

# 20200918 workshop agenda

## THE RIDGEWOOD VILLAGE COUNCIL

### PUBLIC WORKSHOP AGENDA

SEPTEMBER 23, 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 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 – 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. Ridgewood Water

1. Declare Surplus –2004 Ford Escape and 2012 Ford Transit
2. Award Contract Under State Contract – One Ford XL Super Duty F350 Chassis & Body – Metering Division
3. Award Contract Under State Contract – One Ford XL Super Duty F350 Chassis & Body – Metering Division
4. Additional Award – Servicing and Repairing of Electric Source at Various Facilities
5. Additional Partial Award – Resurfacing and Repair of Various Village Streets
6. Award Professional Services Contract - Public Policy Consultant Services and Water Consortium
7. Award Professional Services Contract – Administration of Booster Station Construction

b. Parking

1. Pilot Program for Grab and Go Spaces

c. Budget

1. Award Professional Services – 2020 Annual Audit
2. Award Cooperative Purchasing Contract – Front End Loader – Streets Division

3. Award State Purchasing Contract – In-Car Camera Storage Server Replacement - Police Department
4. Award State Purchasing Contract – Zetron Radio System – Police Department
5. Award Contract – Second Year – Furnishing and Delivering of Sodium Bisulfite Solution and Sodium Hypochlorite Solution – Water Pollution Control Facility
6. Award Contract – Second Year – Furnishing Laboratory Analysis Services – Water Pollution Control Facility and Graydon Pool Facility
7. Award Contract – Purchase and Installation of Pumps and Appurtenances – Water Pollution Control
8. Award Contract – Vehicle Defeating Barriers – Police Department
9. Additional Partial Award – 2020 Resurfacing and Repairs of Various Streets – 2019/2020 NJDOT Municipal Aid Grant Program
10. Declare Property Surplus – Parks and Recreation Department
11. Bond Ordinance for Funding Replacement Sanitation Truck

d. Policy

1. Proposed Stop Sign – Area of Wastena Terrace
2. Review Vendor Signature Rules

e. Operations

1. Update on NJDOT Decision – Warren Avenue/Glenwood Road
2. Shared Services Agreement – E-Procurement Software Services (Bergen County)
3. Draft – Affordable Housing Element and Fair Share Plan
4. Draft – Affordable Housing – Unmet Need Ordinances
5. Draft – Affordable Housing – Administrative Ordinance

9. Public Comments (Not to Exceed 5 Minutes per Person)

10. Adjournment

- Hits: 47
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