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=aUlFVTBiditwbEsvRXJFcUFnd3ovdz09

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 COUNCIL SPECIAL PUBLIC MEETING FEBRUARY 28, 2024 7:30 P.M.

- 1. Call to Order Mayor
- 2. Statement of Compliance with the 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 <u>Ridgewood News</u>, <u>The Record</u>, 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
- 4. ORDINANCES PUBLIC HEARING
- a. 3991 Bond Ordinance West Glen Avenue Sidewalks and Repair of Kingsbridge Pedestrian Bridge (\$1,509,000)
- b. 3992 Amend Chapter 265 Vehicles and Traffic Time Limit Parking - Reynen Court
- 5. **RESOLUTION**

THE FOLLOWING RESOLUTION, NUMBERED 24-75 and 24-76, 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. THE RESOLUTION WILL BE READ BY TITLE ONLY:

24-75 Award Professional Services Contract - Hydrogeological Consulting Services - Well Maintenance and Testing

Programs (NTE \$109,000) - Awards a Professional Services Contract to WSP USA, 600 East Crescent Avenue, Suite 200, Upper Saddle River, NJ. The Pay to Play Forms have been filed with the Village Clerk's Office, as required by law.

- 24-76 Rescind and Replace Resolution No. 23-388 Authorize Execution of Settlement Decision Ridgewood Water vs. 3M et al. Authorize further action by Village Officials and litigation Counsel regarding pending litigation settlement decisions.
- 6. Adjournment