Village Council meetings are 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 AUGUST 13, 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. Proclaim September Ovarian Cancer Awareness Month
 - b. Proclaim September National Preparedness Month
 - c. Proclaim September National Suicide Prevention Awareness Month
- 8. Presentation of Certificate of Recognition Jason Goodrich

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. ORDINANCES INTRODUCTION RIDGEWOOD WATER
- 4054 Amend Chapter 269 Water Update Definitions and

 Materials for Customer-Owned Water Service Lines Amends

 Chapter 269 to address recent directives from the NJ

 Department of Consumer Affairs and the Uniform

 Construction Code, allowing customers to use

 materials other than copper for their water service,

 for the portion of the service owned by the customer. New

 definitions and changes to some archaic plumbing

 references are also included in this amendment.

14. RESOLUTIONS - RIDGEWOOD WATER

THE FOLLOWING RESOLUTIONS, NUMBERED 25-324 THROUGH 25-334, ARE TO BE ADOPTED BY A CONSENT AGENDA, WITH ONE VOTE BY THE VILAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE EACH RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. EACH RESOLUTION WILL BE READ BY TITLE ONLY:

- 25-324Award Contract Lead Service Line Replacements Contract 1 (NTE \$2,253,650) Awards a contract to the
 lowest responsible bidder, Reivax Contracting
 Corporation, 165 River Road, Flemington, NJ
- 25-325Award Contract Installation of Raw Water Mains Phase 1 Contract 4 Cedar Hill PFAS Treatment
 Facility (NTE \$5,933,933.04) Awards a contract to
 the lowest responsible bidder, MSP Construction
 Corporation, 19-B Minneakoning Road, Flemington, NJ
- 25-326Award Contract Construction of Mountain PFAS Treatment
 Facility (NTE \$3,554,013) Awards a contract to the
 lowest responsible bidder, Coppola Services, Inc., 28
 Executive Parkway, Ringwood, NJ
- 25-327Award Contract Construction of Main PFAS Treatment
 Facility (NTE \$3,300,000) Awards a contract to the
 lowest responsible bidder, Sovereign Consulting, Inc.,
 111-A North Gold Drive, Robbinsville, NJ
- 25-328Award Contract Under State Contract Water Arsenic and
 Trace Metal Lab Testing Equipment (NTE \$147,870.43) Awards a contract under State contract to Agilent
 Technologies, Inc., 2850 Centerville Road, Wilmington,
 DE
- 25-329Award Contract Under State Contract Chlorine Reagent
 Sets for Chlorine Analyzers at Various Treatment
 Facilities (NTE \$21,477.40) Awards a contract under
 State Contract to Hach Company, 56000 Lindbergh Drive,
 Loveland, CO
- 25-330Authorize Change Order Professional Engineering
 Services Various Design Changes and Permit Fees Eastside, Main, and Mountain PFAS Treatment Facilities
 (NTE \$200,482) Authorizes a change order to the

original vendor, Arcadis U.S., Inc., 15 East Midland Avenue, Suite 3E, Paramus, NJ. The change order is necessary due to design changes and fees required to be paid.

- 25-331Confirm Refund for Overpayment of Customer Payment Plan
 (NTE \$6,833.77) Confirms the refund that was approved
 by the Village Manager, for the Ridgewood Water
 customer residing at 697 Charnwood Drive, Wyckoff, NJ.
 The customer signed up for auto-pay to pay back a
 delinquent balance in installments, not realizing that
 the entire balance due on the account would be paid,
 which depleted her bank account and caused an extreme
 financial hardship.
- 25-332Authorize Execution of Agreement with Township of
 Wyckoff and Smith Sondy Asphalt Construction Company,
 Inc. Road Improvements on Hartung Drive and
 Carlton Road Authorizes the Mayor and Village
 Clerk to sign the Agreement the Village of Ridgewood
 has with the Township of Wyckoff and Smith Sondy
 Asphalt Construction Company, Inc. This will allow
 Ridgewood Water to use the Township of Wyckoff's 2025
 paving contractor to restore the road surface on streets
 in the Township of Wyckoff, due to water main
 installation work on these roads.
- 25-333Declare Property Surplus Standby Generator Wortendyke Facility Declares a standby generator
 surplus property and authorizes the Village Manager to
 dispose of the property
- 25-334 Authorize Sale of Surplus Property to Borough of Ringwood Standby Generator Authorizes the sale of the standby generator to the Borough of Ringwood for \$39,500
- 15. Resolution #25-335 Capital Budget Amendment Parking Capital Ordinance Purchase of Kiosks and
 Related Services; and Payment for Option
 to Purchase Warner Theater Amends the Parking
 Capital Budget for the Purchase of Kiosks and
 Related Services and the General Capital Budget
- 16. ORDINANCES INTRODUCTION
- 4055- Bond Ordinance Purchase of Kiosks and Financing of Professional Parking Consultant (NTE \$1,372,000) Appropriates this money for the purchase and all related costs and expenses, as well as hiring a professional

parking consultant for various projects, analyses, and reports concerning kiosks, signage, parking rates, and parking access and revenue control system

- 4056 Bond Ordinance Down Payment for Option to Purchase

 Warner Theater (NTE \$250,000) Appropriates this

 money for an option to purchase the Warner Theater at

 190 East Ridgewood Avenue (Block 3704, Lot 7), including
 all costs and expenses incidental to this option to

 purchase
- 17. ORDINANCES PUBLIC HEARING
- 4050 White Collar Salary Ordinance
- 4051 Blue Collar Salary Ordinance
- 4052 Amend Chapter 190 Land Use and Development Establish S-1 Senior Overlay Zone District.
- 4053 Establish Special Improvement District (SID) and Designate a Non-Profit District Management Corporation (DMC)

18. <u>RESOLUTIONS</u>

THE FOLLOWING RESOLUTIONS, NUMBERED 25-336 THROUGH 25-358, ARE TO BE ADOPTED BY A CONSENT AGENDA, WITH ONE VOTE BY THE VILAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE EACH RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. EACH RESOLUTION WILL BE READ BY TITLE ONLY:

- 25-336Award Contract Administrative Agent for Affordable
 Housing Services (NTE \$7,500) Awards a contract to
 Piazza and Associates, Inc., Princeton Forrestal Village,
 201 Rockingham Row, Princeton, NJ
- 25-337Award Sole Source Contract Breath Testing Instrument
 Police Department (NTE \$22,822.50) Awards a sole
 source contract to Draeger, Inc., 7256 South Sam
 Houston West Parkway, Suite 100, Houston, TX
- 25-338Award Contract Under State Contract Tax Map
 Maintenance, GIS Support and State Certification Tax
 Assessor's Office (NTE \$25,000) Awards a contract
 under State Contract to Civil Solutions, 215 Bellevue
 Avenue, Hammonton, NJ. In 2025, \$25,000 will be paid,
 and the remaining balance of \$182,120 will be paid in
 2026.
- 25-339Award Contract Under State Contract Public Safety VHF Radio Paging Base and UHF Radio Repeater

(NTE \$41,069.72) - Awards a contract under State Contract to Motorola Solutions, c/o Goosetown Communications, 58 North Harrison Avenue, Congers, NY

- 25-340Award Contract Under Sourcewell Cooperative Purchasing System Snowplows Parks and Sanitation
 Divisions (NTE \$16,916) Awards a contract under
 Sourcewell Cooperative Purchasing System to FDR
 Hitches, 1173 Goffle Road, Hawthorne, NJ
- 25-341Award Professional Services Contract Close Out of
 Environmental Services Imported Fill Material at
 Schedler Property (NTE \$329,760) Awards a contract to
 Matrix New World Engineering, Land Surveying, and
 Landscape Architecture, P.C., 26 Columbia
 Turnpike, Florham Park, NJ. The Pay to Play forms have
 been filed with the Village Clerk's Office, as required
 by law.
- 25-342Award Professional Services Contract Social Worker Health Department and Police Department (NTE \$36,000) Awards a non-fair and open Professional Services

 Contract to The Senior Company, 434 Union Boulevard, Totowa, NJ. The Pay to Play forms have been filed with the Village Clerk's Office, as required by law.
- 25-343Award Professional Services Contract Historic Ridgewood Train Station Pedestrian Tunnel Restoration and Repairs (NTE \$96,910) Awards a fair and open Professional Services Contract to Barton Ross and Partners, LLC, 184 South Livingston Avenue, Suite 9-140, Livingston, NJ
- 25-344Award Emergency Contract Replace Air Conditioning Unit and Fire Department Headquarters (NTE \$32,000) Awards an emergency contract to Atlantic Mechanical, Inc., 417 Paramus Road, Paramus, NJ
- 25-345Establishment of the History and Cultural Center of Bergen County at the Historic John A.L. Zabriskie and Partnerships with the Ridgewood Library's Bolger Heritage Center, and the Ridgewood Historical Society -Establishes The History and Cultural Center County in partnership with the Ridgewood of Bergen Public Library and the Ridgewood Historical Society in advance the historical preservation of the order to Zabriskie-Schedler House and turn it into a vibrant dedicated to local history, culture and community center engagement
- 25-346Authorize Change Order Unleaded Gasoline and Diesel
 Fuel (NTE \$50,000) Authorizes a change order to the
 State Contract vendor, Rachles/Michele's Oil Company,
 Inc., 116 Keller Road, Clifton, NJ. This change order
 is necessary to have sufficient fuel for Village
 vehicles through the end of the year, due to vagaries
 in the hydrocarbon market.

- 25-347Authorize Use of Ridgewood Open Space Trust Funds for Purchase of Pavilion at Irene Habernickel Family Park (NTE \$179,920) Authorizes the Village to use Open Space Trust Funds for the purchase of the pavilion at Habernickel Family Park, as allowed under the Open Space Trust Fund guidelines
- 25-348Chapter 159 2025 Budget Amendment Grant from State of New Jersey Department of Transportation - Van Neste Square Bus Shelter Improved Mobility Project - Requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue into the 2025 budget for Public Private Revenues Offset with Appropriations - State of Jersey, Department of Transportation - Van Neste New Square Bus Shelter Improved Mobility Project - \$146,935 that a like sum be appropriated in the 2025 and budget under Operations excluded from "CAPS", Public and Private Appropriations Offset by Revenues: State of New Jersey, Department of Transportation - Van Neste Square Bus Shelter Improved Mobility Project -\$146,935
- 25-349Accept 2024 Annual Audit Accepts the annual audit for 2024 and certifies that all members of the Village Council have reviewed, at a minimum, the sections of the audit entitled "General Comments" and "Recommendations"
- 25-350Authorize 2024 Corrective Action Plan Approves the Corrective Action Plan proposed to correct the deficiencies found in the 2024 Annual Audit
- 25-351Release Performance Surety Bond 657 Ridgewood, LLC for 657 Franklin Turnpike Shell Station/Dunkin Donuts Authorizes the release of the Performance Surety Bond for this project, as it has been deemed satisfactorily complete by the Building Department, Zoning Board of Adjustment, and Village Engineer
- 25-352Authorize Execution of Memorandum of Understanding with
 the County of Bergen Usage of NJ Grant Funds Hearing Loops and Retrofitted Audio Systems Authorizes the Mayor and Village Clerk to execute the
 Memorandum of Understanding with the County of Bergen
 which outlines the terms and conditions of the NJ
 grant funds to be used to install hearing induction
 loops and retrofitted audio systems in three locations
 of Village Hall, in order to provide better sound
 volume for those with hearing deficiencies
- 25-353Confirm Endorsement of Community Development Block
 Grant SHARE, Inc. 104 Cottage Place Repair

- of Pipe Confirms the endorsement of a \$3,750 Community Development Block grant for this project. This resolution does not obligate the financial resources of the Village but will expedite the expenditure of Community Development funds.
- 25-354Authorize Renewal of Membership Bergen County Joint
 Insurance Fund (JIF) Authorizes the Village of
 Ridgewood's membership renewal in the Bergen County
 Joint Insurance Fund (JIF) from January 1, 2026
 through December 31, 2028
- 25-355Appoint Acting Municipal Court Administrator Appoints
 Theresa Ernest, CMCA, the Acting Municipal Court
 Administrator on a provisional basis to undertake the
 duties of the absent Municipal Court Administrator
 and/or Deputy Municipal Court Administrator, during
 scheduled or unscheduled leaves of absence, a disaster
 or national security crises, until the absence or
 inability ceases.
- **25-356Appoint Member to Ridgewood Arts Council -** Appoints Debra Borzon Kaplove to a term that will expire on 6/30/2025
- 25-357Declare Property Surplus Graydon Pool Concession
 Stand Items Declares two Graydon Pool concession
 stand items and authorizes the Village Manager to
 dispose of said items on GovDeals
- 25-358 Authorize Shared Services Agreement Special Law
 Enforcement Officers Class III (Ridgewood Board

 of Education) Authorizes a Shared Services

 Agreement with the Ridgewood Board of Education
 for several Special Law Enforcement Officers

 Class III. The Village will pay for their training and
 uniforms and the Ridgewood Board of Education
 will pay for their salaries.

THE FOLLOWING RESOLUTION, NUMBERED 25-359, WILL BE CONSIDERED SEPARATELY AND READ IN FULL:

- 25-359 Award Contract Under Bergen County Contract Tree and Stump Removal Services for Paving Work and West Glen Avenue Sidewalk Installation (NTE \$43,450)
- 19. Comments from the Public (Not to Exceed 3 minutes per person)
- 20. Adjournment