VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING MARCH 11, 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. Proclaim March Red Cross Month
 - B. Proclaim March Colorectal Cancer Awareness
 Month

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:

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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. 2020 BUDGET INTRODUCTION

- A. Budget Message
- B. Introduction Ordinance 3784 Establish a CAP Bank
- C. RESOLUTIONS

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THE FOLLOWING RESOLUTIONS, NUMBERED 20-61 THROUGH 20-62 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:

20-61 Approve Temporary Water Utility Capital
Budget - Approves a temporary Water
Utility Capital Budget, prior to
adoption of the permanent Water
Utility Capital Budget

20-62 Approve Temporary General Capital Budget
- Approves a temporary General Capital
Budget, prior to the adoption of
the permanent General Capital Budget

THE FOLLOWING RESOLUTION, NUMBERED 20-63, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

- 20-63 Approve 2020 Municipal Budget and Set
 April 15, 2020 as the Date for the
 Public Hearing Thereon
- 12. ORDINANCES INTRODUCTION RIDGEWOOD WATER
- 3785 Bond Ordinance Water Utility Capital
 (\$6,780,800) Appropriates this money for various capital

improvements/purchases, and capital projects
for the Ridgewood Water Utility

3786 - Amend Chapter 145 - Fees - Ridgewood Water

Volume Rates - Increases the fees for all meters, regardless of size, for water consumed during one calendar quarter, per 1,000 gallons from \$4.82 per 1,000 gallons to \$5.21 per 1,000 gallons

3787 - Amend Chapter 145 - Fees - Ridgewood Water

Utility Fees - Changes various fees for the water utility, to better reflect the practices

of the water utility

3788 - Amend Chapter 269 - Water - Water Service Connections - States that various water service connections and inspections are set forth in Chapter 145, of the Code of the Village of Ridgewood, Fees

13. <u>ORDINANCES</u> - PUBLIC HEARING - RIDGEWOOD WATER NONE

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

THE FOLLOWING RESOLUTIONS, NUMBERED 20-64 THROUGH 20-69 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:

20-64 Award Contract - Trolley Gate Repair at Wortendyke Facility (NTE \$20,012) -

Awards a contract to the lowest responsible quote from A.A.A., Inc./Anzalone Fence Co., Street, South Hackensack, NJ

20-65 Award Contract - Public Communications
Consultant - Notification Notices for
Ridgewood Water Utility (NTE

\$4,000) - Awards a contract to Henry & Germann (H&G) Public Affairs, LLC, Edgewood Grange Hall, 1669 Edgewood Road, Suite 207, Yardley, PA

20-66 Title 59 Approval - Landscaping Services Approves the plans and specifications
for prepared by Ridgewood Water, pursuant to
Title 59

20-67 Award Contract - Landscaping Services (NTE \$100,000) - Awards the first year of a twoyear contract to the lowest responsible bidder, Clarke Moynihan Landscaping Construction, LLC, 229 Main Street,

Andover, NJ

20-68 Establish Interest Rates for Delinquent Payments to the Water Utility for 2020 Set Grace Period for Payment of Water and Bills - Sets an interest rate of 8% per Utility annum on the first \$1,500 and 18% per annum on balance over \$1,500 for the non-payment water utility bills in excess of \$50. of Also sets a 30-day grace period for the all water bills. In addition, a 6% payment of per annum penalty may be charged on any fiscal year delinquency in excess of water bill, as is imposed \$10,000 in paying a on taxpayers for the non-payment of taxes.

20-69 Accept Ridgewood Water Annual Maintenance Fee

- Accepts an operating and administrative maintenance fee from Ridgewood Water based on the amount of total tax indicated by the assessed value of the land owned by Ridgewood Water

15. ORDINANCES - INTRODUCTION

3789 - Bond Ordinance - Lighting for Maple Park Field (\$447,000) - Appropriates this money for permanent lighting at the Maple Park

turf field

3790 - Bond Ordinance - General Capital (\$4,303,000) Appropriates this money for various capital improvements/purchases, for the General

Fund

3791 - Bond Ordinance - Improvements to Zabriskie-Schedler House (\$865,500) - Appropriates this money for interior improvements and systems for the Zabriskie-Schedler House

3792 - Bond Ordinance - Improvements to Schedler Park (\$1,000,000) - Approves this money for various improvements to Schedler Park field

3793 - Amend Vehicles and Traffic - 15-minute Parking
Spaces - Various Locations - Clarifies 15minute parking spaces on West Ridgewood Avenue,
Library Place and Van Neste Square

3794 - Amend Single Use Plastic Bag Ordinance -

Establishes that plastic bags must have a statement printed on them indicating that they can be used at least 125 times or there must be a written document from the

distributor or they have this enforce the conviction, levied against the user.

manuracturer cyrachis judifetime. Also designates who may manufacturer evidencing that ordinance, establishes fines upon and that the fines shall be proprietor and not the end

16. ORDINANCES - PUBLIC HEARING

- 3781 Bond Ordinance Paving of South Broad Street (\$216,000)
- 3782 Bond Ordinance Paving of Spring Avenue (\$180,000)
- 3783 Amend Chapter 190 Land Use and Development -Winter Door Enclosures - Timeframe Allowed
- 17. ORDINANCES - CONTINUED PUBLIC HEARING
- 3778 Amend Chapter 190 Land Use and Development -Requirements for Lettering on Signs

18. RESOLUTIONS

20-71

THE FOLLOWING RESOLUTIONS, NUMBERED 20-70 THROUGH 20-88 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:

20-70 Endorse Submission of Recycling Tonnage Grant

- Annual resolution which endorses the

submission of the Municipal Recycling Grant Application to the New Jersey Tonnage Department of Environmental Protection and designates Sean Hamlin, Coordinator, to ensure Recycling that the application is properly filed and Johanna Luttrell, Certified

Recycling Coordinator, to submit the report

Appoint Tax Assessor - Appoints Anthony Rinaldi, Jr. as Tax Assessor of the Village of Ridgewood from 1/1/2020 -6/30/2024. This resolution also rescinds and replaces Resolution 20-03, adopted on 1/15/2020, which referenced an incorrect term of office.

20-72	Title 59 Approval - Road Resurfacing and
	Repairs - Approves the plans and
	specifications for 2020 Road
Resurfacin	
_	reets in the Village of
	prepared by the Ridgewood
_	g Division, pursuant to Title 59
20-73	Award Contract - Road Resurfacing and Repairs
	(NTE \$2,000,000) - Awards a partial contract
	to the lowest responsible bidder,
American	Asphalt and Milling Services, LLC,
96 Midland	,,
20-74	Title 59 Approval - Kings Pond Restoration -
	Approves the plans and specifications
for	King's Pond Park Development Phase II in
the	Village of Ridgewood, prepared by the
	Ridgewood Engineering Division,
pursuant t	
20-75	Award Contract - Kings Pond Restoration
	(NTE \$130,784) - Awards a partial contract to
	the lowest responsible bidder, Wetlands,
	Inc., 569 North Midland Avenue, Saddle
Brook,	NJ
20-76	Award Contract Under State Contract -
	Purchase of Tires (NTE \$59,000) - Awards
a	Contract Under State Contract to Kirk's
Tire	and Auto, 222 South Washington Avenue,
_	Bergenfield, NJ and Hudson Tire
Exchange,	Hudson Street, Hackensack, NJ
20-77	Award Contract Under State Contract -
	Purchase of Diesel Fuel and Gasoline
	(NTE \$370,000) - Awards a contract under
- /- /	State Contract to Allied Oil Company,
d/b/a	Griffith-Allied Trucking, LLC, 25
Old	Camplain Road, Hillsborough, NJ
20-78	Award Contract Under State Contract -
	Purchase of Manholes, Catch Basin Frames
and	Grates (NTE \$38,690.20) - Awards a
contract	under State Contract to Campbell
Foundry	Company, 800 Bergen Street,
Harrison,	
20-79	Award Contract Under State Contract - Parts
	and Vehicle Maintenance Services
	(NTE \$357,000) - Awards a contract under
	State Contract to various companies for
	various parts and vehicle
maintenanc	e services
20-80	Establish Interest Rate for Non-Payment of

Taxes and Assessments for 2020 and Set

Grace **Period -** Authorizes the Tax Collector to charge 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 becoming delinguent after the due date. Also allows for a ten-day grace period for quarterly tax payments. In addition, the Tax Collector is authorized to charge a 6% per annum penalty on any fiscal year delinquency in excess of \$10,000.

20-81 Establish Interest Rates for Non-Payment of Other Municipal Liens for 2020 and Set

Due Date - Sets an interest rate of 8% per on the first \$1,500 and 18% per annum annum on a balance over \$1,500 for the other municipal liens. Also non-payment of sets the due date at 25 days from the date of Village Council certification of costs. In addition, a 6% per annum penalty may be charged on any fiscal year delinquency in excess of \$10,000 in paying other municipal liens, as is imposed \circ n taxpayers for the non-payment of taxes.

20-82 Establish Interest Rates for Delinquent Payments for Significant Sewer

Discharger interest rate of 8% \$1,500 and 18% per \$1,500 for the nonsewer discharge bills. period for all per annum penalty fiscal year delinquency paying a significant bill, as is imposed on

the non-payment of taxes.

Bills for 2020 - Sets an per annum on the first annum on a balance over payment of significant Also sets a 30-day grace bills. In addition, a 6% may be charged on any in excess of \$10,000 in sewer discharger taxpayers for

20-83 Authorize Execution of Extension of Lease Agreement - 43-45 Hudson Street -

Authorizes the Mayor and Village Clerk to execute the extension of the Lease Agreement for the rental of 43-45 Hudson Street, Ridgewood, NJ

20-84 Authorize Tax Appeal Refund - 265 Ackerman
Avenue (NTE \$22,555.64) - Directs the
Tax Collector to process the refund of tax
overpayments for 265 Ackerman

Avenue, pursuant to the Tax Court of New Jersey's decision which reduced the assessed value on this property

20-85 Accept and Authorize Execution of Bergen
County Open Space Grant Agreement -

Permanent Lighting at Maple Park Turf Field -

Accepts a Bergen County Open Space Grant in the amount of \$145,000 and authorizes the Village Manager to sign the Grant Agreement and the Chief Financial Officer to sign all vouchers submitted in connection with this project

20-86 Accept Donation from Sports Groups Permanent Lighting at Maple Park Field -

Accepts the donation from several Ridgewood sports groups totaling \$140,000. None of these sports groups has any applications before any Village Board or Committee.

20-87 Declare Property Surplus - Graydon Pool
Concession Stand Equipment - Declares

this property surplus, and authorizes the Village Manager to dispose of said property

20-88 Approve Person to Person and Place to Place
Liquor License Transfer - Elks Club to
Jonathan Steingraber t/a Signature

Cocktails,

and place
liquor
Lodge No.

to place plenary retail consumption
license transfer from Ridgewood
1455 BPOE with no licensed premise
to
Jonathan M. Steingraber, t/a
Signature
Square
Cocktails, LLC, 2-4 Garber

THE FOLLOWING RESOLUTION, NUMBERED 20-89, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

20-89 Award Professional Services Contract Zabriskie-Schedler House Phase II Revised - Grant Writing (NTE \$4,750)

- 19. Comments from the Public (Not to Exceed 5 minutes per person)
- 20. Resolution to go into Closed Session
- 21. Closed Session

Personnel - Boards and Committees; Appointment of Administrative Agent for Affordable Housing

22. Adjournment