

20190904 - Village Council Public Workshop Agenda

THE RIDGEWOOD VILLAGE COUNCIL

PUBLIC WORKSHOP AGENDA

SEPTEMBER 4, 2019

7:30 P.M.

1. 7:30 pm – Call to Order – Mayor

2. Statement of Compliance with 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 Ridgewood News, The Record, 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 – Village Clerk

4. Flag Salute/Moment of Silence

5. Public Comments (Not to Exceed 3 Minutes per Person - 40 Minutes in Total)

6. Manager's Report

7. Council Reports

7A. Discussion

Budget

1. Award Contract – Sourcewell Cooperative Purchasing Program - 2020
Ford F250 Pickup – Traffic & Signal Division

2. Authorize Joining GSA Federal Acquisition Service

8. Motion to Suspend Work Session and Convene Special Public Meeting

9. Special Public Meeting – See Attached Agenda

10. Motion to Adjourn Special Public Meeting and Reconvene Work Session

11. Discussion

a. Ridgewood Water

1. Award Professional Services Contract – Public Policy Consultant

2. Next Steps on Elks Club

3. Award Contract – National Co-Op Pricing System-Sourcewell -
Maintenance Agreement for Various Generators

4. Award Additional Contract – Servicing and Repairing of Potable Water
Pumping Facilities

5. Award Change Order – Laboratory Analysis Services

6. Award Contract – North Jersey Wastewater Co-Op Pricing System –
Maintenance of Pumps and Motors

7. Award Contract – Eastside Reservoir Site Improvements

8. Award Professional Services Contract – Change Order No. 2 – Booster
Transfer Station

b. Parking

1. Hudson Street Parking Garage

2. Parking Meter Increase and Parking Permit Fees

c. Budget

1. Award Contract – Time Reporting System

2. 2018 Annual Audit and Corrective Action Plan

3. Award Sole Source Contract – All Terrain Vehicle – Emergency Services

4. Award Professional Services Contract – Historical Architectural Services
- Restoration of Taxi Stand

5. Sale of Compost – Lakeview Compost Facility

6. Award Change Order – Resurfacing of Tennis Courts at Glen School

7. Award Contract – Snow Plowing Services

8. Award Sole Source Contract – SCADA Hardware and Software – Sanitary
Sewer Pump Stations

9. Award Contract – Furnishing and Delivering of Sodium Bisulfite Solution
and Sodium Hypochlorite Solution – Water Pollution Control Facility

10. Award Sole Source Contract – Vinyl Rollup Mesh Doors – Salt Shed,
Streets Division

11. Award Contract – Laboratory Analysis Services – Water Pollution Control
Facility and Parks and Recreation Division (Graydon Pool)

12. Award Contract – Garage Doors – Fleet and Sanitation

13. Correction of Resolution to Award State Purchasing Contract – Two 2019
Chevrolet Tahoes – Police Department

14. Award Contract – Passaic Valley Sewerage Commission Co-Op Pricing
System - Installation of Sewage Transfer Pumps at Andover Pump Station

15. Award Contract – National Co-Op Purchasing Agreement- Catch Basin
Clean Truck

16. Award Contract – 2020 Village Calendar

17. Award Contract – Special Inspections – Hudson Street Garage

18. Renewal of Estate Card Agreement

d. Policy

1. Stop Signs at Collingwood Place and Fairway road

2. Graydon Pool 2020 Summer Season
3. Proposed Ordinance to Amend Chapter 190 – Driveways
4. Ordinance #3741 – Window Displays
5. Discussion of Redevelopment Zone for Block 3905, Lot 12, South Broad Street

e. Operations

1. Acceptance of Grant – Zabriskie-Schedler House Phase III
2. Report on Sugar Maple Tree at Schedler Property

12. Review of September 11, 2019 Public Meeting Agenda

13. Public Comments (Not to Exceed 5 Minutes per Person)

14. Closed Session

A. Legal – Hudson Street Parking Garage – Surrounding Property Owners, PSE&G Claim

15. Adjournment

- Hits: 8
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