

**VILLAGE COUNCIL  
SPECIAL PUBLIC MEETING  
OCTOBER 23, 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. **INTRODUCTION OF ORDINANCE #3754 - Amendment to Supervisory Salary Ordinance** - Amends the Supervisory salary ordinance to include certain titles and setting salary ranges for certain titles

5. **RESOLUTIONS**

THE FOLLOWING RESOLUTIONS, NUMBERED 19-349 THROUGH 19-356, 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:

- 19-349 Authorize Execution of Lease Agreement - Rental of 43-45 Hudson Street** - Authorizes the Mayor and Village Clerk to execute the Lease Agreement for the rental of 43-45 Hudson Street, Ridgewood, NJ
- 19-350 Authorize Execution of Assignment and Sublease Agreement - 43-45 Hudson Street** - Authorizes the Mayor and Village Clerk to execute the Assignment and Sublease Agreement for the rental of 43-45 Hudson Street, Ridgewood, NJ with the landlord and Epic Management, Inc.
- 19-351 Accept Donation - Plantings and Installation of Plantings for Firehouse** - Accepts the donation by R&S Landscaping, 27 Greenwood Avenue, Midland Park, NJ for the plantings and installation of same (valued at \$1,272) at the firehouse located at 311 West

Glen Avenue  
**19-352 Title 59 Approval - Removal of Brick Bands Around Tree Wells in Central Business District** - Approves the plans and specifications for Proposal for Removal of Brick Band Tree Well Rings Central Business District, Various Locations prepared by the Engineering Division, pursuant to Title 59

**19-353 Award Contract - Removal of Brick Bands around Tree Wells in Central Business District (NTE \$71,950) -** Awards a contract to the lowest responsible bidder, Bello Grande Contracting, LLC, 94 Fox Hedge Road, Saddle River, NJ

**19-354 Award Professional Services Contract - LSRP for Hudson Street Garage Project (NTE \$50,000) -** Awards a Professional Services Contract to First Environment, Inc., 91 Fulton Street, Boonton, NJ. The required Pay to Play forms have been filed with the Village Clerk's Office.

**19-355 Title 59 Approval - Restoration and Upgrade of Restrooms at Graydon Pool -** Approves the plans and specifications for the Restoration and Upgrade of Restrooms at Graydon Pool, prepared by the Engineering Division, pursuant to Title 59

**19-356 Award Contract - Restoration and Upgrade of Restrooms at Graydon Pool (NTE \$)**

6. Adjournment

