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:

 $\underline{https://us02web.zoom.us/j/82592799142?pwd} = \underline{aUlFVTBiditwbEsyRXJFcUFnd3ovdz09}$

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 MAY 14, 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. Proclamations
 - A. Recognize 100th Anniversary of The Women Gardeners of Ridgewood
 - B. Recognize Opening Day of The James Rose Center, a Significant Cultural Resource
 - C. Proclaim May Military Appreciation Month
 - D. Proclaim May 18-24, 2025 Emergency Medical Services Week
 - E. Proclaim June as Pride Month
 - F. Proclaim June 1, 2025 as National Cancer Survivors Day
 - G. Proclaim June 6, 2025 as National Gun Violence Awareness Day

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.

- 8. Comments from the Public (Not to exceed 3 minutes per person 40 minutes in total)
- 9. Village Manager's Report
- 10. Village Council Reports
- 11. ORDINANCE PUBLIC HEARING ORDINANCE 4046 Establish a CAP Bank
- 12. 2025 Budget Hearing
 - a. Overview of 2025 Budget
 - b. Village Council's Comments
 - c. Public Hearing on 2025 Budget

13. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 25-227 THROUGH 25-228 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:

- 25-227 Amendment to 2025 Budget Amends the 2025 Budget for the Village of Ridgewood, in accordance with the requirements set forth by the State of New Jersey
- 25-227A Authorize Temporary Water Capital Budget Approves funding for the down payment for the Water Utility capital ordinances

- 25-228 Adopt 2025 Budget Adopts the 2025 Budget for the Village of Ridgewood, Bergen County, NJ
- 14. <u>ORDINANCES</u> INTRODUCTION RIDGEWOOD WATER NONE
- 15. <u>ORDINANCES</u> PUBLIC HEARING RIDGEWOOD WATER NONE
- 16. RESOLUTIONS RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 25-229 THROUGH 25-233 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:

- 25-229 Award Sole Source Contract Upgrade SCADA System
 Hardware and Software for PFAS Facilities
 (NTE \$34,399.89) Awards a sole source contract to
 Emerson Process Management Power & Water Solutions,
 Inc., 2507 Lovi Road, Building 3/3A, Freedom, PA
- 25-230 Award Sole Source Professional Services Contract Engineering Field Services Onsite Programming, Wiring
 and Startup Services New Wells (\$18,717.78) Awards
 a sole source Professional Services Contract to Emerson
 Process Management Power & Water Solutions, Inc., 2507
 Lovi Road, Building 3/3A, Freedom, PA
- 25-231 Award Professional Services Contract Professional Engineering Services Hydraulic Modeling (NTE \$66,620) Awards a non-fair and open Professional Services Contract to Circular Water Solution, LLC, 1106 Tannerie Run Road, Ambler, PA. The required Pay to Play forms have been filed with the Village Clerk's Office.
- Authorize Change Order Professional Engineering Services PFAS Treatment Plant Ravine Well Site (NTE \$37,000) Authorizes a change order to the originally hired Professional Engineers, Mott MacDonald, 111 Wood Avenue South, Suite 300, Iselin, NJ. This change order is necessary due to increased administration tasks, review of payment applications, coordination and communications to facilitate proper execution of the work, and project management.
- 25-233 Refund Water Overpayment 552 Cliff Street
 (NTE \$1,335.55) Both the owner of the property and
 the tenant paid the water bill, resulting in an
 overpayment. This resolution authorizes the owner of
 the property to be issued a refund of his payment,
 since the tenant was responsible for paying the water
 bill.
- 25-234 REMOVED FROM AGENDA (Renumbered to Resolution #25-227A)

- 4048 Project Labor Agreement Ordinance This ordinance allows the Village of Ridgewood to include a Project Labor Agreement for the construction of any Village of Ridgewood or Ridgewood Water projects which exceed a total of \$5 million in cost. The Bergen County Trades Council, AFL-CIO, its affiliates, and members have approached the Village to consider permitting the use of a Project Labor Agreement for these types of projects. The Project Labor Agreement establishes guidelines for every tier of the project work, setting forth minimum recruitment and workforce requirements for union workers and staffing. It also includes any Tele-data work, electrical work, as well as sheet metal subcontracting.
- 18. ORDINANCE PUBLIC HEARING

4047 - Authorize Acquisition of Certain Real Property Easement Interest - 535 East Ridgewood Avenue

19. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 25-235 THROUGH 25-253 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:

- 25-235 Award Sole Source Contract E-Ticketing Application (NTE \$20,500) Awards a sole source contract to Mobizent, LLC, 12 Kingswood Way, Manalapan, NJ
- 25-236 Title 59 Approval Maintenance of Irrigation
 Systems/Water Fountains for Contract Years 2025 and
 2026 Parks and Recreation Approves the plans and
 specifications for Maintenance of Irrigation
 Systems/Water Fountains for Contract Years 2025 and
 2026, prepared by the Ridgewood Parks and Recreation
 Department, pursuant to Title 59
- 25-237 Award Contract Maintenance of Irrigation
 Systems/Water Fountains for Contract Years 2025 and
 2026 Parks and Recreation (NTE \$20,000) Awards a
 contract to the lowest responsible bidder, Sprinkler
 Guy Irrigation, LLC, P.O. Box 513, Ridgewood, NJ
- 25-238 Award Contract Disposal of Street Sweepings
 (NTE \$20,000) Awards a contract to a "qualified end user", with the sole quote received from Organic Recycling, Inc. 121 Route 303, Orangeburg, NY
- 25-239 Award Contract Replacement of Backstop Pleasant Park/Hawes Baseball Diamond (NTE \$34,450) Awards a contract to the lowest responsible quote from Anchor Fence Contractors, Inc., 115 Patterson Street, Hillsdale, NJ

- 25-240 Award Contract Under State Contract Ammunition Police Department (NTE \$43,713.09) Awards a contract under State Contract to Eagle Point Gun/T.J. Morris & Son New Jersey, 1707 Third Street, Thorofare, NJ
- 25-241 Award Contract Under State Contract Gasoline and
 Diesel Fuel (NTE \$400,000) Awards a contract under
 State Contract to Rachles/Michele's, Oil Company, Inc.,
 116 Kuller Road, Clifton, NJ
- 25-242 Award Contract Under New Jersey Cooperative Purchasing Alliance Emergency Mass Notification System (NTE \$35,772.30) Village of Ridgewood and Ridgewood Water Awards a contract under NJ Cooperative Purchasing Alliance to SHI International, 290 Davidson Avenue, Somerset, NJ
- 25-243 Award Contract Under Educational Services Commission of New Jersey Asphalt Hot Patcher Dump Trailer (NTE \$40,746) Awards a contract under Educational Services Commission of NJ contract to McGrath Municipal Equipment, LLC, P.O. Box 422, Springfield, NJ
- 25-244 Award Professional Services Contract Conduct and Prepare Phase III of the Special Improvement District (NTE \$14,000) Awards a Professional Services Contract to Economic Development Strategists, LLC, 238 Jefferson Avenue, River Edge, NJ to conduct and prepare Phase III of the Special Improvement District, which includes providing an organizational structure to provide the day-to-day affairs of the Special Improvement District and to establish an approach for approvals
- 25-245

 Authorize Change Order Kingsbridge Lane Pedestrian
 Bridge Structural Repair (NTE \$10,073.95) Awards a
 change order to the original lowest responsible bidder,
 Fred Devens Construction, 403 Stonetown Road, Ringwood,
 NJ. This change order is necessary for the contractor
 and their consulting engineering firm to design and
 detail the bearings, deck joints, and drainage at the
 end of the Kingsbridge Lane Pedestrian Bridge, which
 are out of scope tasks from the original contract.
- Authorize Change Order No. 2 Removal of Abandoned Underground Storage Tanks North Walnut Street (NTE \$345,400) Awards a change order to the original lowest responsible bidder, T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ. This is necessary due to finding additional underground storage tanks; additional collection, testing, and disposal of contaminated water from the site; additional environmental sample collection and testing; backfilling the excavations with certified clean fill; and extension of the project contract by an additional 80 calendar days, due to the additional work.

- Authorize Change Order Professional Services Contract Community Outreach for Schedler Property (NTE \$23,410) Authorizes a change order to the original vendor, Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C., 26 Columbia Turnpike, Florham Park, NJ. This change order is necessary due to the heightened interest in the environmental investigation of the Schedler Property, which has resulted in the vendor providing additional public outreach and engagement beyond the requirements set forth in the NJ Department of Environmental Protection's guidance documents for Administrative and Public Notification and Outreach.
- Change Name of Vendor Resolution #24-164 Bellair Pump Station Repairs (NTE \$23,942.18) Resolution #24-164 awarded a contract under the North Jersey Wastewater Cooperative Pricing System through the Lead Agency, the Passaic Valley Sewerage Commission, to Precision Electric Motor Works, Inc. Since the award, the name of the vendor has changed. This resolution awards a contract to the new name of the vendor, Integrated Power Services, 18 Sebago Street, Clifton, NJ, which will allow the Village to render a new check with the new name, so that the vendor can get paid.
- Rescind and Replace Resolution #23-407 Preparation of 2024 Village Council Meeting Minutes Change Name of Vendor (NTE \$15,000) Rescinds and replaces Resolution #23-407, as there was a change in the name of the vendor. This contract is awarded to the lowest responsible quote from Prestige EVAs, 898 Hammond Road, Ridgewood, NJ. This resolution will allow the Village to render a new check, with the new name, so that the vendor can get paid.
- 25-250 Confirm Endorsement of Bergen County Historic
 Preservation Trust Fund Grant James Rose Center
 Improvements Confirms endorsement of an application
 for a Bergen County Historic Preservation Trust Fund
 Grant by the James Rose Center, in the amount of
 \$50,000. This grant will pay for the replacement of
 exterior doors and windows and the restoration of an
 exterior staircase. This resolution does not obligate
 the financial resources of the Village but will expedite
 the expenditure of Bergen County Historic Preservation
 Trust funds.
- 25-251 Appoint Member to Citizens Safety Advisory Committee Appoints Marian Rutherford to the unexpired term of
 Charles DiMarco, which term shall expire on 12/31/2025
- 25-252 Appoint Members to Ridgewood Community Access Network (ACCESS) Appoints officers and members representing the Special Needs Community to terms that shall expire on 12/31/2025
- 25-253 Award Sole Source Contract Sodium Hypochlorite
 Solution Graydon Pool (NTE \$23,000) Awards a sole
 source contract to Buckman's, Inc., 105 Airport Road,
 Pottstown, PA

- 20. Comments from the Public (Not to Exceed 3 minutes per person)
- 21. Adjournment