A SPECIAL PUBLIC MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF RIDGEWOOD HELD IN THE SYDNEY V. STOLDT, JR. COURT ROOM OF THE RIDGEWOOD VILLAGE HALL, 131 NORTH MAPLE AVENUE, RIDGEWOOD, NEW JERSEY, ON JANUARY 29, 2025 AT 7:30 P.M.

1. <u>CALL TO ORDER – OPEN PUBLIC MEETINGS ACT – ROLL CALL – FLAG SALUTE</u>

Mayor Vagianos called the meeting to order at 8:55 p.m. and read the Statement of Compliance with the Open Public Meetings Act. At roll call the following were present: Councilmembers Mortimer, Perron, Weitz, Winograd, and Mayor Vagianos. Also present were Keith Kazmark, Village Manager; Heather Mailander, Village Clerk; and Matthew Rogers, Village Attorney.

2. APPROVAL OF MINUTES

Mayor Vagianos moved that a portion of the Village Council Closed Session minutes of December 2, 2024, having been reviewed by the Council and now available in the Village Clerk's Office, be approved as submitted. Councilmember Winograd seconded the motion.

Roll Call Vote

AYES: Councilmembers Mortimer, Perron, Weitz, Winograd, and Mayor Vagianos

NAYS: None ABSENT: None ABSTAIN: None

3. **RESOLUTIONS**

Ms. Mailander indicated that the following resolutions, numbered 25-97 through 25-101, would be adopted by a Consent Agenda, with one vote by the Village Council, and would be read by title only:

Before voting, Councilmember Mortimer stated that he was so proud of how the Ridgewood community came together to make the lighting improvements for the girls' softball field, on Veterans Field, a reality. He said that this collaboration illustrates that Ridgewood is "about sports" and demonstrates the importance that the majority of Ridgewood residents place on participation in sports. Councilmember Winograd thanked everyone who assisted with this project.

4. <u>ADJOURNMENT</u>

There being no further business to come before the Village Council, on a motion by Councilmember Winograd, seconded by Councilmember Mortimer, and carried unanimously by voice vote, the Village Council's Special Public Meeting was adjourned at 8:58 p.m. and the Public Work Session was reconvened.

Paul Vagianos Mayor

Heather A. Mailander Village Clerk