

**VILLAGE OF RIDGEWOOD
VILLAGE COUNCIL
REGULAR PUBLIC MEETING
JULY 17, 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

NONE

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. ORDINANCES - INTRODUCTION - RIDGEWOOD WATER

NONE

12. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

13. RESOLUTIONS - RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 19-211 THROUGH 19-220 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:

**19-211 Title 59 Approval - Infrared Asphalt Surface
Repair, Trench Patching, and**

Miscellaneous Curb and Sidewalk Repair -
Approves the specifications for
Infrared Asphalt Surface Repair, Asphalt
Trench Patching, and Miscellaneous
Curb and Sidewalk Repair, July 1, 2019
through June 30, 2020, inclusive, prepared
by the Engineering Division, pursuant
to Title 59

**19-212 Award Contract - Infrared Asphalt Surface
Repair, Trench Patching, and**

**Miscellaneous Curb and Sidewalk Repair (NTE
\$150,000) -**
lowest responsible bidder for the aggregate
of the unit prices bid to J. Fletcher
Creamer and Son, Inc., 101 East Broadway,
Hackensack, NJ

**19-213 Award Contract Under State Contract - Service
Truck Chassis (NTE \$122,243) -**

Awards a
Contract Under State Contract to Hudson
County Motors, 614 New County Road,
Secaucus, NJ

**19-214 Award Contract Under State Contract 2020
Steel Utility Body with Detachable Air
Compressor/Generator (NTE \$164,226)**

- Awards a
Cliffside Contract Under State Contract to
Fairview, NJ Body Corp., 130 Broad Avenue,

**19-215 Authorize Additional Award of Contract -
Resurfacing and Repair at Water Utility
Locations (NTE \$40,000) -**

Awards an
original additional award of contract to the
Asphalt lowest responsible bidder, American
Midland Avenue, and Milling Services, LLC, 96
Kearny, NJ

**19-216 Award Professional Engineering Services
Contract - Farview and Eastside Station
Improvements (NTE \$150,000) -**

Awards a no-bid Professional Services Contract
to Boswell Engineering, 330 Phillips
Avenue, South Hackensack, NJ. The
required Pay to Play forms have been
filed with the Village Clerk's Office.

**19-217 Authorize Change Order #1 - Professional
Services Contract - Engineering Services**

- **Eder, Lakeview and Southside Pump Station** (NTE \$6,000) - Authorizes Change Order #1 to the original firm chosen for this project, D.J. Egarian & Associates, Inc., 271 Route 46 West, Suite G-208, Fairfield, NJ. This change order is necessary in order to coordinate the electric work that was not part of the base contract.

19-218 Authorize Change Order #1 - Professional Engineering Services - Passaic Valley Water Commission Pipeline Project (NTE 10,000) - Authorizes Change Order #1 to the original firm chosen for this project, Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, NJ. This change order is required to obtain permits for the open cut crossing, which was not anticipated at the time of the original scope of work.

19-219 Authorize Additional Award of Contract - Line Stop and Valve Insertion (NTE 150,000) - Authorizes an additional award of contract to the original lowest responsible bidder, Carner Brothers, 10 Steel Court, Roseland, NJ

19-220 Declare Property Surplus - Water Department - Declares a 2004 Ford F250 surplus property and authorizes the Village Manager to dispose of said property

14. ORDINANCES - INTRODUCTION

3728 - Designate Parking Spaces in Train Station Lot for Hudson Street Lot Permit Holders - Designates 12 spaces for Hudson Street lot permit holders to park at the train station parking lot, through December 31, 2019

3729 - Amend Chapter 265 - Vehicles and Traffic - Time Limit Parking - West Ridgewood Avenue - Removes two parking meters in the eastbound section of West Ridgewood Avenue between Washington Place and Wilsey Square

3730 - Amend Chapter 190 - Land Use and Development - Swimming Pools - Amends various sections of Chapter 190, to remove references to Chapter 251, Swimming Pools, since Chapter 251 is reserved and does not contain swimming pool regulations

**3731 - Amend Chapter 190 - Land Use and Development -
Permit Real Estate Open House Signs -**
Amends Chapter 190 to allow a free standing
real estate open house sign for a period not to
exceed five days during the term of the sign
permit

15. ORDINANCES - PUBLIC HEARING

3723 - Amend Outdoor Café Fees - 2019 & 2020
**3724 - Amend Chapter 154 - Update FEMA/FIRM Maps -
Flood Damage Prevention**
**3725 - Reappropriate Funding in Capital Ordinance -
Tree Replacement at Graydon Pool to Tree
Replacement and Tree Inventory**

**3726 - Ridgewood Parking Permits for Building Owners
with Offices in Central Business District**
**3727 - Amend Chapter 145 - Fees - Ridgewood
Parking Permits**

16. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 19-221 THROUGH
19-243 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:

**19-221 Award Contract Under State Contract - Vehicle
Tracking System (NTE \$32,148) - Awards a**
Contract Under State Contract to SHI
International Corp., 290 Davidson
Avenue,
Somerset, NJ

**19-222 Award Contract Under Sourcewell National
Cooperative Purchasing Program - 2019
Ford F350 Pickup Truck - Signal Division (NTE
\$52,226) - Awards a contract under the**
Sourcewell Cooperative Purchasing
Program to National Auto Fleet Group, 490
Auto Center Drive, Watsonville, CA

**19-223 Award Contract Under Sourcewell National
Cooperative Purchasing Program - 2020
Kenworth Packer Body Truck -
Division of Solid Waste (NTE \$195,752.20)
- Awards a contract under the Sourcewell**

Cooperative Purchasing Program to
Gabrielli Truck Sales, 880 South Oyster Bay
Road, Hicksville, NY

19-224 Award Contract - Recycling Disposal Contract

- Awards a contract to Atlantic Coast
Fibers, LLC, 101 7th Street, Passaic, NJ for a
three-year contract, with the option of
two additional years

19-225 Award Professional Services Contract -

Planner for Affordable Housing Matters

(NTE \$65,000) - Awards a no-bid Professional
Services Contract to Kyle + McManus
Associates, LLC, 45 East Broad
Street, Hopewell, NJ. The required Pay
to Play forms have been filed with the
Village Clerk's Office.

19-226 Award Professional Services Contract -

Village Auditor (NTE \$40,000) - Awards a

no-bid Professional Services Contract to
Nisivoccia, LLC, Mount Arlington
Corporate Center, 200 Valley Road, Suite 300,
Mount Arlington, NJ. The required Pay to
Play forms have been filed with the Village
Clerk's Office.

**19-227 Award Professional Services Contract - Expert
for RGRME Litigation (NTE \$10,000 escrow) -**

Awards a Professional Services Contract
to John Forcier of Lee Enterprises
Consulting, Inc., 9851 Brockington Road,
Suite 4, Sherwood, AR as an expert
witness for the RGRME Litigation

19-228 Rescind and Replace Resolution #19-172 for

Award of Contract Under Houston-

Galveston Area Council Cooperative Purchasing

Program - 2020 Pierce Saber Pumper (NNTE

\$478,703.15) - Rescinds and replaces Resolution
#19-172, due to the fact that the incorrect
vendor was listed. The correct vendor is
Fire and Safety Services, 200 Ryan Street,
South Plainfield, NJ.

**19-229 Reject Bids - Restoration and Renovation of
Zabriskie Schedler House - Rejects all**

bids received for this project, due to the
fact that the lowest responsible bid exceeded

the existing available funds
**19-230 Authorize Shared Services Agreement -
Snowplowing (Bergen County) -** Authorizes
the second year of a two-year Agreement for
snow plowing with Bergen County for 2019-
2020, whereby the Village plows County
roads, and is reimbursed for same by the
County

**19-231 Authorize Shared Services Agreement -
Intersection Improvements (Bergen
County) -** Authorizes a Shared Services
Agreement with Bergen County whereby various
intersections on Franklin Avenue will be
upgraded with both the County and the Village
having obligations to fulfill

**19-232 Authorize Grant Application - Safe Streets to
Transit -** Authorizes the Village of Ridgewood
to file a grant application for Safe Streets
to Transit for sidewalk improvements
from Ridgecrest to the NJ Transit Train
Station

**19-233 Accept Donation - Ridgewood Baseball Softball
Association (RBSA) - Restoration of Upper
Hawes Field -** Accepts a \$16,200 donation
from the Ridgewood Baseball Softball Association
for restoration of the Upper Hawes
Field. The RBSA does not have any applications
before any boards or committees at this
time.

**19-234 Establish Annual Service Charge and Payment
for Guarantee Bond for Ridgewood Senior
Citizen Housing Corporation and
Guaranty of Payment of Revenue Bonds -**
Authorizes the Village Manager to execute an
agreement reflecting the annual service
charge, in lieu of taxes, for Village
services provided to the Ridgewood Senior
Citizens Housing Corporation's
housing development. In addition, it
requires the payment of \$25,000 from the
Ridgewood Senior Citizen Housing
Corporation for guaranty of the timely
payment of principal and interest of 2005

Revenue Bonds.

**19-235 Endorse Community Development Block Grant -
SHARE, Inc. - 130 Prospect Street -
Emergency Repair to Central Air Conditioning Units**

- Confirms endorsement of a \$22,700 CDB
grant. This resolution does not obligate
the financial resources of the Village
but will expedite the expenditure of
Community Development funds.

**19-236 Authorize Minor Encroachment Agreement - 970
East Ridgewood Avenue -**

minor Authorizes a
wall into the encroachment of a low retaining
Ridgewood Village's right-of-way of East
authorizes Avenue, alongside the sidewalk and
Agreement execution of an Encroachment

**19-237 Authorize Release of Escrow - Be Power, LLC
d/b/a Flo's Market -**

release of \$3,750 in escrow funds to
Camille Agnello, Be Power, LLC, d/b/a Flo's
Market, 202 Glen Road, Woodcliff Lake, NJ
due to the fact that the revised contract has
a lower security deposit requirement

**19-238 Authorize Execution of NJDEP Permits -
Drainage of Kings Pond -**

Engineer, to Christopher Rutishauser, Village
for the execute the necessary NJDEP permits
of the dredging of Kings Pond, on behalf
Village of Ridgewood

19-239 Declare Property Surplus - Parking Utility -

duplex Declares miscellaneous single head and
mechanisms be head parking meter housings and
authorizes the declared surplus property and
said property Village Manager to dispose of

19-240 Declare Property Surplus - Fire Department -

Village Declares a 2000 Dash Pierce Fire Engine
by surplus property and authorizes the
the Manager to dispose of said property
Pumper allowing it to be traded-in towards
purchase of the 2020 Pierce Saber

**19-241 Authorize Execution of Memorandum of
Understanding with Bergen County**

Department of Health Services - Childhood
Lead Program - Authorizes the execution of a
Memorandum of Understanding with the Bergen
County Department of Health Services
for the Childhood Lead Program for

childhood lead poisoning from 7/1/2019
through 6/30/2022

**19-242 Authorize Removal of Diseased and Decaying
Trees at Memorial Park at Van Neste**

Square - Authorizes the removal of seven
trees, with a high to medium risk of failure, in
Memorial Park at Van Neste Square, which has
been recommended by the Village Arborist

19-243 Appoint Member to Zoning Board of Adjustment

- Appoints Matthew Bandelt as a regular
member of the Zoning Board of
Adjustment, to an unexpired term which shall
expire on 6/30/22

THE FOLLOWING RESOLUTIONS, NUMBERED 19-244 THROUGH
19-247, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

**19-244 Authorize Execution of Developers Agreement
- 257 Ridgewood Avenue, LLC**

**19-245 Title 59 Approval - Hazardous Material
Remediation - Zabriskie Schedler House**

**19-246 Award Contract - Hazardous Material
Remediation - Zabriskie Schedler House
(NTE \$90,240)**

**19-247 Appoint Member to Historic Preservation
Commission**

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

18. Resolution to go into Closed Session

19. Closed Session

Personnel - Boards and Committees; Municipal Court

20. Adjournment