

Village Council Special Public Meeting Agenda 20200617

VILLAGE COUNCIL
SPECIAL PUBLIC MEETING
JUNE 17, 2020
7:30 P.M.

1. Call to Order - Mayor

2. Statement of Compliance with the 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

4. RESOLUTIONS – RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 20-174 THROUGH 20-175 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:

20-174 Award of Contract Under Sourcewell Cooperative Pricing System - Maintenance of Generators (NTE \$23,982.50) – Awards a contract under Sourcewell Cooperative Pricing System to Cummins, Inc., 435 Bergen Avenue, Kearney, NJ

20-175 Authorize Execution of an Easement Agreement with the Borough of Fair Lawn – Authorizes the Mayor and Village Clerk to execute an easement agreement with the Borough of Fair Lawn which will allow Ridgewood Water to place water lines under the area known as the Dobrow Sports Complex, located on Harristown Road, in the Borough of Fair Lawn to construct an interconnection with the Passaic Valley Water Commission.

THE FOLLOWING RESOLUTION, NUMBERED 20-176, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

20-176 Award of Contract for Architecture and Engineering for the Elks Club Renovation

5. ORDINANCES

a. INTRODUCTION

3803 – Establish Curbside Pickup Spaces for Businesses in Central Business District and Establish Fees

b. PUBLIC HEARING

3801 – Amend Chapter 265 Vehicles and Traffic – Time Limit Parking on Hammond Road and Theyken Place

3802 – Amend Chapter 265 Vehicles and Traffic – Parking in Hudson Street Garage

6. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 20-177 THROUGH 20-184 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:

20-177 Award of Contract Under Bergen County Cooperative Purchasing Program - 2020 John Deer Utility Tractor and Equipment – Parks Division (NTE \$23,312.34) – Awards a contract under Bergen County Cooperative Purchasing Program to Power Place, Inc., 319 U.S. Highway 46, Rockaway, NJ

20-178 Award Revised Contract – Concession Stand at Water's Edge Café – Graydon Pool – Awards a revised contract to the original sole proposal received from Michael Sims, Mellsworth Foods, Inc., 102 East Main Street, Ramsey, NJ for \$4,500 for the 2020 pool season

20-179 Authorize Shared Services Agreement – Vehicles and Equipment – Ramsey – Authorizes a Shared Services Agreement with the Borough of Ramsey for vehicles and equipment, on an as needed basis

20-180 Accept Donation – Welcome Back to Ridgewood, NJ Event - Signs for Volunteers – Accepts the donation from Ridgewood Press, 609 Franklin Turnpike, Ridgewood, NJ for the printing of signs for volunteers for the Welcome Back to Ridgewood, NJ event in the Central Business District, in the amount of \$150

20-181 Accept Donation – Welcome Back to Ridgewood, NJ – Village Costs – Accepts donations from multiple donors for funding five (5) weeks of the Village's costs for setting up and running the Welcome Back to Ridgewood, NJ event in the Central Business District, for a total amount of approximately \$40,225

20-182 Award Emergency Contract – Purchase and Installation of Well Pump at Graydon Pool (NTE \$33,106.60) – Awards an Emergency Contract to William Stothoff Company, Inc., 110 River Road, Flemington, NJ

20-183 Authorize Renewal of Intent to Participate in Community Development Block Grant Program, HOME Investment Partnership Act Program, and Emergency Solutions Grant – Renews the Village's intent to participate in these programs from July 1, 2021 through June 30, 2024

20-184 Authorize Execution of Agreement for Participation in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program – Authorizes the Mayor and Village Clerk to execute an Agreement which will commit the Village to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Fiscal Years 2021, 2022, and 2023

THE FOLLOWING RESOLUTION, NUMBERED 20-185, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

20-185 Award Contract Under State Contract – IP Based Phone System (NTE \$230,000)

7. Adjournment

- Hits: 14
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