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VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING **FEBRUARY 19, 2020 - 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. Dad's Night Days – Hawes School and Somerville School
 - B. Read Across America Day
 - C. Super Science Saturday
 - D. Proclaim March 15th – 21st National Poison Prevention Week

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter 3-20, Decorum, the Village Council meetings shall be conducted in the following manner:

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.

8. Comments from the Public (Not to exceed 3 minutes per person - 40 minutes in total)

9. Village Manager's Report

10. Village Council Reports

11. RESOLUTIONS

THE FOLLOWING RESOLUTION, NUMBERED 20-29, 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:

20-29 Authorize 2020 Temporary Capital Budget - Paving (\$396,000) – Authorizes and establishes a 2020 Temporary Capital Budget for the South Broad Street and Spring Avenue Resurfacing projects, since the permanent Capital Budget has not yet been adopted

12. ORDINANCES – INTRODUCTION – RIDGEWOOD WATER
NONE

13. ORDINANCES - PUBLIC HEARING – RIDGEWOOD WATER
NONE

14. RESOLUTIONS – RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 20-30 THROUGH 20-34 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:

20-30 Award Sole Source Contract – Corrosion Inhibitor (NTE \$175,000) – Awards a sole source contract to ESC Environmental, 6 Redwood Drive, Glenville, NY

20-31 Award Sole Source Contract – Exchange of Granular Activated Carbon (GAC) Vessels at Carr Well (NTE \$128,000) – Awards a sole source contract to Calgon Carbon, 300 GSK Drive, Moon Township, PA

20-32 Title 59 Approval – Customer Billing Portal, Communications and Consumption Analytics Software – Approves the specifications for Customer Billing Portal Communications & Consumption Analytics Software for the years 2020, 20201 and 2022, prepared by Ridgewood Water, pursuant to Title 59

20-33 Award Contract – Customer Billing Portal, Communications and Consumption Analytics Software (NTE \$66,450) – Awards a contract to the sole responsible bidder, Rio Supply, Inc., 100 Allied Parkway, Sicklerville, NJ

20-34 Award Contract Under National Joint Powers Alliance Cooperative Purchasing Contract – Materials and Supplies (NTE \$85,000) – Awards a contract under the National Joint Powers Alliance Cooperative Purchasing contract to Grainger, Government Call Center, 1001 Hadley Road, South Plainfield, NJ

15. ORDINANCES – INTRODUCTION

3781 – Bond Ordinance – Paving of South Broad Street (\$216,000) – Appropriates this money for the South Broad Street Resurfacing Project, with \$210,000 from a NJDOT grant, and \$6,000 from the General Capital Fund Balance Account

3782 – Bond Ordinance – Paving of Spring Avenue (\$180,000) – Appropriates this money for the Spring Avenue Resurfacing Project, with \$175,000 from a NJDOT grant, and \$5,000 from the General Capital Fund Balance Account

3783 – Amend Chapter 190 – Land Use and Development – Winter Door Enclosures – Timeframe Allowed – Changes the timeframe allowed for winter door enclosures to: from December 10th to February 28th/29th

16. ORDINANCES – PUBLIC HEARING

3775 – Bond Ordinance – Street Paving and Streetscape, Security for Village-Owned Facilities and Buildings (NTE \$2,308,000)

3776 – Parking Utility Bond Ordinance – Environmental Cleanup for Hudson Street Parking Lot (NTE \$350,000)

3777 – Amend Chapter 212 – Parks and Recreation Areas – Rules and Regulations for Tennis Courts – Pickleball

3778 – Amend Chapter 190 – Land Use and Development – Requirements for Lettering on Signs

3779 – Amend Chapter 165 – Garbage, Refuse and Recycling – Bulk Refuse Definitions

3780 – Amend Chapter 165 – Garbage, Refuse and Recycling – Container Specifications & Setout Requirements

17. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 20-35 THROUGH 20-55 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:

20-35 Approve 2019 Budget Reserve Transfers - Transfers money in the 2019 budget from departments which have excess funds to those departments which do not have adequate funds

20-36 Award Contract – Diesel Exhaust Removal System (NTE \$20,586.03) – Fleet Services Garages – Awards a contract to the lowest responsible quote from Clean Air Company, Inc., 428 New Brunswick Avenue, Fords, NJ

20-37 Award Contract – Drainage System at 220 Chestnut Street – Fleet Services Garage (NTE \$26,430) – Awards a contract to the lowest responsible quote from ConQuest Construction, Inc., 20 Carver Avenue, Westwood, NJ


20-38 Award Contract – Printing for Municipal Election (NTE \$19,800) – Awards a contract to Royal Printing Service, 441 51st Street, West New York, NJ

20-39 Title 59 Approval – Coach Bus Transportation Services – 2020 Senior Day Trips – Approves the plans and specifications for Supply of Coach Bus Transportation Services for Senior Day Trips for the Ridgewood Department of Parks and Recreation, January 1, 2020 through December 31, 2020, prepared by the Department of Parks and Recreation, pursuant to Title 59

20-40 Award Contract – Coach Bus Transportation Services (NTE \$11,080) – Awards a contract to the sole responsible bidder, Panorama Tours, Inc., 480 Main Avenue, Suite 8, Wallington, NJ

20-41 Title 59 Approval – Installation, Service and Repair of Police, Fire, and EMS Equipment and Radios – Approves the plans and specifications for Furnishing, Delivering and Maintenance of Emergency Equipment, Radios, Vehicle Computer Systems and Other Listed Patrol Equipment for the Ridgewood Police, Fire and Emergency Services Departments for the period July 1, 2018 through June 30, 2019, prepared by the Police Department, pursuant to Title 59

20-42 Award Contract – Installation, Service and Repair of Police, Fire and EMS Equipment and Radios (NTE \$30,000) – Awards one additional year of a contract to the original sole responsible bidder, Regional Communications, 64 East Midland Avenue, Paramus, NJ, at the same rates as 2019

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