# 2019107- Village Council Regular Public Meeting

### VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING OCTOBER 7, 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. National Diabetes Awareness Month
  - b. Recognize October 13, 2019 as Metastatic Breast Cancer Awareness Day
  - c. Declare October National Bullying Prevention Month
- 8. Resolution of Appointment and Swearing-in of Tax Collector Jessica Arnott
  - a. Resolution #19-330 Appointment of Tax Collector
  - b. Swearing-in of Tax Collector
- 9. Presentation of Certificates of Recognition 2019 U.S. National Taekwondo Championship Team
- 10. Comments from the Public (Not to exceed 3 minutes per person 40 minutes in total)

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter (https://ecode360.com/6688950#6688947)

3-20, Decorum, the Village Council meetings shall be conducted in the following manner: (https://ecode360.com/6688950#6688947)

## Manner of Addressing Council

Persons other than Council members 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 Council member, nor shall any person be permitted to address the Chair while a motion is pending. A Council member 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.

- 11. Village Manager's Report
- 12. Village Council Reports
- 13. ORDINANCES INTRODUCTION RIDGEWOOD WATER

NONE

14. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

15. RESOLUTIONS - RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 19-331 THROUGH

19-333 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:

 19-331
 Award Professional Services Contract – Ravine
 Treatment and Marr Merge Feasibility

 Study
 (NTE \$27,400) – Awards a Professional
 Services Contract to Mott MacDonald, 111 Wood

 Avenue South, Iselin, NJ. The required Pay to
 Play forms have been submitted to the Village
 Clerk's

 Office.
 Clerk's
 Clerk's
 Clerk's

 19-332
 Award Contract under State Contract – Fiber
 Network Collection of Assets and Build (NTE

 \$39,260) – Awards a Contract under State
 Contract to Civil Solutions, 215 Bellevue
 Avenue,

 Hammonton, NJ
 Avenue,
 Avenue,

 19-333
 Award Contract Under Sourcewell Cooperative
 Purchasing Contract – 2020 Ford F250 Pickup –

 Water Metering Division (NTE \$45,743) –
 Awards a contract under the Sourcewell

 Cooperative Purchasing Contract to National
 Auto Fleet Group, 490 Auto Center Drive,
 Watsonville,

 CA
 CA
 Cooperative Purchasing Contract to National
 Auto Fleet Group, 490 Auto Center Drive,
 Watsonville,

16. ORDINANCES - INTRODUCTION

3751 – Amend Chapter 145 – Fees – Ridgewood Parking Parking Stickers and Hangtags – Sets the prices and Ridgewood Resident Parking Permits in the

Resident Parking Permits for the Park and Ride;Non-Resident Parking Permits for the CottagePlacelot; and Central Business DistrictEmployee Parking Permits and Monthly CentralBusiness DistrictEmployee Hangtags

**3752 - Management Salary Ordinance -** Establishes management personnel for 2019

**3753 – Non-Union Salary Ordinance -** Establishes union personnel for 2019

salaries and various employment criteria for

Central Business District; Resident and Non-

salaries and various employment criteria for non-

Permits and Central Business District Employee

for: Ridgewood Resident Premium Parking Permits

17. ORDINANCES – PUBLIC HEARING

3747 – Amend Chapter 265 – Vehicles and Traffic – Stop Intersections
3748 – Amend Chapter 190 – Land Use and Development - Driveways
3749 – Establish Reserved Parking Spaces at Train Station Parking Lot – NJ Transit and Concession Stand/Social Service Association
3750 – Amend Chapter 265 – Vehicles and Traffic – 15 Minute Parking Meter on East Ridgewood Avenue
18. <u>ORDINANCE</u> – CONTINUED PUBLIC HEARING
3746 – Bond Ordinance – Zabriskie-Schedler House – Phase III (\$158,000)
19. <u>RESOLUTIONS</u>
THE FOLLOWING RESOLUTIONS, NUMBERED 19-334 THROUGH
19-346 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:
19-334Award Contract – Roofing of Graydon PoolBuildings (NTE \$19,500) – Awards a contractto the lowest quote from Tri-State Roofingand Siding, LLC, 1022 Flora Street,Elizabeth, NJ
19-335 Award Contract – Ford Escape – Parking contract to the lowest quote from WhitmoyerEnforcement Officers (NTE \$23,600) – Awards a Auto Group, 1001 East Main Street, Mount Joy, PA
19-336Award Contract - Tree Planting Throughout the the lowest quote from Clarke MoynihanVillage (NTE \$39,800) – Awards a contract to Landscaping and Construction, LLC, 229 MainStreet, Andover, NJStreet, Andover, NJ
19-337Award Contract Under State Contract – GenesisRescue Tools (NTE \$19,206.40) – Awards aContract under State Contract to HowellRescue Systems, 2673 Culver Avenue, Dayton,OH
19-338       Rescind Resolution #19-283 and Award Contract       Under Sourcewell Cooperative Purchasing         Contract – 2020 Ford Super Duty F250 Pickup –       Shade Tree Division (NTE \$31,828) – Rescinds         Resolution #19-283 awarding a contract for a       Ford Ranger and awards a Contract Under the         Sourcewell Cooperative Purchasing Contract to       National Auto Fleet Group, 490 Auto Center       Drive,         Watsonville, CA       Ca       Drive,       Drive,
19-339Award Contract – Two Gearboxes – WaterPollution Control Facility (NTE \$34,550) –Awards a contract to the lowest quote fromPrecision Electric Motor Works, Inc., 18Sebago Street,Clifton, NJ
19-340       Award Contract Under Bergen County Contract - \$86,743.31) – Awards a contract under Bergen       ADA Compliant Curb Ramp Program (NTE County Contract to P.A. Contractors, Inc., 90         Green Brook Road, Green Brook, NJ. Bergen       County will reimburse the Village for the by this contractor, as well as curb       for the design and inspection efforts       incurred by the Village for the ADA
<b>19-341</b> Authorize Execution of Manifests for HudsonStreet Parking Garage – Authorizes theDirector of Public Works/Village Engineer to applications, and other documentationexecute the soil export manifests, regulatory related to the construction of the Hudsonpermit Street Garage
19-342Authorize Major Soil Moving Permit – 142Elmsley Court - Authorizes a major soilmoving permit, subject to compliance with the resolution and the terms and conditions of this resolutionElmsley Court - Authorizes a major soil

## 19-343 Appoint Members to Central Business District

Kaufman and Maximilian Viola as Village which shall expire on June 30, 2021

**19-344** Appoint Member to Planning Board – Appoints expire on June 30, 2021

**19-345** Appoint Members to Zoning Board of Adjustment– Appoints an Alternate #1 member to a term<br/>that shall expire on June 30, 2021 and anAlternate #2 member to a term that shallexpire on<br/>expire onJune 30, 2020

## 19-346 Award Contract – Lease of Parking Kiosks for Entire Central Business District

(NTE \$288,000) – Awards a contract for the first 12 months of a 36-month lease to the current vendor of the Village's parking kiosks, Flowbird, 13190 56<sup>th</sup> Court, Suite 401, Clearwater, FL. This lease also includes maintenance and web support for the 36-month period. At the end of the 36-month period, the title for the parking kiosks shall pass to the Village for no additional money. In addition, the Village Manager is authorized to execute the lease agreement.

THE FOLLOWING RESOLUTION, NUMBERED 19-347, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

## 19-347 Authorize Execution of Community Development Block Grant – Zabriskie-Schedler House Ramp Image: Scheduler House Image: Scheduler House

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

- 21. Resolution to go into Closed Session
- 22. Closed Session
  - Legal Social Media Policy
- 23. Adjournment
- Hits: 32
- Print

Advisory Committee – Appoints both Jordan resident regular members to two-year terms,

an Alternate #2 member to a term that shall