20170510 - VILLAGE COUNCIL PUBLIC MEETING

**VILLAGE OF RIDGEWOOD**

**VILLAGE COUNCIL**

**REGULAR PUBLIC MEETING**

**MAY 10, 2017**

**8:00 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 and Moment of Silence
5. Acceptance of Financial Reports
6. Approval of Minutes
7. Proclamations
8. National Cancer Survivors Day
9. Emergency Medical Services Week
10. Proclaim May as Mental Health Month
11. Proclaim May as Older Americans Month
12. Proclaim June as LGBT Pride Month
13. Proclaim June 2nd as National Gun Violence Awareness Day
14. Comments from the Public (Not to exceed 3 minutes per person - 40 minutes in total)
15. Scoping Hearing – Green Acres Diversion on South

     Broad Street

1. Adoption of Ordinance 3592 – Establish a CAP Bank
2. 2017 Budget Hearing
3. Overview of 2017 Budget
4. Village Council’s Comments
5. Public Hearing on 2017 Budget
6. **Resolution 17-126 – Cancellation of PSE&G Tree Survey Program Grant**
7. **Resolution 17-127 - Adopt 2017 Budget**

1. Village Manager's Report
2. Village Council Reports
3. ORDINANCES – INTRODUCTION – RIDGEWOOD WATER-NONE
4. ORDINANCES - PUBLIC HEARING – RIDGEWOOD WATER-NONE
5. RESOLUTIONS – RIDGEWOOD WATER

THE FOLLOWING RESOLUTION, NUMBERED 17-128, WILL BE ADOPTED BY A CONSENT AGENDA, WITH ONE VOTE BY THE VILLAGE COUNCIL. THERE IS A BRIEF DESCRIPTION BESIDE THE RESOLUTION TO BE CONSIDERED ON THE CONSENT AGENDA. THE RESOLUTION WILL BE READ BY TITLE ONLY:

**17-128   Award Professional Services Contract - Engineering Services for Suez Corrosion Control (NTE $15,000) –**Awards a  Professional Services Contract to Mott               MacDonald, 111 Wood Avenue South, Iselin, NJ

1. ORDINANCES – INTRODUCTION

**3599 - Amend Chapter 260 – Trees and Shrubs –**Establishes rules and regulations for the planting and removal of trees on both public and  private properties

**3600 – Amend Chapter 212 – Parks and Recreation Areas –    Prohibition of Dogs Off-Leash in Certain Parks –**Prohibits dogs who are off-leash in both the        Irene Habernickel Family Park and the Schedler Park Property

1. ORDINANCES – PUBLIC HEARING

**3593 – General Capital Ordinance ($6,241,000)**

**3594 – Water Utility Capital Ordinance ($5,745,500) 3595 – Parking Utility Capital Ordinance ($210,000)**

**3596 – Amend Chapter 265 – Vehicles and Traffic -  Parking Restrictions – Bogert Avenue and  Cambridge Road**

**3597 – Amend Chapter 265 – Vehicles and Traffic -  Parking Restrictions – Pomander Walk**

**3598 –** **Construction of Handicapped Ramp at Irene  Habernickel Family Park ($70,000)**

1. RESOLUTIONS

THE FOLLOWING RESOLUTIONS, NUMBERED 17-129 THROUGH

17-140 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:

**17-129    Title 59 Approval- Replacement of Firehouse   Roof –**Approves the plans and specifications  for Roof Replacement at the Main Fire House,              201 East Glen Avenue in the Village of                    Ridgewood prepared by the Engineering                Division, pursuant to Title 59

**17-130    Award Contract – Replacement of Firehouse  Roof (NTE $126,760) –**Awards a contract to the lowest responsible bidder, NDP  Construction, LLC, 200 White Road, Suite 207, Little Silver, NJ

**17-131    Title 59 Approval – School Bus Transportation  Services –**Approves the plans and  specifications for School Bus Transportation   Services prepared by the Parks and Recreation  Department, pursuant to Title 59

**17-132    Award Contract – Rebid of School Bus   Transportation Services – Day Camp (NTE $21,000) –**Awards a contract to the lowest  responsible bidder, Durham School Services,             248 Goffle Road, Hawthorne, NJ

**17-133    Award Contract Under County Contract – Rock  Salt      (NTE $56.86/ton) –**Awards a contract  under County Contract to Mid-American Salt,   LLC, 4528     Hillegas Road, Fort Wayne, IN

**17-134    Authorize Additional Funding for Special Attorney for RCRD Lawsuit (NTE $15,000) –**Awards an additional $15,000 for the Special  Attorney in the RCRD Lawsuit, Peter  Scandariato of Eastwood, Scandariato, & Steinberg, 336 President Street, Saddle Brook, NJ

**17-135    Authorize Application - Designate Graydon   Park - Historic Designation -**Authorizing   application to Historic Preservation Office  of the State of New Jersey to add Graydon  Park to the State and National Registers of  Historic Place

**17-136    Authorize Shared Services Agreement - Borrowing of County Equipment (Bergen   County) -**Authorizes a Shared Services agreement with Bergen County for the sharing of emergency and non-emergency equipment

**17-137    Suspension of Ordinance for Certain  Illuminated Signs –**Suspends the ordinance   for certain illuminated signs in the Central  Business District until December 31, 2017

**17-138    Approve Encroachment Agreement – The Office  Restaurant - 32-34 Chestnut Street –**Approves  an Encroachment Agreement for a canopy over the doorway of The Office Restaurant which  extends over the Village’s sidewalk and is  minor in nature. Also authorizes the Mayor  and Village Manager to sign the Encroachment  Agreement.

**17-139    Authorize Addition of World War I Ridgewood  Resident Veteran Killed in Action to Memorial  Plaque –**Authorizes the addition of the name             of Anthonie J. Wendels, a Ridgewood resident,          who was an Army Veteran killed in action in  World War I, to the plaque at Memorial Park at Van Neste Square. Also authorizes the Village to pay the cost of doing so.

**17-140    Recognize the Designated Public Forum Space   in Memorial Park at Van Nest Square – Display      of the Pride Flag –**Designating the  Public Forum space in Memorial Park at Van Neste Square, resolving to display the  Pride Flag for all of June 2017 in  recognition of LGBT Pride Month.

1. Comments from the Public (Not to Exceed 5 minutes per person)
2. Resolution to go into Closed Session
3. Closed Session
4. Legal – COAH, Valley Hospital
6. Personnel – Appointments to Boards and   Committees; Appointments of Professionals; Policy – Anti-Bullying and Anti-Harassment
8. Contract Negotiations – Consideration of  Purchase of Property
9. Personnel/Contract Negotiations – White Collar Negotiations25.  Adjournment