Village Council meetings are now available with participants at remote locations, connecting to conferencing software provided by zoom.us or by telephone.

Members of the public are invited to view meetings live using Zoom, which also allows them to "raise a hand" and contribute with voice and video when they are invited to do so, during Public Comments as well as during Public Hearings, during the meeting.

Please click the link below to join the virtual meeting:

https://us02web.zoom.us/j/82592799142?pwd=aUIFVTBiditwbEsyRXJFcUFnd3ovdz09

Webinar ID: 825 9279 9142

Passcode: 07450

or Telephone, Dial: 1-646-558-8656, 1-646-931-3860, 1-309-205-3325, or 1-312-626-6799

VILLAGE OF RIDGEWOOD VILLAGE COUNCIL REGULAR PUBLIC MEETING FEBRUARY 10, 2025 7:30 P.M.

- 1. Call to Order Mayor
- 2. Statement of Compliance with the Open Public Meetings Act
- 3. Roll Call Village Clerk
- 4. Flag Salute
- 5. Acceptance of Financial Reports
- 6. Approval of Minutes
- 7. Appointment and Swearing-in of Deputy Village Clerk
 - a. Resolution 25-103 Appoint Jennifer Natoli as
 Deputy Village Clerk
 - b. Swearing-in of Jennifer Natoli as Deputy Village Clerk
- 8. Proclamations
 - A. Read Across America Day
 - B. Super Science Saturday
 - C. Dad's Night Days Hawes School and Somerville School
 - D. Proclaim March American Red Cross Month
 - E. Proclaim March Colorectal Cancer Awareness Month

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter 3-20, Decorum, the Village Council meetings shall be conducted in the following manner:

Manner of Addressing Council

Persons other than Councilmembers may be permitted to address the Council in the proper order of business. A person present may, upon recognition by the Chair, be heard either upon ordinances upon second reading or at the time of petitions and oral communications from the public and at such other times as the Council may, by majority vote of those present, specifically permit. No person shall address any remark or question to any specific Councilmember, nor shall any person be permitted to address the Chair while a motion is pending. A Councilmember may, through the Chair, respond to any communication or address received pursuant to this section.

Decorum

Any person who shall disturb the peace of the Council, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Council shall be forthwith barred by the presiding officer from further audience before the Council, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Council.

- 9. Comments from the Public (Not to exceed 3 minutes per person 40 minutes in total)
- 10. Village Manager's Report
- 11. Village Council Reports
- 12. RESOLUTION
- Authorize Temporary Water Capital Budget and Temporary General Capital Budget Approves funding for the down payment for the Water Utility ordinance which appropriates funds from the Water Capital Fund Surplus to purchase SCADA and Security upgrades at various facilities. Also approves funding for the general capital bond ordinance for the 2025 road resurfacing, streetscape, and other related road work; and the purchase of two packer sanitation trucks, including all related costs and expenditures.
- 13. ORDINANCES INTRODUCTION RIDGEWOOD WATER

- 4032 Ordinance Appropriating Funds from the Water Capital Fund
 Surplus SCADA and Security Upgrades at Various Facilities
 (NTE \$350,000) Appropriates funds from the Water Capital
 Fund Surplus to fund the purchase of SCADA and Security
 Upgrades at various facilities
- 14. <u>ORDINANCES</u> PUBLIC HEARING RIDGEWOOD WATER
 NONE

15. RESOLUTIONS - RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 25-105 THROUGH 25-113 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:

- 25-105 Award Contract Qualified End User Soil Removal,
 Testing and Disposal of Ridgewood Water's Soil Spoils
 (NTE \$100,000) Awards a contract to a "Qualified End
 User", REBCO Contracting Corporation, 541 Stuyvesant
 Avenue, Lyndhurst, NJ
- 25-106 Award Emergency Contract Emergency Construction Water Main Break (NTE \$16,534.08) Awards an emergency contract to excavate, locate, and repair a water main break to Conquest Construction, Inc., 450 South River Street, Hackensack, NJ
- 25-107 Award Sole Source Contract Exchange of Granular
 Activated Carbon Carr Treatment Plant and Twinney
 Treatment Plant (NTE \$278,400) Awards a sole source
 contract to Calgon Carbon Corporation, 300 GSK Drive,
 Moon Township, PA
- 25-108 Award Sole Source Contract ControlWave RTU Panel
 Design & Fabrication Linwood Well
- 25-109 Award Sole Source Contract Furnishing Corrosion
 Inhibitor (NTE \$285,080.40) Awards a sole source
 contract for corrosion control to ESC Environmental, 6
 Redwood Drive, Glenville, NY
- 25-110 Award Contract Under Educational Services Commission of NJ Security Improvements at Various Water Facilities (NTE \$305,855.43) Awards a contract under ESCNJ to Open System Integrators, Inc., 211 Yardville Hamilton Square Road, Hamilton, NJ
- 25-111 Award Professional Services Contract Professional Engineering Services Design and Permitting West Glen Booster Station (NTE \$45,00) Awards a Professional Services Contract for professional engineering services to Mott MacDonald, 111 Wood Avenue South, Iselin, NJ.

The required Pay to Play forms have been filed with the Village Clerk's Office.

- 25-112 Accept Ridgewood Water Annual Maintenance Fee Accepts an operating and administrative maintenance fee from Ridgewood Water based on the amount of total tax indicated by the assessed value of the land owned by Ridgewood Water
- 25-113 Establish Interest Rates for Delinquent Payments to Water Utility for 2025 and Set Grace Period for the of Water Utility Bills - Sets an interest rate of Payment per annum on the first \$1,500 and 18% per annum on 8% balance over \$1,500 for the non-payment of water bills in excess of \$50. Also sets a 30-day grace utility for the payment of all water bills. In period addition, a 6% per annum penalty may be charged on any fiscal year delinquency in excess of \$10,000 in paying a water bill, as is imposed on taxpayers for the non-payment of taxes. THE FOLLOWING RESOLUTION, NUMBERED 25-114, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:
- 25-114 Award Emergency Contract Tree Removal Water Main Break (NTE \$4,850)
- 16. ORDINANCES INTRODUCTION
- 4033 Establish Berkshire Road as a Through Street and Establish Stop Signs on Intersections with Berkshire Road Establishes Berkshire Road from Grove Street to Ellington Road as a through street, which allows Stop Signs to be placed at the cross streets with Berkshire Road
- 4034 Bond Ordinance Paving of Various Roads and Purchase of Packer Sanitation Trucks (NTE \$2,765,550) Appropriates funding for paving of various roads and purchase of packer sanitation trucks
- 4035 Amend Chapter 265 Vehicles and Traffic Parking
 Regulations on Library Place, Corsa Terrace and Southwest
 Parking Lot Area of Pease Building Establishes parking
 regulations to delineate the parking spaces to be used by
 employees of and visitors to Northwest Bergen Central
 Dispatch, located at the Pease Building
- **4036 Establish 2025 Significant Sewer Discharger Fees -**Establishes significant sewer discharger fees for 2025
- 17. ORDINANCES PUBLIC HEARING
- 4028 Amend Various Salary Ordinances
- 4029 Amend Chapter 265 Vehicles and Traffic Establish Stop Sign on Heights Road at Avondale Road

- 4030 Amend Chapter 260 Tree Protection, Removal, and Replacement
- 4031 Amend Chapter 3 Administration of Government Establish Additional Police Sergeant Position and Add to Police Department Table of Organization

18. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 25-115 THROUGH 25-143 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:

- 25-115Award Contract Disposal of Recyclable Materials
 (NTE \$72,000) Awards a contract to Atlantic Coast
 Recycling, 101 7th Street, Passaic, NJ
- 25-116Award Contract 2025 Concession Refreshment Service Graydon Pool Awards a contract to the sole proposal
 from Legacy Hospitality & Entertainment Group, LLC,

 155 Willowbrook Boulevard #110, Wayne, NJ. They will
 pay the Village \$13,000 for the summer season for the
 opportunity to run the concession refreshment service
 for Graydon Pool.
- 25-117Award Contract Annual Maintenance for Software for Finance Department (NTE \$25,000) Awards a contract to Edmunds & Associates, 301 Tilton Road, Northfield, NJ
- 25-118Award Contract Under Sourcewell Cooperative Purchasing
 Contract Rental of Two Trucks Sanitation Department
 (NTE \$73,000) Awards a contract under Sourcewell
 Cooperative Purchasing Contract to Premier Truck Sales
 & Rental, Inc., 7700 Wall Street, Cleveland, OH, for
 the continued rental of two sanitation packer trucks,
 until the Village is able to purchase the trucks,
 later this year
- 25-119Award Contract Under State Contract Dissolved Oxygen
 Sensor System for Aeration Tanks Water Pollution
 Control Facility (NTE \$17,822.57) Award a contract
 under State Contract to Miller Energy, Inc., 3200
 South Clinton Avenue, South Plainfield, NJ
- 25-120Award Contract Under State Contract 2024 Ford F-550
 Chassis and Dump Body Streets Department
 (NTE \$84,396) Awards a contract under State Contract to Route 23 Automall, LLC, 1301 Route 23, Butler, NJ
- 25-121 Award Contract Under State Contract 2024 Ford F-550 Truck with Dump Body Streets Department (NTE
- **582,616)** Awards a contract under State Contract to Route 23 Automall, LLC, 1301 Route 23, Butler, NJ
- 25-122 Award Contract Under Sourcewell Cooperative Purchasing Contract - Snowplows for Ford F-550 Trucks -

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Department (NTE $15,942.60) - Awards a
Streets
                              Sourcewell Cooperative Purchasing
contract under
                                   Hitches, 1173 Goffle Road,
Contract to FDR
Hawthorne, NJ
25-123
        Award Contract Under North Jersey Wastewater
               Cooperative Pricing System Passaic Valley
Sewerage
                   Commission - Additional Storm System
Cleaning and TV
                              Inspection of Sewer
(NTE $40,000) - Awards a
          contract under Passaic Valley
                                            Sewerage Commission
                    Cooperative Pricing to Rapid Pump and Meter
Service
                   Company, Inc., 285 Straight Street,
Paterson, NJ
25-124
          Award Contract Under North Jersey Wastewater
               Cooperative Pricing System Through Passaic Valley
                    Sewerage Commission - Two Anaerobic Digester
                   Water Pollution Control Facility (NTE
Mixers -
$462,900) -
                              Awards a contract under Passaic
Valley
        Sewerage
                                   Commission Cooperative
Pricing to Rapid Pump and Meter
                                            Service Company,
Inc., 285 Straight Street, Paterson,
25-125
        Award Contract Under North Jersey Wastewater
               Cooperative Pricing System Through Passaic Valley
                   Sewerage Commission - Two Return Activated
                   - Water Pollution Control Facility (NTE
Sludge Pumps
$219,480) -
                         Awards a contract under Passaic Valley
Sewerage
                        Commission Cooperative Pricing to Rapid
Pump and Meter
                              Service Company, Inc., 285
Straight Street, Paterson,
                                       NJ
25-126
        Award Contract Under North Jersey Wastewater
               Cooperative Pricing System Through Passaic Valley
                    Sewerage Commission - One Skid Mounted Non-
                   Water Booster System - Water Pollution
Potable
Control Facility
                        (NTE $248,990) - Awards a contract
under Passaic Valley
                              Sewerage Commission
     Cooperative Pricing to Rapid Pump
                                                 and Meter
Service Company, Inc., 285 Straight Street,
                                                      Paterson,
NJ
25-127
          Award Contract Under North Jersey Wastewater
               Cooperative Pricing System Through Passaic Valley
                    Sewerage Commission - Trailer-Mounted Diesel
By-Pass
                   Pump for Clarifiers - Water Pollution
Control Facility
                              (NTE $163,225) - Awards a contract
under Passaic Valley
                            Sewerage Commission Cooperative
Pricing to Rapid Pump
                                  and Meter Service Company,
Inc., 285 Straight Street,
                                       Paterson, NJ
          Authorize Shared Services Agreement - Maintenance of
25-128
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Fire and Traffic Signals (Ho-Ho-Kus

) - Authorizes

Shared Services Agreement with the Borough of Ho-Ho-Kus which will pay the Village for repair and maintenance of traffic signals; traffic signage; and maintenance, service and upkeep of the Gamewell fiber optic network

- 25-129 Establish Interest Rate for Delinquent Taxes and Non-Payment of Assessments and Other Municipal Liens for 2025 and Set Grace Period and Due Date Authorizes the Tax Collector to charge 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 becoming delinquent after the due date. Also allows for a ten-day grace period for quarterly tax payments and a due date at 25 days from the date of Village Council certification of costs for other municipal liens. In addition, the Tax Collector is authorized to charge a 6% per annum penalty on any fiscal year delinquency in excess of \$10,000.
- 25-130 Establish Interest Rates for Delinquent Payments for Significant Sewer Discharger Bills for 2025 Sets an interest rate of 8% per annum on the first \$1,500 and 18% per annum on a balance over \$1,500 for the non-payment of significant sewer discharge bills. Also sets a 30-day grace period for all bills. In addition, a 6% per annum penalty may be charged on any fiscal year delinquency in excess of \$10,000 in paying a significant sewer discharger bill, as is imposed on taxpayers for the non-payment of taxes.
- 25-131 Authorize Electronic Tax Sales Authorizes the Tax Collector to continue to conduct electronic tax sales through New Jersey Tax Lien Investors/RealAuction.com, as allowed by the Director of the Division of Local Government Services
- 25-132 Authorize Cancellation of Tax Overpayments and
 Delinquent Amounts Authorizes the Tax Collector to
 cancel delinquent property taxes and refund property tax
 overpayments in amounts of less than \$10
- 25-133 Authorize Tax Collector to Charge for Mailing of Tax Sale Notices Authorizes the Tax Collector to charge \$25 per mailing of the tax sale notice and add it to the cost of the tax sale, in lieu of any two publications of the tax sale notice
- 25-134Accept Donation Natural Stone Bench Accepts the donation of a natural stone bench from the Women Gardeners of Ridgewood, which is being given to the Village in celebration of their 100th anniversary. The Women Gardeners of Ridgewood do not have applications before any Village Boards or Committees at this time.

- 25-135Authorize 2024 Budget Reserve Transfers Transfers money in the 2024 budget from departments that have excess funds to those departments that do not have adequate funds
- 25-136Authorize Execution of Bergen County Trust Fund Project

 Contract Grant for Municipal Park Project Veterans

 Field Installation of Energy-Efficient LED
 - Lighting Authorizes the Mayor to sign the Bergen
 County Trust Fund Project Contract for the grant for the
 installation of energy-efficient LED Lighting at
 Veterans Field. This resolution also acknowledges that
 the Village will be reimbursed the \$103,323 grant
 after the submission of certified Trust Fund payment
 and project completion documents as well as proofs of
 payment by the Village.
- 25-137Appoint Members to Planning Board Appoints Reese

 Campbell as a Class IV Member to the unexpired term of
 Darlene Johnson which expires 12/31/25; Elizabet
 Timofeeva as Alternate #1, which term expires
 12/31/26; and Sammy Thomas as Alternate #2 to an
 unexpired term which expires 12/31/25
- 25-138Appoint Members to Zoning Board of Adjustment Appoints Khidir Abdalla as Alternate #1 to an
 unexpired term which expires 12/31/25; and Matthew
 Swan as Alternate #2, which term expires 12/31/26
- 25-139Appoint Members to Green Ridgewood Appoints Jane
 Rouse as a Citizen Member, which term expires 12/31/27
 and Victoria Van Dyke as the Parks, Recreation, and
 Conservation Board member, which term expires 12/31/25
- 25-140Appoint Members to Ridgewood Green Team Advisory

 Committee Appoints Geri Atwood and Joseph Ferrante
 as Citizen Members to terms that expire 12/31/26
- 25-141Appoint Members to Central Business District Advisory

 Committee Appoints Glenn Carlough and Tom Hillmann as

 Business Owners to terms that expire 12/31/26; Miranda

 Soffian as a Resident Member to fill an unexpired term

 which expires 12/31/25; Rebecca Tatlock as a Resident

 Member to a term that expires 12/31/26; and David

 Rosen as a Resident Member who is also a Member of the

 Citizens Safety Advisory Committee to a term that

 expires 12/31/26
- 25-142Appoint Member to Open Space, Recreation, Farmland and Historic Preservation Committee Appoints James Van Goor as the Planning Board Member to a term that expires 12/31/25 and Alex Pastore as a Ridgewood resident member to a term that expires 12/31/26
- **25-143Appoint Member to Historic Preservation Commission -**Appoints Michael Stern as a Class C member from the

Planning Board, for the duration of his term on the Planning Board, which is 12/31/26

- 19. Comments from the Public (Not to Exceed 3 minutes per person)
- 20. Resolution to go into Closed Session
- 21. Closed Session

Legal - Contract with Economic Development Strategists, LLC

22. Adjournment