

**VILLAGE COUNCIL  
SPECIAL PUBLIC MEETING  
JANUARY 29, 2025  
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. Approval of Minutes
5. **RESOLUTIONS**

THE FOLLOWING RESOLUTIONS, NUMBERED 25-97 THROUGH 25-101 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:

- 25-97      Accept the Village of Ridgewood's Fourth Round Affordable Housing Obligation** - Accepts the Village of Ridgewood's Fourth Round Affordable Housing Obligation, as required by law.
- 25-98      Extend Deadlines for Annual Financial Statement, 2025 Annual Budget Introduction, and 2025 Annual Budget Adoption** - Extends the deadlines for the Annual Financial Statement to 3/7/25, the 2025 Budget Introduction to 3/31/25, and the 2025 Budget Adoption to 4/30/25
- 25-99      Accept Donations from Various Sports Groups - Lighting Upgrades at the Girls' Softball Field on Veterans Field** - Accepts donations from Ridgewood Junior Football Association (\$10,000); Ridgewood Lacrosse (\$10,000); Maroons Soccer Club (\$10,000); and Ridgewood Baseball and Softball Association (\$17,000) towards lighting upgrades at the Girls' Softball Field on Veterans Field

- 25-100 Award Contract Under Educational Services Commission of NJ Cooperative Purchasing Contract - Permanent Lighting at the Girls' Softball Field on Veterans Field (NTE \$258,000)** - Awards a contract under the Educational Services Commission of NJ Cooperative Purchasing Contract to Musco Sports Lighting, 5146 West Hurley Pond Road, Farmingdale, NJ
- 25-101 Authorize Shared Services Agreement - Upgraded Lighting at the Girls' Softball Field on Veterans Field (Ridgewood Board of Education)** - Authorizes a Shared Services Agreement with the Ridgewood Board of Education which shall make a one-time payment toward the installation of upgraded lighting at the Girls' Softball Field on Veterans Field in exchange for priority use of the baseball and softball fields on Veterans Field, in accordance with the terms of the Shared Services Agreement. Also authorizes the Mayor, Village Manager, and Village Clerk to execute the Shared Services Agreement on behalf of the Village.

6. Adjournment