

20190925 Village Council Special Public Meeting

VILLAGE COUNCIL
SPECIAL PUBLIC MEETING
SEPTEMBER 25, 2019
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 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

4. ORDINANCES

- a. INTRODUCTION - #3750 – Amend Chapter 265 – Vehicles and Traffic – 15 Minute Parking**
Meter on East Ridgewood Avenue - Designates the first parking meter west of
Prospect Street, on East Ridgewood Avenue, as a 15-minute parking meter
- b. PUBLIC HEARING - #3746 – Bond Ordinance – Zabriskie-Schedler House – Phase III (\$158,000)**

5. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 19-320 THROUGH 19-326, 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:

19-320 Authorize Execution of Temporary Access Agreement - Ridgewood Properties, L.L.C. and Epic Management, Inc. – Authorizes the Mayor and Village Clerk to execute the Temporary Access Agreement with Ridgewood Properties, LLC and Epic Management, Inc., which will allow Epic Management, Inc. access to property adjoining the Hudson Street lot, located at 13-17 South Broad Street, for excavation of footings of the parking garage. In addition, it permits the use of the driveway/lane at the rear of the subject property by adjacent property owners and tenants during the construction.

19-321 Authorize Execution of Temporary Access Agreement - Frankches Realty Corp. and Epic Management, Inc. - Authorizes the Mayor and Village Clerk to execute the Temporary Access Agreement with Frankches Realty Corp. and Epic Management, Inc., which will allow Epic Management, Inc. access to property adjoining the Hudson Street lot, located at 42-48 East Ridgewood Avenue, for excavation of footings of the parking garage.

19-322 Authorize Execution of Temporary Access Agreement - AHK Prospect Street Realty, L.L.C. and Epic Management, Inc. - Authorizes the Mayor and Village Clerk to execute the Temporary Access Agreement with AHK Prospect Street Realty, LLC and Epic Management, Inc., which will allow Epic Management, Inc. access to property adjoining the Hudson Street lot, located at 22 Prospect Street for excavation of footings of the parking garage.

19-323 Authorize Execution of Grant Application for Recreational Cooking Class – Authorizes the Village Manager to execute the grant agreement for a weekly nutrition education and basic living skills program to provide tools to promote greater independence for young adults with disabilities, ages 16-23. This grant is for \$20,000, and the Village will be responsible for funding an additional 20% of the grant (\$4,000) towards this program.

19-324 Award Professional Services Contract – Implementation of Safe Routes to School Grant (NTE \$157,468.20) – Authorizes the award of a no bid Professional Services contract to Joseph A. Fishinger, Jr., NV5, 7 Campus Drive, Suite 300, Parsippany, NJ. The required Pay to Play forms have been filed with the Village Clerk's Office.

19-325 Title 59 Approval – Special Inspections for Hudson Street Garage – Approves the plans and specifications for Professional Construction Inspection and Testing Services for the Construction of the Hudson Street Garage in the Village of Ridgewood, prepared by the Ridgewood Engineering division, pursuant to Title 59

19-326 Award Professional Services Contract – Special Inspections for Hudson Street Garage (NTE \$56,260) – Awards a Professional Services contract to Brian Arone, NV5, 903 East Hazelwood Avenue, Rahway, NJ. The required Pay to Play forms have been filed with the Village Clerk's Office.

6. Adjournment

- Hits: 29
- Print