20200610 - Village Council Regular Public Meeting Agenda

VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING

JUNE 10, 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

Bee City USA and National Pollinator Week

8. Presentation of Award Winners for Complete
Count Committee for Census 2020 Essay Contest
1st Place - Brandon Lee; 2nd Place - Theodore Moll; 3rd Place - Aiko Schinasi

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.

<u>Decorum</u>

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.

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. RESOLUTIONS RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 20-151 THROUGH

20-152, 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:

20-151 Award Contract Under Bergen County Contract - Bituminous Concrete and Various Road Repair Materials (NTE \$50,000) – Awards a contract under Bergen County contract to Braen Stone Industries, Inc., 400-402 Central Avenue, Haledon, NJ

20-152 Authorize Change Order – Servicing and Repairing of Potable Water Pumping Facilities (NTE \$100,000) – Authorizes a change order to the original company awarded this contract, William Stothoff Company, 110 River Road, Flemington, NJ

15. ORDINANCES - INTRODUCTION

NONE

16. ORDINANCES - PUBLIC HEARING

3798 – Amend Chapter 265 – Vehicles and Traffic – Various Parking Regulations, Time Limit Parking, Reservation of Parking Spaces and Overnight Parking

3799 – Amend Chapter 145 – Fees – Fees for Overnight Parking Permit and Reserving a Parking Space in the Central Business District

3800 - Renovations to the Elks Club (\$1,900,000)

17. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 20-153 THROUGH 20-171 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:

20-153 Title 59 Approval – Crossing Guard Services – Approves the plans and specifications for Furnishing and Delivering of Crossing Guard Services for Village School Posts for the Ridgewood Police Department, July 1, 2020 through June 30, 2021, inclusive prepared by the Engineering Division, pursuant to Title 59

20-154 Award Contract – Crossing Guard Services (NTE \$376,204) – Awards a contract to the sole bidder, All City Management Services, Inc., 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, CA

20-155 Title 59 Approval – Resurfacing of Ridgewood High School Tennis Courts – Approves the plans and specifications for Furnishing and Delivering of Tennis Court Resurfacing for the High School Courts prepared by the Engineering Division, pursuant to Title 59

20-156 Award Contract – Resurfacing of Ridgewood High School Tennis Courts (NTE \$44,960) – Awards a contract to the lowest responsible bidder, Sport-Tech Acrylic Corporation, 410 Route 22, Brewster, NY

20-157 Title 59 Approval – Installation, Service and Repair of Police, Fire, EMS, OEM, and DPW Emergency Equipment and Radios – Approves the plans and specifications for Furnishing and Delivering of Installation, Service and Repair of Police, Fire, EMS, OEM and DPW Emergency Equipment and Radios

20-158 Award Contract – Installation, Service and Repair of Police, Fire, EMS, OEM, and DPW Emergency Equipment and Radios (NTE \$250,000) – Awards a contract to the sole responsible bidder, Regional Communications, 64 East Midland Avenue, Paramus, NJ

20-159 Award Contract Under State Contract – Packer Truck - Solid Waste (NTE \$204,856.22) – Awards a contract under State Contract to Gabrielli Truck Sales, 880 South Oyster Bay Road, Hicksville, NY

20-160 Award Contract Under National Cooperative Purchasing Alliance – Final Phase of Security Upgrade – Village Hall, Bathrooms, and Recycling Center (NTE \$200,000) – Awards a contract under the National Cooperative Purchasing Alliance to Secure Watch 24, 70 Moonachie Avenue, Moonachie, NJ

20-161 Authorize Change Order – Valley Community Health for Nursing Services – COVID-19 (NTE \$88,902) – Authorizes a change order to Valley Hospital, Department of Community Health and Community Benefit, 223 North Van Dien Avenue, Ridgewood, NJ for Public Health Nursing Services. This change order is necessary due to additional work done by the Public Health Nurses for contact tracing for COVID-19 patients.

20-162 Declare Property Surplus – Loader Tires – Streets Department – Declares four Goodyear used and worn rubber tires surplus property and authorizes the Village Manager to dispose of said property

20-163 Declare Property Surplus – Two Front End Loaders – Department of Public Works – Declares a 1997 and a 1998 John Deere front end loaders surplus property and authorizes the Village Manager to dispose of said property

20-164 Declare Property Surplus – Ford Taurus Wagon – Building Department – Declares a 1999 Ford Taurus station wagon surplus property and authorizes the Village Manager to dispose of said property

20-165 Declare Property Surplus – Three Pickup Trucks – Signal Division – Declares a 2001 Ford pickup with plow; a 2003 Ford pickup with plow; and a 1999 GMC pickup surplus property and authorizes the Village Manager to dispose of said property

20-166 Declare Property Surplus – Catch Basin Cleaner – Streets Division – Declares a 1996 GMS Top Kick truck with catch basin cleaner body surplus property and authorizes the Village Manager to dispose of said property

20-167 Authorize Execution of Documents for Periodic Reporting to NJ Department of Environmental Protection – North Walnut Street Parking Lot – Authorizes Christopher Rutishauser, the Village Engineer, to execute the necessary reporting paperwork for the underground storage tanks in the North Walnut Street lot, and file it with the NJDEP

20-168 Accept Donation – Conservancy for Ridgewood Public Lands - Renewal of Memorial Park at Van Neste Square – Accepts the gift of the renewal of Memorial Park at Van Neste Square, valued at \$30,000, from the Conservancy for Ridgewood Public Lands. This group does not have any applications before any Village Boards or Committees at this time.

20-169 Approve Encroachment Agreement – 22 Chestnut Street – Approves a minor encroachment agreement into the Village's right-of-way for gooseneck lights for Rey Sol Coffee Roasters, LLC located at 22 Chestnut Street and authorizes the execution of this agreement by the Mayor, Village Manager and Village Clerk.

20-170 Authorize Execution of Settlement Agreement with NJ Department of Environmental Protection – Underground Storage Tank Facility at Village's Central Garage (\$2,500) – Authorizes the Village Manager to execute the Settlement Agreement between the Village of Ridgewood and the NJ Department of Environmental Protection for the violation found at the Underground Storage Tank Facility at the Village's Fleet Services garage. This Settlement Agreement is 50% of the fine assessed by the NJDEP for this violation.

20-171 Award Contract Under Sourcewell Cooperative Purchasing Program – IP-Based Phone System (NTE \$230,000) – Awards a contract under Sourcewell Cooperative Purchasing Program to VoIP Networks, 1951 Old Cuthbert Place, Suite 206, Cherry Hill, NJ

THE FOLLOWING RESOLUTION, NUMBERED 20-172, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

20-172 Temporarily Suspend Enforcement of Certain Ordinances to Permit the Reopening of Businesses in Ridgewood's Central Business District

- 18. Comments from the Public (Not to Exceed 5 minutes per person)
- 19. Adjournment
- Hits: 54
- Print