

20191106 - Village Council Special Public Meeting

VILLAGE COUNCIL SPECIAL PUBLIC MEETING

NOVEMBER 6, 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. **ORDINANCE - PUBLIC HEARING – #3754 – Amendment to Supervisory Salary Ordinance**

5. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 19-358 THROUGH 19-359, 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:

19-358 Award Contract – Improvements to Ridgewood Water Well Houses and Transfer Stations (NTE \$1,987,654.32) – Awards a contract to the lowest responsible bidder, B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, NJ

19-359 Approve and Authorize Execution of Purchase and Sale Agreement – 22 Prospect Street (NTE \$17,500) – Approves and authorizes the execution of a Purchase and Sale Agreement to purchase a portion of 22 Prospect Street, in order to incorporate it into the Hudson Street lot, to make the lot fully rectangular

THE FOLLOWING RESOLUTION, NUMBERED 19-360, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

6. Adjournment

- Hits: 43
- Print