20191113 Village Council Regular Public Meeting

VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING NOVEMBER 13, 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

Drive Sober or Get Pulled Over – 2019 Year End Holiday Statewide Crackdown

- 8. Accept Donation from Columbia Bank Computers for Community Center
- 9. Comments from the Public (Not to exceed 3 minutes per person 40 minutes in total)
- 10. Village Manager's Report
- 11. Village Council Reports
- 12. ORDINANCES INTRODUCTION RIDGEWOOD WATER

NONE

13. ORDINANCES - PUBLIC HEARING - RIDGEWOOD WATER

NONE

14. <u>RESOLUTIONS – RIDGEWOOD WATER</u>

THE FOLLOWING RESOLUTIONS, NUMBERED 19-362 THROUGH

19-370 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:

19-362	Title 59 Approval – Pipe, Appurtenances, and	Service Materials
19-363	Award Contract – Pipe, Appurtenances, and	Service Materials
19-364	Title 59 Approval – Line Stop and Valve	Insertion Services
19-365	Award Contract – Line Stop and Valve	Insertion Services
19-366	Title 59 Approval – Servicing and Repairing	of Electric Source
19-367	Award Contract – Servicing and Repairing of	Electric Source
19-368	Award Professional Services Contract –	Linwood Replacement Well

19-370 Declare Property Surplus – 2008 Force15. ORDINANCES – INTRODUCTION	d F250
15 ORDINANCES - INTRODUCTION	
10. ORDIVITOES INTINODOCTION	
3755 – Police Department Salary Ordinance	
3756 - Amend Chapter 145 Fees, Parking Mete	er Rates
3757 - Amend Chapter 265, Vehicles and Traff	fic – Parking Restrictions in Hawes School Area
3758 - Amend Chapter 105 - Animals - Defini	tion of Kennel
3759 - Amend Chapter 105 - Animals - Cat Li	censing
3760 - Amend Chapter 145 - Fees - Cat Licen	ses
3761 – Amend Chapter 190 – Land Use and De	evelopment – Permitted Use in OB-1 and OB-2 Districts
3762 - Amend Chapter 190 - Land Use and De	evelopment – Winter Door Enclosures for Restaurants
16. <u>ORDINANCES</u> – PUBLIC HEARING	
3751 – Amend Chapter 145 – Fees – Ridgewood Parking Stickers and Hangtags	od Parking Permits and Central Business District Employ
3752 - Management Salary Ordinance	
17. ORDINANCE – CONTINUED PUBLIC HEAF	RING
3748 – Amend Chapter 190 – Land Use and De	evelopment - Driveways
18. <u>RESOLUTIONS</u>	
THE FOLLOWING RESOLUTIONS, NUMBERED	0 19-371 THROUGH
	AGENDA, WITH ONE VOTE BY THE VILLAGE COUNCIL. THERE OLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. ONLY:
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19-371 Award Contract Under State Contrac Pollution Control Facility	t – Continuous Automatic Samplers – Water
19-371 Award Contract Under State Contrac	·
19-371 Award Contract Under State Contract Pollution Control Facility	t – Ammunition – Police Department
 19-371 Award Contract Under State Contract Pollution Control Facility 19-372 Award Contract Under State Contract 19-373 Award Contract Under State Contract 	t – Ammunition – Police Department t – 2020 Ford F550 Pickup Chassis – Fleet Services ervices Commission of New Jersey – 2020 Palfinger
 19-371 Award Contract Under State Contract Pollution Control Facility 19-372 Award Contract Under State Contract 19-373 Award Contract Under State Contract (NTE \$43,627) 19-374 Award Contract Under Educational State 	t – Ammunition – Police Department t – 2020 Ford F550 Pickup Chassis – Fleet Services ervices Commission of New Jersey – 2020 Palfinger rd F550 Pickup Chassis (NTE \$65,879.61) poperative Purchasing Program – 2021 Leach Rearloader
 19-371 Award Contract Under State Contract Pollution Control Facility 19-372 Award Contract Under State Contract 19-373 Award Contract Under State Contract (NTE \$43,627) 19-374 Award Contract Under Educational S Mechanic's Service Truck Body for Fo 19-375 Award Contract Under Sourcewell Contract Under Sourcewell Contract 	t – Ammunition – Police Department t – 2020 Ford F550 Pickup Chassis – Fleet Services ervices Commission of New Jersey – 2020 Palfinger rd F550 Pickup Chassis (NTE \$65,879.61) poperative Purchasing Program – 2021 Leach Rearloader)

19-378	Award Contract Under Sourcewell Cooperative Streets Division (NTE \$5,280)	Purchasing Program – Western Snowplow –
19-379	Award Additional Partial Contract – 2019 Road	Resurfacing and Repair of Various Streets
19-380	Award Contract - Vehicle Roadway Barriers	
19-381	Award Professional Services Contract –	Nursing Services
19-382	Award Professional Services Contract –	Physician for Child Health Conference
19-383 Rock)	Authorize Shared Services Agreement – 2020	Child Health Conference (Fair Lawn, Glen
19-384	Declare Property Surplus - Various Vehicles -	Signal and Streets Departments
19-385	Authorize Budget Transfers	
19-386	Approve Mailing of Tax Sale Notices	
19-387	Authorize Refund and Cancellation of Taxes	for Disabled Veteran – 378 Stevens Avenue
19-388 Park	Approve Eagle Scout Project – Improvements to	McKinley Place Entrance to Kings Pond

THE FOLLOWING RESOLUTION, NUMBERED 19-389, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

19-389 Accept Donation - Landscaping at War Memorial in Memorial Park at Van Neste Square

- 19. Comments from the Public (Not to Exceed 5 minutes per person)
- 20. Resolution to go into Closed Session
- 21. Closed Session
- 22. Adjournment
 - Hits: 9
 - Print