

20201007 - Village Council Special Public Meeting

VILLAGE OF RIDGEWOOD
VILLAGE COUNCIL
SPECIAL PUBLIC MEETING
OCTOBER 7, 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 20-275 THROUGH 20-279 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:

20-275 Award Professional Services Contract – Professional Engineering Services – Administration of Booster Station Construction (NTE \$45,000) – Awards a Professional Services Contract to Great Meadows Design Group, LLC, 24 Far View Road, Great Meadows, NJ. The required Pay to Play forms have been filed with the Village Clerk's Office.

20-276 Award Contract Under State Contract – Ford XL Super Duty F350 Chassis (NTE \$35,496.52) – Awards a contract under State Contract to Route 23 Automall, 1301 Route 23, Butler, NJ

20-277 Award Contract Under State Contract – Ford XL Super Duty F350 Truck Body (NTE \$13,413) – Awards a contract under State Contract to Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ

20-278 Award Contract Under State Contract – Ford XL Super Duty F350 Chassis (NTE \$36,017.52) – Awards a contract under State Contract to Route 23 Automall, 1301 Route 23, Butler, NJ

20-279 Award Contract Under State Contract – Ford XL Super Duty F350 Truck Body (NTE \$13,413) – Awards a contract under State Contract to Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ

5. ORDINANCES – INTRODUCTION

a. **3814 – Bond Ordinance – Sanitation Truck Body and Chassis (\$215,000) – Appropriates these funds to purchase a sanitation truck body and chassis**

6. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 20-280 THROUGH 20-292 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:

- 20-280 Award Contract – Vehicle Defeating Barriers (NTE \$43,986)** – Awards a contract to the lowest responsible quote from RamCatch, Inc., 1033 Western Boulevard, Arlington, TX
- 20-281 Authorize Extension of “Grab and Go” Parking Spaces Pilot Program** – Authorizes an extension of the “Grab and Go” Parking Spaces Pilot Program from October 9 through November 7, 2020. The price is \$75/week/space for a total of \$300/space for the extended timeframe.
- 20-282 Relax Parking Regulations for Station Plaza (Train Station) Parking Lot** – Allows all vehicles to be parked in the Station Plaza parking lot, without a Ridgewood resident sticker. The vehicle driver must pay by ParkMobile, at the kiosk or display a Ridgewood Parking Permit for the time desired during the times that payment is required in this parking lot.
- 20-283 Authorize Continuation of Welcome Back to Ridgewood, NJ Pedestrian Plaza** – Authorizes the Welcome Back to Ridgewood, NJ event to be continued
- 20-284 Appoint Member to Central Business District Advisory Committee** – Appoints Robert Delcalzo to a term that shall expire on 6/30/2022
- 20-285 Appoint Members to Green Ridgewood Committee** – Appoints Beth Creller to the unexpired term of Anthea Zito, which term shall expire on 12/31/2020
- 20-286 Appoint Members to Ridgewood Green Team** – Appoints Anthea Zito to a term that shall expire on 12/31/2022; and Anthony Mauriello and Diala Pharaon to terms that shall expire on 12/31/2021
- 20-287 Appoint Members to Ridgewood Shade Tree Commission** - Appoints Justin Halwagy and Mahmoud Hamza as regular members for five-year terms, which shall expire on December 31, 2024;
- 20-288 Appoint Members to Ridgewood Arts Council** – Appoints Marc Cantor and Karen Orlin to one-year terms that shall expire on 6/30/2021
- 20-289 Appoint Member to Open Space Committee** – Appoints Fred Jubitz to a term that shall expire on 12/31/2020
- 20-290 Appoint Member to Kasschau Memorial Shell Committee** – Appoints Leigh Warren to a term that shall expire on 12/31/2023
- 20-291 Appoint Members to Planning Board** – Appoints Darlene Johnson as Alternate #1 to a term that shall expire on 6/30/2022 and Igor Lyubarskiy as Alternate #2 to a term that shall expire on 6/30/2021
- 20-292 Appoint Members to Zoning Board of Adjustment** – Appoints Michael Pickholz as Alternate #2 to a term that shall expire on 6/30/2022

7. Adjournment

- Hits: 72
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