

**VILLAGE OF RIDGEWOOD
VILLAGE COUNCIL
REGULAR PUBLIC MEETING
AUGUST 14, 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
 - A. Commemorate 100th Anniversary of Ridgewood's American Legion Post 53 and Honor its Mission as a Patriotic Veterans Organization Devoted to Mutual Helpfulness
 - B. Drive Sober or Get Pulled Over 2019 Statewide Crackdown
 - C. Declare September Ovarian Cancer Awareness Month
 - D. Declare September National Preparedness Month
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 RESOLUTION, NUMBERED 19-253, 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:

**19-253 Award Contract Under Sourcewell Cooperative
Purchasing Program - 2020 Ford Escape**

(NTE \$26,349) - Awards a contract under
Sourcewell Cooperative Purchasing Program to
National Auto Fleet Group, 490 Auto Center
Drive, Watsonville, CA

14. ORDINANCES - INTRODUCTION

**3729 - Bond Ordinance - Acquisition of Vehicles for
Parking Utility (\$57,000) - Appropriates**
money for the purchase of two SUVs for the
Parking Utility to be used by the Parking
Enforcement Officers

**3732 - Bond Ordinance - Acquisition of Vehicles - Parks
Department and Traffic & Signal Department**
(\$79,000) - Appropriates money for the
purchase of a pickup truck with a snowplow for
the Traffic and Signal Department and a
pickup truck for the Parks Department

**3733 - Bond Ordinance - Reappropriate Funds for
Scarab Windrow Turner (\$611,081.95) -**
ordinances and Reappropriates funds from various
also provides funding from the Capital
Improvement Fund for the purchase of a
Scarab Windrow Turner for the Lakeview
Compost Facility

**3734 - Establish Reserved Parking Spaces at Train
Station Parking Lot - NJ Transit and
Concession Stand/Social Services -**
Establishes two reserved parking spaces at the train
station to be used by the NJ Transit employee
and by the employees of the Train Station
Concession and Social Services

**3735 - Amend Chapter 265 - Vehicles and Traffic - Time
Limit Parking on Monte Vista, Park Slope,
Madison Place and North Hillside Place**
- Permits 4-hour parking from 7:00 a.m. to 8:00 p.m.,
Monday through Friday, except Holidays on

these streets

3736 - Amend Chapter 145 - Fees - Fire Prevention

Fees - Amends the fees charged by Fire Prevention to bring them in line with fees charged by surrounding municipalities

3737 - Amend Various Salary Ordinances - Amends various salary ordinances to add titles and salary ranges that have previously not been used, as well as to amend some existing salary ranges

3738 - Amend Chapter 212 - Tennis Courts - Rules and Regulations - Adds additional rules and regulations to the existing ordinance to include sponsored programs taking precedence; permitted time and hours of play; permitted use of the courts; prohibition of pets, smoking, roller skating, skateboarding, and bicycle riding on the courts; and prohibiting private lessons on the courts

3739 - Amend Chapter 18 - Environmental Advisory Committee - Name Change and Establish Membership - Amends this ordinance by changing all references to the Ridgewood Environmental Advisory Committee to the Green Ridgewood Committee. Also establishes that there are ten regular members and no alternate members of the Committee.

3740 - Amend Chapter 26 - Green Team - Amends this ordinance by changing all references to the Ridgewood Environmental Advisory Committee to the Green Ridgewood Committee, throughout the ordinance

3741 - Amend Chapter 190 - Signs - Regulations for Window Displays in the Business Districts - Establishes regulations for window displays in the business districts including number of displays, location, size, illumination and video or recorded displays of information

3742 - Amend Chapter 154 - Flood Damage Prevention - Amends Chapter 154-6(a) to indicate that the report was revised on August 28, 2019 as there was a typographical error in a previously adopted ordinance regarding the revision date

3743 - 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. In addition, the sign cannot be a
sight obstruction **3744 - 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

**3745 - Establish Loading Zone at Train Station Parking
Lot -** Establishes a Loading Zone at the
Train Station parking lot to be used by the
Train Station Concession employee as well as
the Social Service Association
15. ORDINANCES - PUBLIC HEARING

**3730 - Amend Chapter 190 - Land Use and Development -
Swimming Pools**

**3731 - Amend Chapter 190 - Land Use and Development -
Permit Real Estate Open House Signs**

16. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 19-254 THROUGH
19-276 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:

19-254 Title 59 Approval - Leaf Collection Services
- Approves the plans and specifications
for Furnishing and Delivering of Leaf
Collection Services for Area B for the
Department of Public Works of the Village of
Ridgewood October 1, 2019 through January 31,
2020, prepared by the Engineering
Division, pursuant to Title 59

19-255 Award Contract - Leaf Collection Services
(NTE \$79,800) - Awards a contract to the
sole bidder, Faircut Services, LLC, 17 Timber
Drive, Montville, NJ

**19-256 Award Contract Under State Contract -
Carpeting for Various Offices in Village
Hall (NTE \$44,122.92)** - Awards a Contract under
State Contract to Brothers Carpet and
Flooring, 50 Johnson Avenue,
Hackensack, NJ

19-257 Award Contract Under State Contract - 2
Chevrolet Tahoes - Police Department
(NTE \$73,648.08) - Awards a Contract under
 State Contract to Municipal Equipment
 Enterprise, 2703 Fire Road, Egg Harbor
 Township, NJ

19-258 Award Contract Under State Contract - Mobile
Radios for Police Vehicles (NTE
\$13,767.50) - Awards a Contract under State
 Contract for 2 Motorola Tri-band mobile
 radios, for the 2 new Tahoes being
 purchased, to Motorola Radio, c/o
 Regional Communications, 64 East Midland
 Avenue, Paramus, NJ

19-259 Award Contract - Furnishing and Delivering
Emergency Lights, Warning Lights/Sirens
and Other Equipment for Police Vehicles (NTE
\$20,000) - Awards a contract, for the 2
 new Tahoes being purchased to the lowest
 responsible bidder, who has been
 previously awarded a contract for
 providing this equipment and services,
 Regional Communications, Inc., 64
 East Midland Avenue, Paramus, NJ

19-260 Award Contract Under State Contract -
Panasonic Tough Books - Police
Department (NTE \$30,847.80) - Awards a
 Contract under State Contract to Wireless
 Communications, 153 Cooper Road, West
 Berlin, NJ

19-261 Award Contract Under State Contract - Server
Upgrade (NTE \$41,695) - Awards a
 Contract under State Contract to Dell, One
 Dell Way, Round Rock, TX

19-262 Award Contract Under State Contract - Printer
Upgrades and Replacements (NTE \$24,079.81) -
 Awards a Contract under State Contract
 to SHI, 290 Davidson Avenue, Somerset, NJ

19-263 Award Contract Under State Contract -
Ruggedized Network Switches (NTE

\$18,154.60) - Awards a Contract under
State Contract to SHI, 290 Davidson Avenue,
Somerset, NJ

**19-264 Award Contract Under State Contract - Aruba
Switches and Network Upgrades (NTE**
\$92,239.14) - Awards a Contract under State
Contract to SHI, 290 Davidson Avenue,
Somerset, NJ

**19-265 Award Contract Under State Contract - Wi-Fi
Access Points (NTE \$28,151) - Awards a**
Contract under State Contract to
SHI, 290 Davidson Avenue, Somerset, NJ

**19-266 Award Contract Under State Contract - Renewal
of Spatial Data Logic Software (NTE \$31,250)**
- Awards a Contract under State Contract
to SHI, 290 Davidson Avenue, Somerset, NJ

**19-267 Award Professional Services Contract -
Professional Planning Consultant - Green
Acres Diversion (NTE \$30,000) - Awards a**
Professional Services Contract to
NJ, LLC, 60 Union Street, Newark,
NJ. The required Pay to Play forms have
been filed with the Village Clerk's
Office.

**19-268 Authorize Change Order - Train Station
Parking Expansion (NTE \$64,361.95) -**
Authorizes a change order to the
previously awarded lowest responsible
bidder, OnQue Technologies, Inc., 297-146
Kinderkamack Road, Suite 101, Oradell, NJ.
This change order was necessary due to
additional milling and paving work, as well as
additional improvements related to
the Garber Square Traffic Signal and fiber
optic cable being laid, which will be
needed in the Hudson Street Garage.

**19-269 Authorize Shared Services Agreement -
Municipal Court Administrator and Deputy
Municipal Court Administrator (NTE**
\$50,000 - Glen Rock) - Authorizes a Shared
Services Agreement whereby the Borough of
Glen Rock will provide a Municipal Court

Administrator and the Village of Ridgewood
will provide a Deputy Municipal Court
Administrator, the use of two clerical employees
and video conferencing services

**19-270 Authorize Shared Services Agreement -
Floodplain Protection Planning Services
(Bergen County) - Authorizes a**

Shared Services Agreement whereby
Bergen County provides a Floodplain
Acquisition Plan by using the services of
The Land Conservancy of New Jersey and The
Rutgers Cooperative Extension
Water Resources Program at no cost to the
Village of Ridgewood

**19-271 Approve Submission of NJDOT Grant Application
and Authorize Execution of Grant Agreement -
South Broad Street Resurfacing -**

Approves this grant application; authorizes
the Mayor and Village Clerk to submit an
electronic grant application; and
authorizes the Village Manager to execute the
grant agreement

**19-272 Authorize Major Soil Moving Permit - Hudson
Street Parking Lot - Authorizes a major
soil moving permit, subject to compliance
with the terms and conditions of the Planning
Board resolution and the terms and
conditions of this resolution**

**19-273 Authorize Execution of Agreement for Parking
Space at Ridgewood Train Station for
Concession Stand Operator/Social**

Service Association - Authorizes the Mayor
and Village Clerk to execute an
agreement between the Village of Ridgewood and
the operator of the Train Station
Concession Stand and the Social Service
Association for the use of one reserved shared
parking space at the Ridgewood Train
Station

19-274 Declare Property Surplus - Police Department

Vehicles - Declares 2 Ford Crown
Victorias surplus property and authorizes the
Village Manager to dispose of said property
19-275 Declare Property Surplus - Streets Department
Paving Box - Declares a paving box surplus
property and authorizes the Village
Manager to dispose of said property
19-276 Cancel General Capital Ordinance Balances -
Cancels balances from various Capital
Ordinances where projects have been
completed or circumstances have changed, whereby
funding is no longer needed. These
balances will be put into the General
Capital Fund Balance.

THE FOLLOWING RESOLUTIONS, NUMBERED 19-277 THROUGH
19-278, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

19-277 Title 59 Approval - Renovation/Rehabilitation
of Zabriskie Schedler House
19-278 Award Contract - Renovation/Rehabilitation of
Zabriskie Schedler House

17. Comments from the Public (Not to Exceed 5 minutes
per person)
18. Resolution to go into Closed Session
19. Closed Session
 - A. Legal - Hudson Street Parking Garage -
Surrounding Property Owners
 - B. Personnel - Parks and Recreation
20. Adjournment