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 MARCH 13, 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. Proclaim March 21, 2024 World Down Syndrome Day
 - B. Proclaim April 2, 2024 World Autism Awareness Day
 - C. Honor Rabbi Fine and Mahmoud Hamza
 - D. Proclaim March Red Cross Month
 - E. Proclaim March Colorectal Cancer Awareness Month
 - F. Proclaim March 17-23, 2024 as National Poison

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. Swearing-in of Police Sergeant Raymond Tarino
- 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. **2024 BUDGET INTRODUCTION**

- A. Budget Message
- B. Introduction Ordinance 3993 Establish a CAP Bank -
- C. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 24- THROUGH
24- 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- Approve Temporary Water Utility Capital
 Budget Approves a temporary Water
 Utility Capital Budget, prior to the
 adoption of the permanent Water
 Utility Capital Budget
- Approve Temporary General Capital Budget
 Approves a temporary General Capital Budget, prior to the adoption of the permanent General Capital Budget
- 24- Increase 2024 Deferred School Taxes -

THE FOLLOWING RESOLUTION, NUMBERED 24-, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

- 22-85 Approve 2024 Municipal Budget and Set April 10, 2024 as the Date for the Public Hearing Thereon
- 13. ORDINANCES INTRODUCTION RIDGEWOOD WATER
- 3994 Bond Ordinance Water Utility Capital
 (NTE \$) Appropriates this money for
 various capital improvements for Ridgewood Water
- 3995 Amend Chapter 145 Fees Water Rates & PFAS
 Treatment Charges Sets new water rates at a 3%
 increase from 2023. Also establishes a new
 charge to fund PFAS treatment, which will be
 charged quarterly.
- 14. <u>ORDINANCES</u> PUBLIC HEARING RIDGEWOOD WATER NONE
- 15. RESOLUTIONS RIDGEWOOD WATER
- 24- Establish 2024 Water Rates and PFAS Treatment Charge

- 24-Award Sole Supplier Contract 2024 Exchange of Granulate Activated Carbon Media at Carr and Twinney Treatment Facilities
- 24-Award Sole Source Contract Furnish Corrosion Inhibitor
- 24- Title 59 Approval Line Stop and Valve Insertion Services
- 24-Award Contract Line Stop and Valve Insertion Services
- 25-Award Contract Ames PFAS Treatment Facility
- 24-Award Contract Raw Water Mains Phase 1 Contract 2 Future Connection to Wortendyke
 Treatment Facility and Cedar Hill Treatment
 Facility
- 24-Award Professional Services Contract Professional Engineering Services for
 Construction Administration and Inspection
 Phase East Ridgewood and West End Facilities
- 24-Award Additional Funding Pipes, Appurtenances and Service Materials
- 24-Award Additional Funding SCADA Support and Training
- 24-Approve Shared Services Agreement Lead Service Line Replacement (Glen Rock, Midland Park and Wyckoff)
- 24-Establish Special Tax Assessment Cost of Lead Service Line Replacements
- 24-Authorize Lease of Property from Village of Ridgewood to Ridgewood Water - Maple Park and Graydon Park
- 24-Refund Overpayment of Water Bill
- 16. ORDINANCES INTRODUCTION
- 3996 Bond Ordinance General Capital
 (NTE \$5,173,400) Appropriates this money for
 various capital projects/purchases for various
 Village departments
- 17. ORDINANCES PUBLIC HEARING

NONE

- 18. RESOLUTIONS
- 24- Award Emergency Contract Repair of Boiler at Streets Division - Materials and Supplies (NTE \$)

- 24-Award Contract Disposal of Ground Yard Waste and Grass Clippings
- 24-Award Contract Under State Contract Two Tri-Band Portable Radios - Ridgewood Fire Department (NTE \$)
- 25-Award Contract Under State Contract Firefighter Turnout Gear (NTE \$)
- 24- Award Contract Under Sourcewell Cooperative
 Purchasing Program Recycling Truck
- 24-Award Contract Under Sourcewell Cooperative Purchasing Contract - Polaris All Terrain Vehicles
- 24-Award Professional Services Contract Ambulance Billing Services
- 24- Award Contract Revise Funding Employee
 Assistance Program
- 24- Authorize 2023 Budget Reserve Transfers
- 24- Authorize Release of Performance Bond Shell Gas Station and Dunkin Donuts - 657 Franklin Avenue
- 24-Refund Tax Overpayment 420 Colonial Road
- 24- Authorize Application for NJ Department of Community Affairs Local Recreational Improvement Grant - New Playground at Habernickel Park
- 24-Authorize NJ Historic Trust Grant Application Train Station Pedestrian Tunnel
- 24-Authorize Submission of Municipal Alliance Grant Application and Strategic Plan for Use of the Grant
- 24-Endorse Bergen County Community Development Grant
 Family Promise of Bergen County
- 24- Declare Property Surplus Sanitation Division
- 24- Declare Property Surplus Fire Department
- 19. Comments from the Public (Not to Exceed 3 minutes per person)
- 20. Adjournment