20200805 - The Ridgewood Village Council Workshop Agenda

THE RIDGEWOOD VILLAGE COUNCIL PUBLIC WORKSHOP AGENDA AUGUST 5, 2020 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 <u>Ridgewood News</u>, <u>The Record</u>, 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)
- 6. Manager's Report
- 7. Council Reports
- 8. Discussion
 - a. Budget
 - 1. Award Contract Under State Contract 2020 Ford F550 Super Cab
 - b. Policy
 - 1. Pilot Program for Grab and Go Spaces
 - c. Operations
 - Confirm Endorsement of HOME Funds for United Way/Madeline Housing Partners, Inc.
 - Ridgewood Supportive Housing
- 9. Motion to Suspend Work Session and Convene Special Public Meeting
- Special Public Meeting See Attached Agenda
- 11. Motion to Adjourn Special Public Meeting and Reconvene Work Session
- 12. Certification of Petition One Village, One Vote
- 12a. Report from R. Rooney, Chief Financial Officer Bond and Note Sale
- 13. Discussion
 - a. Ridgewood Water
 - 1. Award Contract Polyphosphate Pumps for Corrosion Control
 - 2. Award State Purchasing Contract Change Order #1- Chlorine Analyzers and Supplies

- b. <u>Parking</u>
- 1. Hudson Street Garage Stop Sign Ordinance
- c. <u>Budget</u>
 - 1. Award Cooperative Purchasing Contract One 2019 Ford F-350 Pickup for Water Pollution Control Facility
 - 2. Award Cooperative Purchasing Contract One Pro Plus Fleet Flex Snow Plow for the Water Pollution Control Facility
 - 3. Award State Purchasing Contract One Model Year 2020 John Deere HVAC Utility Vehicle for Solid Waste
 - 4. Award Contract Leaf Collection Services Public Works Department
 - 5. Removed from Agenda
 - 6. Award Contract Vehicle Mounted Light Tower Emergency Services
 - 7. Authorize Shared Services Agreement Passaic Valley Sewerage Commission for Disposal of Dewatered Sludge
 - 8. Declare Property Surplus WPCF Pickup Truck
 - 9. Declare Property Surplus Recycling Department Roll-Off Container
 - 10. General Capital Ordinance
 - Removed from Agenda
 - 12. Increase to Bid Threshold
- d. Policy
 - 1. Proposed Bylaws Amendment Bergen JIF
 - 2. Authorize Electronic Tax Sales through REALAUCTION.COM
- e. <u>Operations</u>
 - 1. 2020 Village Council Meeting Schedule
- 2. Authorize Additional Employees to Perform Code Enforcement Duties
- 3. Endorse Adoption of Third Round Housing Element and Fair Share Plan Master Plan

of the

- 4. Proposed Ordinance to Allow Accessible Ramps and Lifts on One- and Two-Family Dwellings to be Reviewed by the Site Plan Exemption Committee
- 5. Join National Purchasing Partners Gov (NPPGov) National Cooperative Purchasing Program
- 6. Authorize Application for the Bergen County Municipal Alliance Grant
- 7. Liquor License Renewals 2020-2021

- 8. Update on CBD Pedestrian Mall
- 14. Review of August 12, 2020 Public Meeting Agenda
- 15. Public Comments (Not to Exceed 5 Minutes per Person)
- 16. Closed Session
- a. Legal Barrington Road; Review of Faulkner Act; May 12, 2020 Election Lawsuit; Town Garage; Settlement of Claim Orzakiewicz
 - b. Personnel Ridgewood Police Department; Parks and Recreation
- 17. Adjournment
- Hits: 89
- Print