

BOROUGH OF RIDGEFIELD

A G E N D A

Special Public Session Meeting of the Mayor and Council

Date: April 3, 2009

Open Public Meetings Statement by
Mayor Anthony Suarez

Public Session: 5:00 P.M. C.T.O.:
Adjourn:

Roll Call:

Pledge of Allegiance

Citizen's Comments on Agenda:

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Lonzifero	X	
Todd	X	
Vincenz	X	
Severino	X	
Castelli	X	
Acosta	X	

RESOLUTIONS:

155-2009	Councilman Vincenz	Resolution to Amend SFY 2009 Budget
156-2009	Councilman Vincenz	Endorsing Resolution American Recovery and Reinvestment Act of 2009 Community Development Block Grant Application

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Respectfully submitted,

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 3, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 155-2009

Re: Resolution to Amend SFY 2009 Budget

WHEREAS, the local municipal budget for SFY 2009 was approved on the 8th day of September, 2008, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, County of Bergen, that the following amendments to the approved budget of SFY 2009 be made.

CURRENT FUND	<u>FCOA</u>	<u>From</u>	<u>To</u>
Anticipated Revenues			
3. Miscellaneous Revenues - Section A: Local Revenues			
Interest on Investments and Deposits	08-113	\$ 125,000	\$ 90,000
Total Section A: Local Revenues	8	1,968,000	1,933,000
3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations			
Uniform Construction Code Fees	08-160	225,000	260,000
Total Section C: Dedicated Uniform Construction Code Fees Offset With Appropriations	08	225,000	260,000
3. Miscellaneous Revenues - Section F: Special Items of General Revenue - Public and Private Revenues Offset with Appropriations			
Hackensack Meadowlands Grant - COAH	10-721	-	17,226
Hackensack Meadowlands Grant - Sign Board	10-722		26,300
Hackensack Meadowlands Grant - Hybrid Vehicle	10-720		20,000
Green Communities	10-711	-	2,750
Total Section F: Public and Private Revenues Offset with Appropriations	10	31,812	98,088
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Division of Local Government			
Cable TV Franchise Fees - SFY 2008	08-126	27,000	29,788
Cable TV Franchise Fees - SFY 2009	08-127		30,315
Reserve for Sale of Assets	08-128		16,935
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Division of Local Government Services	08	1,117,810	1,167,848
3. Total Miscellaneous Revenues	40004-00	9,267,743	9,384,057
5. Subtotal General Revenues	40001-00	10,367,743	10,484,057
6. Amount to be Raised by Taxes for Support of Municipal Budget:			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	07-190	9,071,445	8,852,247
Total Amount to be Raised by Taxes for Support of Mun. Budget	07	9,071,445	8,852,247
7. Total General Revenues	40000-00	\$ 19,439,188	\$ 19,336,304

8. General Appropriations	<u>FCOA</u>	<u>From</u>	<u>To</u>
(A) Operations Within "CAPS"			
General Government			
Collection of Taxes			
Other Expenses	20-145-2	\$ 20,000	\$ 25,000
Assessment of Taxes			
Professional Services	20-150-2	24,000	14,000
Legal Services and Costs			
PBA Settlement	20-155-2		58,000
Other Expenses	20-155-2	200,000	192,000
Engineering Services			
Other Expenses	20-165-2	130,000	120,000
Insurance			
Employee Group Health	23-220-2	2,123,000	2,076,000
Public Safety			
Police			
Salaries and Wages	25-240-1	3,290,000	3,260,000
Other Expenses	25-240-2	140,000	130,000
Streets and Roads			
Emergency Management Services			
Other Expenses	25-252-2	12,000	7,000
Maintenance of Borough Vehicles			
Police	26-315-2	48,000	43,000
Sanitary Landfill and Disposal Costs - Contractual	26-465-2	400,000	375,000
Recycling Program			
Salaries and Wages	26-306-1	12,000	7,000
Health and Welfare			
Board of Health			
Bergen County Animal Shelter	27-340-2	17,000	13,000
Environmental Commission			
Other Expenses - Miscellaneous	27-335-2	5,000	4,000
Other Expenses - Matching Funds for Grants	27-335-2	4,000	5,000
Relocation Officer			
Salaries and Wages	27-345-1	2,000	0
Municipal Court Functions			
Public Defender			
Other Expenses	43-495-2	10,000	5,000
Code Enforcement and Administration			
Construction Code Official			
Salaries and Wages	22-195-1	160,000	150,000
Unclassified			
Street Lighting	31-435-2	188,000	183,000
Telephone	31-440-2	117,000	112,000
Gasoline	31-460-2	190,000	180,000
Salary and Wage Adjustment	30-425-1	50,000	0
Total Operations Within "CAPS"	32315-00	12,984,650	12,801,650
Total Operations including Contingent Within "CAPS"	30001-00	12,989,650	12,806,650

Detail:

	<u>FCOA</u>	<u>From</u>	<u>To</u>
(A) Operations- Excluded from "CAPS"			
Bergen County Utilities Authority			
Sewerage Processing and Disposal	31-455-2	\$ 1,900,000	\$ 1,853,628
Public Employees Retirement System	36-471	245,000	244,722
Total Other Operations Excluded from "CAPS"		2,958,899	2,912,249
Public and Private Programs Offset by Revenues			
Hackensack Meadowlands Grant - COAH	41-721	-	17,226
Hackensack Meadowlands Grant - Sign Board	41-722		26,300
Hackensack Meadowlands Grant - Hybrid Vehicle	41-720		20,000
Green Communities	41-711	-	2,750
Total Public and Private Programs Offset by Revenues		34,687	100,963
Total Operations Excluded from "CAPS"	60023-00	2,993,586	3,013,212
Detail:			
Other Expenses	60023-99	2,993,586	3,013,212
Capital Improvements Excluded from "CAPS"			
Capital Improvement Fund	44-901	100,000	189,440
Total Capital Improvements Excluded from "CAPS"	60002-77	100,000	189,440
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	60025-00	4,769,086	4,878,152
(O) Total General Appropriations Excluded from "CAPS"	60010-00	4,769,086	4,878,152
(L) Subtotal General Appropriations	30009-00	18,864,188	18,761,304
9. Total General Appropriations	30000-00	\$ 19,439,188	\$ 19,336,304

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with N.J.S.A. 40:4-9, be published in the Record in the issue of April 9, 2009, and that said publication contain notice of a public hearing on said amendment to be held at the Community Center, 725 Slocum Avenue, Ridgefield, NJ on April 20, 2009 at 5:30PM.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for her certification of the SFY 2009 local municipal budget so amended.

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 3rd day of April, 2009.

Certified by me,

Borough Clerk

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 3rd day of April, 2009

Registered Municipal Accountant

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 3, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 156-2009

WHEREAS, the American Recovery and Reinvestment Act (AARA) of 2009 Community Development Block Grant Application with Bergen County in the amount of \$500,000 has been proposed by the Borough of Ridgefield for the Ridgefield 2009 AARA Street Improvement Project; and

WHEREAS, the improvements may be done on Banta Place, Columbia Avenue, Edwards Terrace, Elm Avenue, Slocum Avenue and Virgil Avenue;

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interests of the residents of Ridgefield; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				