lowest responsible bidder,
I.W.	S. Transfer Systems of NJ, Inc., 300
	Frank W. Burr Boulevard, Suite 39, Teaneck,
NJ	
24-62	Award Contract Under Somerset County
	Cooperative Pricing System - Solar Tech
	Message Board Trailer (NTE \$27,091.60) -
	Awards a contract under Somerset County
	Cooperative Pricing System to National
	Highway Products, 301 Riverside Drive,
24-63	Award Contract Under New Jersey Wastewater
	Cooperative Pricing System - Passaic Valley
	Sewerage Commission - Siphon and Pump
Station	Cleaning Services for Water Pollution
Control	Facility (NTE \$45,000) - Awards a
contract	under NJ Wastewater Cooperative
Pricing	System - Passaic Valley Sewerage
Commission	n to National Water Main
Cleaning Company, 1806 Newark Turnpike, Kearny,	
NJ	
24-64	Award Contract Under New Jersey Wastewater
	Cooperative Pricing System - Passaic Valley
	Sewerage Commission - Replacement Pump for
	Water Pollution Control Facility
	(NTE \$104,000)- Awards a contract under NJ
	Wastewater Cooperative Pricing System -
	Pump and Meter Service Company, Inc., 285
	Straight Street, Paterson, NJ
24-65	Authorize Partnership with Green Ridgewood
	and Columbia University's School of
	International and Public Affairs - Develop
	Plans and Propose Strategies for
	Sustainability Projects - Authorizes a
	partnership between graduate students from
	Columbia University's School of
Internation	onal and Public Affairs for projects
for the	Village including: Flood
Mitigation	n, Reduction of Energy Use,
and Expan	sion of Renewable Energy

24-66 Establish Interest Rate for Delinquent Taxes and Non-Payment of Assessments and Other Municipal Liens for 2024 and Set Grace

Period and Due Date - Authorizes the Tax to charge 8% per annum on the first Collector \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 becoming delinguent after the due date. Also allows for a ten-day grace period for quarterly tax payments and a due date at 25 days from the date of Village Council certification of costs for other municipal

liens. In addition, the Tax Collector is authorized to charge a 6% per annum penalty

on any fiscal year delinquency in

excess of \$10,000.

Establish Interest Rates for Delinquent
Payments for Significant Sewer Discharger
Bills for 2024 - Sets an interest rate of 8%
per annum on the first \$1,500 and 18% per
annum on a balance over \$1,500 for the
non-payment of significant sewer discharge
bills. Also sets a 30-day grace period for
all bills. In addition, a 6% per annum
penalty may be charged on any fiscal year
delinquency in excess of \$10,000 in paying a
significant sewer discharger bill, as is
imposed on taxpayers for the non-payment of
taxes.

- 24-68 Authorize Cancellation of Tax Overpayments and Delinquent Amounts Authorizes the Tax Collector to cancel delinquent property taxes and refund property tax overpayments in amounts of less than \$10
- 24-69 Authorize Tax Collector to Charge for

 Mailing of Tax Sale Notices Authorizes the Tax

 Collector to charge \$25 per mailing of
 the tax sale notice and add it to the cost
 of the tax sale, in lieu of any two
 publications of the tax sale notice
- 24-70 Authorize Mailing of Estimated 2024 Third
 Quarter Tax Bills Authorizes the mailing of
 estimated tax bills for the 2024 third
 quarter to ensure that sufficient cash flow
 is available to meet the Village's financial
 obligations

24-71 Authorize Electronic Tax Sales - Authorizes
the Tax Collector to continue to conduct
electronic tax sales through New Jersey Tax
Lien Investors/RealAuction.com, as allowed by
the Director of the Division of Local
Government Services

24-72 Declare Property Surplus - I.T. Equipment Declares I.T. equipment surplus, and
authorizes the Village Manager to dispose of
said property

THE FOLLOWING RESOLUTIONS, NUMBERED 24-73 THROUGH 24-74, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

- 24-73 Appoint Member to Open Space Committee 24-74 Establish Clinton Avenue Parking Restrictions
- 17. Comments from the Public (Not to Exceed 3 minutes per person)
- 18. Adjournment