## 20191204 Village Council Work Session

THE RIDGEWOOD VILLAGE COUNCIL

**PUBLIC WORKSHOP AGENDA** 

**DECEMBER 4, 2019** 

7:30 P.M.

- 1. 7:30 pm Call to Order Mayor
- 2. Statement of Compliance with 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 Village Clerk
- 4. Flag Salute/Moment of Silence
- 5. Public Comments (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)

(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.

- 6. Manager's Report
- 7. Council Reports
- 8. Discussion
- 9. Operations
- 10. Endorsing Resolution for Community Block Grant 130 Prospect Street

Improvements

8.A	. Suspend Work Session and Convene Special Public Meeting	
9.	Special Public Meeting – See Attached Agenda	
10.	Motion to Adjourn Special Public Meeting and Reconvene Work Session	
11.	Discussion	
12.	Ridgewood Water	
13.	Award Contract - 2020 Annual Laboratory Analysis Services	
14.	Award Contract - 2020 Cold Water Meters, Components and Supplies	
15.	Award Contract – 2020 Tree Maintenance Services	
16.	Award Contract – 2020 Servicing and Repairing of Potable Water Facilities	Pumping
17.	Award Contract – 2020 Annual PFAS Laboratory Services	
18.	Award Contract – Two Year Contract - Furnishing and Delivering of Hypochlorite Solution	Sodium
19.	Award Change Order – Improvements to Linwood and Cedar Hill Wells	
20.		
21.	Award Contract – 2020 Water Billing and Data Collection Services	
22.	Award Change Order – Design and Construction Administration	
	Granular Activated Carbon Treatment System - Carr Treatment	Facility
1.	Parking	
2.	Sherman Place – West Ridgewood Avenue Parking	
3.	Amend Fee Ordinance for Two-Wheeled Motorized Vehicles at Train	Station and
	Park and Ride Lots	
4.	Village Employee Parking Zone on Chestnut Street	
	Parking Meter Rates	
	Amend Parking Ordinance - Cottage Place and Cottage Place Annex Lots	
	Budget	
	Declare Surplus – 2003 Packer – Solid Waste Department	
9.	Award Contract – 2020 Concession Refreshment Service –	Graydon
4.0	Pool – Parks and Recreation Department	
	Award Contract – Bus Transportation Services – Parks and Recreation	Department
	Award Contract – Replace HVAC – Emergency Services	Dlaw far 2020
12.	Award Contract – Sourcewell Co-Op Purchasing Program- Western Snow	Plow for 2020
12	Ford F250 Pickup – Engineering Division	
	Budget Transfer Resolution 2020 Cash Management Plan	
	2020 Cash Management Fian  2020 Temporary Budget for Current, Water and Parking	
	Award Professional Services Contract – Site Remediation – Hudson	Garage
	Award Contract – School Crossing Guard Services	Carago
	RBSA Donation of Fall Maintenance Program to Various Village Athletic	Fields
	Award Contract – State Co-Op Purchasing Program – 2019 Ford F250 –	Water
	Pollution Control Division	
	Award Professional Services Contract – Software for Finance Department	
	Award Contract – Preparation of 2020 Village Council Meeting Minutes	
	Award Change Order – Roofing of Graydon Pool Buildings	
	Award Contract – Landfill Disposal of Solid Waste	
	Policy OR 4 LOD 0 BL47	
25.	<u> </u>	
26.		Ant
21.	Resolution Calling for Study Commission to Review Open Public Records	Act

- 28. County Wildlife Management and Action Plan
- 29. Operations
- 30. 2020 Village Council Meeting Dates
- 31. Review of December 11, 2019 Public Meeting Agenda
- 32. Public Comments (Not to Exceed 5 Minutes per Person)
- 33. Adjournment
  - Hits: 17
  - Print