

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: December 13, 2010

Open Public Meetings Statement by
Mayor Suarez

Public Session to Adjourn to C.T.O.:
Executive Session: Adjourn:

Mayor Suarez – Adjournment into closed Executive
Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.:
Adjourn:

Public Session: 7:30 P.M. C.T.O.:
Adjourn:

Pledge of Allegiance

Invocation: Reverend Donald P. Sheehan
St. Matthew’s Roman Catholic Church

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of November 24, 2008 Work Session, December 8, 2008 Public Session,
December 22, 2008 Public Session, December 22 Work Session, and December 2, 2008 Special
Meeting

312-2010 Councilman Vincentz Appointment of Acting Borough Clerk

As advertised, hearing will be held on SFY 2011 Municipal Budget Amendment

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Lonziserro				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
	Mayor Suarez	
Lonziserro		
Todd		
Vincentz		
Severino		
Castelli		
Acosta		

Entertain motion to declare the time for the public hearing to be declared closed

313-2010 Councilman Vincentz Adoption of SFY 2011 Budget

As advertised, hearing will be held on Ordinance No. 2152 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 390 "ZONING, DEVELOPMENT AND CONSTRUCTION" SECTION 390-39.1 "O-LR OFFICE LOW-RISE ZONE" AND SECTION 390-46 "WORD USAGE AND DEFINITION" IN ACCORDANCE WITH RECOMMENDATIONS OF BOROUGH PLANNER"

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2156 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 75 "POLICE DEPARTMENT" TO MODIFY THE QUALIFICATION REQUIREMENTS OF THE DEPARTMENT"

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2157 entitled, "AN ORDINANCE ACCEPTING THE ROADWAY FOR THE DEVELOPMENT KNOWN AS KATHLEEN COURT, BLOCK 2607, LOTS 2, 3, 4, 2.01, 3.01, 4.01 AND 4.02, RIDGEFIELD, NEW JERSEY"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

	Motion:	Second:
314-2010	Councilman Vincentz	General Shaler Civil War Memorial Park Rejuvenation Committee Findings and Recommendations
315-2010	Councilman Severino	Award Roadway Improvements to Slocum Avenue Bid-D&L Paving
316-2010	Councilman Vincentz	Authorize Purchasing Agent to Solicit Bids for Towing Licenses
317-2010	Councilman Vincentz	Authorize Request for Proposal for Natural Gas and Electricity Supplier
318-2010	Councilman Vincentz	Authorize Release of Performance Guarantees for Kathleen Court
319-2010	Councilman Vincentz	Overpayment of Taxes-540 Chestnut Street
320-2010	Councilman Vincentz	2010 Veteran Deductions
321-2010	Councilman Vincentz	Assessment Reduction-729 Broad Ave., Apt. 5
322-2010	Councilman Lonziserro	Hire School Crossing Guard
323-2010	Councilman Vincentz	Return of Escrow Monies
324-2010	Councilman Vincentz	Appointment of DPW Seasonal Employees
325-2010	Councilman Vincentz	Tax Appeal Settlement-484 Bergen Boulevard
326-2010	Councilman Lonziserro	Limousine License-Valencia
327-2010	Councilman Vincentz	Authorize Pre-Tax Deduction for Employees' SHBP Contribution (Cafeteria Plan)
328-2010	Councilman Vincentz	Transfer Rights to Smart Start Energy Grant to Ridgfield Board of Education
329-2010	Councilman Vincentz	Local Government Energy Audit
330-2010	Councilman Vincentz	Authorize Recreation Committee to Investigate Sponsorships Through Advantage 3

COUNCIL VOTE

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

RESOLUTIONS:

331-2010 Councilman Vincentz Warrants

COMMENTS BY MAYOR:

Special Permission Request:

Ridgefield Memorial High School
Use of Little League Field
Thursday, June 23, 2011 – 6:00 pm

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTRATOR:

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

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Mayor Anthony R. Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

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

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 312-2010

WHEREAS, pursuant to N.J.S.A. 40A:9-133, the municipal clerk is appointed by the Governing Body of the municipality; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133(c), the Governing Body may appoint a person who does not yet hold a registered municipal clerk certificate to serve as acting municipal clerk for a period not to exceed one (1) year; and

WHEREAS, Linda Prina has been serving in said position since December 12, 2009; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133(c), the Governing Body may request permission from the Direction of the Division of Local Government Services to appoint for a second-year term of an acting Borough Clerk; and

WHEREAS, on November 29, 2010 the Director of the Division of Local Government Services granted said request;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Linda Prina is hereby appointed to the position of acting Borough Clerk for an additional one year (1) term effective December 12, 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 313-2010

SECTION 2 - UPON ADOPTION FOR FISCAL YEAR 2011

RESOLUTION

Be It Resolved by the Governing Body of the Borough of Ridgefield, County of Bergen, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 9,409,123 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE						
(Insert last name)	Ayes		Nays		Abstained	
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	(((
	(((
	(((
	(((
	(((

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 875,000
Miscellaneous Revenues Anticipated		40004-10	\$ 9,736,899
Receipts from Delinquent Taxes		15-499	\$ 502,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 9,409,123
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Revenues		40000-10	\$ 20,523,022

Sheet 41

SUMMARY OF APPROPRIATIONS

Borough of Ridgefield			
5. GENERAL APPROPRIATIONS			
Within "CAPS"	XXXXXXXX		XXXXXXXX
(a&b) Operations	30001-00	\$	13,127,554
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$	1,554,547
(g) Cash Deficit		\$	-
Excluded from "CAPS"	XXXXXXXX		XXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$	3,027,031
(c) Capital Improvements	60023-77	\$	75,000
(d) Municipal Debt Service	60003-00	\$	1,458,390
(e) Deferred Charges - Municipal	XXXXXXXX	\$	555,500
(f) Judgements		\$	-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		\$	-
(g) Cash Deficit		\$	-
(k) For Local District School Purposes		\$	-
(m) Reserve for Uncollected Taxes	50-899	\$	725,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		\$	-
Total Appropriations	30000-00	\$	20,523,022

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 13th day of December, 2010. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the Fiscal Year 2011 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 13th day of December, 2010, _____, Borough Clerk.
Signature

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Severino

ORDINANCE NO. 2152

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-39.1 “O-LR OFFICE LOW-RISE ZONE” AND SECTION 390-46 “WORD USAGE AND DEFINITION” IN ACCORDANCE WITH RECOMMENDATIONS OF BOROUGH PLANNER”

introduced on the 8th day of November, 2010 do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 8, 2010

Presented by Councilman Severino

ORDINANCE NO. 2152

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-39.1 “O-LR OFFICE LOW-RISE ZONE” AND SECTION 390-46 “WORD USAGE AND DEFINITION” IN ACCORDANCE WITH RECOMMENDATIONS OF BOROUGH PLANNER”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 390 “Zoning, Development and Construction” Section 390-239.1 “O-LR Office Low-Rise Zone” and Section 390-46 “Word usage and definition” is hereby amended as follows:

§ 390-39.1 O-LR – Office – Low Rise Zone

§390-39.1(E) Conditionally permitted uses

(4) Hotels

(5) Assisted Living

§390-39.1(I) Area and yard requirements - Hotels

(3) Hotel Area and Bulk Requirements:

(a) Minimum lot area: 45,000 square feet

(b) Minimum lot width: 300 feet

(c) Minimum lot depth: 200 feet

(d) Minimum front yard: 25 feet

(e) Minimum building height: 65 feet or 6 stories on Grand Avenue frontage, and 40 feet or 3 stories on Broad Avenue frontage

(f) Minimum building coverage: 50 percent

(g) Maximum impervious coverage: 80 percent

(h) Minimum landscaped area: 20 percent

(i) Minimum parking stall size: 9' x 18'

(4) Assisted Living Area and Bulk Requirements

(a) Minimum lot area: 45,000 square feet

(b) Minimum lot width: 300 feet

(c) Minimum lot depth: 200 feet

(d) Minimum front yard: 25 feet

(e) Minimum building height: 50 feet or 4 stories on Grand Avenue frontage, and 35 feet or 2 stories on Broad Avenue frontage

(f) Minimum building coverage: 40 percent

(g) Maximum impervious coverage: 70 percent

(h) Minimum landscaped area: 30 percent

(ii) Minimum parking stall size: 9' x 18'

§390-39.1(J) Off-street parking requirements

(12) Hotels & Assisted Living / Active Adult Uses:

(a) There shall be 1 parking space per Hotel guest bedroom and 1 space for every 2 hotel employees.

(b) There shall be 0.5 parking space per each Assisted Living residence.

§390-46 Word usage and definitions.

Hotel – A facility offering transient lodging accommodations to the general public and which may include additional facilities and services such as restaurants, meeting rooms, entertainment, personal services, and recreational facilities.

Assisted living facilities – A facility licensed by the New Jersey Department of Health and Senior Services to provide apartment-style housing and congregate dining and to assure that assisted living services are available when needed for four or more adult persons unrelated to the proprietor and that offers units containing, at a minimum, one unfurnished room, a private bedroom, a kitchenette and a lockable door on the unit entrance.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Lonisero

ORDINANCE NO. 2156

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 75 “POLICE DEPARTMENT” TO MODIFY THE QUALIFICATION REQUIREMENTS OF THE DEPARTMENT”

introduced on the 22nd day of November, 2010 do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 22, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2156

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 75 “POLICE DEPARTMENT” TO MODIFY THE QUALIFICATION REQUIREMENTS OF THE DEPARTMENT”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 75 “Police Department”, of the Code of the Borough of Ridgefield be and is hereby amended and supplemented as follows:

§ 75-9 Qualification for appointment.

A. Each member and officer of the Police Department, prior to his/her appointment as such, shall be a citizen of the United States of America, and possess a valid New Jersey Drivers license. In addition, all appointees to the Police Department shall be sound in body and mind and in good health sufficient to satisfy the Board of Trustees of the Police and Fireman's Retirement System of New Jersey, that such appointee is eligible for membership in the retirement system. All appointees shall be able to read, write and speak the English language well and intelligently and be of good moral character. No person who has been convicted of any crime or offense involving moral turpitude shall be appointed to the Police Department. No person shall be appointed to the Police Department who is less than 18 or more than 35 years of age at the time of appointment, except as may be modified by law. All appointees shall have satisfied all of the criteria set forth in subsection A, B, C and D of this Chapter 75. Each appointee shall comply with all of the laws of the State of New Jersey pertaining to eligibility requirements for police officers.

B. No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. All appointments to the Police department shall be made by majority of the Council, with special reference to fitness of the person or persons appointed. These persons desiring to be appointed shall be required to submit to any testing procedures and examinations as the Council may, from time to time, direct, which examinations shall be of the type as may then be conducted by any county, state or national association of Chiefs of Police, by the State Police, by other local governing units or as designated by the Council. The Mayor and Council shall also require that an applicant for appointment to the Police

Department shall successfully complete a physical, mental and psychological examination. (N.J.S.A. 40A:14-122 and N.J.S.A. 40A:14-127)

C. All persons applying for appointment to the Police Department shall satisfy one of the following criteria prior to sitting for any examination referred:

1. Shall possess a bachelor's degree from a college accredited by the Middle States Association of Schools and Colleges, the North Central Association of Schools and Colleges, the Northwest. Association of Colleges and Schools or the Western Association of Schools and Colleges (hereinafter, "Accredited college")
2. Shall have served (3) years in the United States Military Service and have an honorable discharge except Reservists who shall have served during a war or served for more than 180 consecutive days, other than for training, any part of which occurred during the period beginning September 11, 2001, and ending on the date prescribed by Presidential proclamation or by law as the last day of Operation Iraqi Freedom or who shall have served a minimum of (3) years of their (6) year commitment and have not yet received their honorable discharge.
3. Shall have four (4) years experience as a sworn law enforcement officer in the State of New Jersey and possess an associate's degree.

D. TESTING PROCEDURE FOR POLICE OFFICER

- STEP 1 Applications are limited to the first one hundred-fifty (150) returned fully completed. An applicant will be rejected who has intentionally made a false statement or omitted pertinent information required in the application. A non refundable application fee of \$75.00 applies. Money orders only made payable to the Borough of Ridgefield.
- STEP 2 The written examination is administered by the New Jersey State Association of Chiefs of Police.
- STEP 3 The top thirty-five (35) candidates are then invited to attend the physical fitness assessment.
- STEP 4 The top twenty (20) candidates are then invited to return for the oral interview before the Chief of Police, administrative officer and two members of either the police committee or the Mayor and Council.
- STEP 5 The final fifteen (15) candidates are then placed on an employment eligibility list that is good for twenty four (24) months, from the date the list is established. The order of the eligibility list will be based on total score comprised of; Written exam, physical assessment exam and the oral interview. Each portion will count as one third of the total score. Applicants who have served as a Special Police Officer in the Borough of Ridgefield for at least one (1) year immediately prior to the written exam will be awarded an additional five (5) points to their total score. Applicants that have established residency in Ridgefield for at least one (1) year immediately prior to the written exam will receive an additional five (5) points to their final score for a maximum of ten (10) points added to the final score.
- STEP 6 The top five (5) applicants will be sent for a psychological examination. Any

applicant that does not pass the psychological examination will be removed from the eligibility list.

E. No person shall be given or accept permanent appointment as a police officer in the Borough unless such person has been given a probationary or temporary appointment to such office for a period of one year after successfully completing a police training course at a school approved and authorized by the Police Training Commission in the Department of Public Safety of the State of New Jersey, pursuant to the provisions of N.J.S.A. 52:17B-66 et seq.

§ 75-18 Reserved.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Severino

ORDINANCE NO. 2157

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE ACCEPTING THE ROADWAY FOR THE DEVELOPMENT KNOWN AS KATHLEEN COURT, BLOCK 2607, LOTS 2, 3, 4, 2.01, 3.01, 4.01 AND 4.02, RIDGEFIELD, NEW JERSEY”

introduced on the 13th day of December, 2010, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 10th day of January, 2011 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Severino

ORDINANCE NO. 2157

“AN ORDINANCE ACCEPTING THE ROADWAY FOR THE DEVELOPMENT KNOWN AS KATHLEEN COURT, BLOCK 2607, LOTS 2, 3, 4, 2.01, 3.01, 4.01 AND 4.02, RIDGEFIELD, NEW JERSEY”

WHEREAS, the Borough entered into a Developer’s Agreement with JKG Development, LLC for certain construction and roadway improvements (the “Project”); and

WHEREAS, the Project has been completed and reviewed by the Borough Engineer; and

WHEREAS, the Borough Engineer indicated by letter dated October 6, 2009 that he is satisfied with the roadway improvements that were performed and stated that the Borough should accept the roadway for maintenance; and

WHEREAS, the Governing Body now desires to accept the roadway;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that the Kathleen Court Development roadway is hereby accepted by the Borough of Ridgefield for maintenance in accordance with the recommendations by the Borough Engineer.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 314-2010

WHEREAS, at the January 25, 2010 Mayor and Council meeting Resolution No. 82-2010 was adopted which authorized the formation of the General Shaler Civil War Memorial Park Rejuvenation Committee; and

WHEREAS, the members of the General Shaler Civil War Memorial Park Rejuvenation Committee are Councilman Vincentz, Chairman, Councilman Todd, Vice Chairman, Commander Lenny Farber of the American Legion, Commander Dick Lakowic of the VFW, Joseph Greco, Karen Riede, Bruce Riede, Craig Jenne, Florence Nolan, and Gonz Fernandez; and

WHEREAS, the committee has met, researched historical reference materials, visited General Shaler's grave and visited potential monument relocation sites; and

WHEREAS, said members of the committee now present their findings and recommendations to the Mayor and Council as follows:

1. Due to the isolated and restricted accessibility to the General Shaler Civil War Memorial Park the General Shaler Monument should be relocated in lieu of rejuvenating the existing site.
2. The General Shaler Monument should be relocated closer to the designated street of honor, Shaler Boulevard.
3. A civil war cannon(s), if found/donated, will be added to the new memorial site.
4. The existing General Shaler Civil War Memorial Park will remain on the parks and open space inventory.
5. All work will be done on a volunteer basis.
6. If unexpected costs should occur, the Mayor and Council will be asked to establish a dedication by rider trust to accept donations or any monies collected through fundraising efforts.

NOW, THEREFORE, BE IT RESOLVED that based on the findings and recommendations of the General Shaler Civil War Memorial Park Rejuvenation Committee the existing General Shaler Monument shall be relocated to the northern end of Columbus Park in proximity to the Korean War Memorial and Vietnam Memorial.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Severino

RESOLUTION NO. 315-2010

WHEREAS, the Borough of Ridgefield requires the services of a professional company to perform roadway improvements to Slocum Avenue (the "Project"); and

WHEREAS, the Governing Body did publish a Request for Proposals ("RFP") for the Project; and

WHEREAS, the Borough Clerk opened such bids on October 15, 2010; and

WHEREAS, the lowest bidder, D&L Paving provided a bid package that is in order and meets all of the mandatory permissive statutory requirements; and

WHEREAS, the Governing Body has reviewed the lowest bid submitted by D&L Paving; and

WHEREAS, under N.J.S.A. 40A:11-24, the Borough of Ridgefield had sixty (60) days from the opening of the bid to award the bid to D&L Paving; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough hereby awards a Contract to perform roadway improvements to Slocum Avenue to D&L Paving for the base bid of \$96,899.98 and alternate #1 bid of \$57,427.41; and

BE IT FURTHER RESOLVED that the Mayor or Borough Administrator are authorized to execute the Contract to be prepared by the Borough Attorney; and

BE IT FURTHER RESOLVED that the total amount of the Contract shall be \$154,327.39 for the completion of the Project;

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer has confirmed the availability of such funds for the award of the Contract.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 316-2010

WHEREAS, the Borough Code under Section 366-12 provides for the Mayor and Council to issue towing licenses every two (2) years; and

WHEREAS, the current towing licenses are set to expire; and

WHEREAS, the Governing Body desires to have the purchasing agent, Erik Lenander, solicit bids for towing services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the purchasing agent is hereby authorized to solicit bids for towing services in the Borough to be selected by the Mayor and Council for towing licenses.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 317-2010

WHEREAS, the Governing Body is interested in obtaining favorable rates for the provision of natural gas and electric services for the Borough; and

WHEREAS, the Governing Body believes such rates could be obtained through the fair and open procurement process pursuant to N.J.S.A. 19:44A-20.7;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk is hereby authorized to advertise the RFP for a Natural Gas Supplier and Electricity Supplier for the provision of services for the Borough.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 318-2010

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Borough of Ridgefield has received a request for the release of Borough held Performance Guarantees in the form of a Performance Bond and Cash amount for the development known as Kathleen Court, Block 2607, Lots 2, 3, 4, 2.01, 3.01, 4.01 and 4.02, Ridgefield, New Jersey, such Performance Guarantees being posted by JKG Development, LLC (“Developer”); and

WHEREAS, the Engineer and the Construction Code Official have reviewed the construction and have found the work to be sufficient and a Certificate of Occupancy has been issued; and

WHEREAS, the Developer has satisfied all other requirements set forth in the Developer’s Agreement; and

WHEREAS, the actual performance bond posted by the Developer has been lost or misplaced by the Borough; and

WHEREAS, the Governing Body now desires to release the performance bond in accordance with the recommendations by the Borough Engineer;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that the Performance Guarantees posted for the Development known as Kathleen Court shall be released in its entirety to the Developer.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to each of the following:

- a. Joseph Wolfer, JKG Financing, Inc.
- b. DeCotiis, FitzPatrick & Cole, LLP

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 319-2010

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the third and fourth quarter 2010 taxes on Block 2004 Lot 11, further known as 540 Chestnut Street;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,607.21 for the third quarter 2010 and \$1,607.20 for the fourth quarter be issued to Gerardo Antelo;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$3,214.41 made payable to CitiMortgage and mailed to PO Box 23689, Rochester, NY 14692.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 319-2010

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the third and fourth quarter 2010 taxes on Block 2004 Lot 11, further known as 540 Chestnut Street;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,607.21 for the third quarter 2010 and \$1,607.20 for the fourth quarter be issued to Gerardo Antelo;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$3,214.41 made payable to CitiMortgage and mailed to PO Box 23689, Rochester, NY 14692.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 320-2010

WHEREAS, the following Veteran Deductions have been allowed for the year 2010;

NOW, THEREFORE BE IT RESOLVED that deductions be refunded in accordance with the following schedule;

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
3402	4	Abreu-Maldonado 915 Lancaster Road	\$250.00
3403	1	Finn, Antoinette 475 Abbott Avenue	\$250.00

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue checks in accordance with the above schedule.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 321-2010

WHEREAS, the Bergen County Board of Taxation has granted an assessment reduction for Block 1601.04 Lot 5 Qualifier C0005, also known as 729 Broad Avenue, Apt 5, for the year 2010 and check number 76696 had been issued to Rafael and Esther Fernandez for the refund amount of \$612.08 who sold the property on June 23, 2010 and therefore is not entitled to the full refund;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the check be voided and the refund be split and reissued as \$290.11 to Rafael and Esther Fernandez and \$321.97 to James D. Lee.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the amount of \$290.11 to Rafael and Esther Fernandez and mail it to 1651SW 127 Ave Unit A-110, Pembroke Pines, Florida 33027 and issue a check in the amount of \$321.97 to James D. Lee and mail it to 729 Broad Avenue, Apt 5 Ridgfield, New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 322-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

CAROL ANN KELM

be appointed as School Crossing Guards for the 2010-2011 school year at the hourly rate of \$12.90.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 323-2010

WHEREAS, the following applicants have posted legal and engineering fees for development with the Planning Board or Zoning Board of Adjustment;

<u>Block</u>	<u>Lot</u>	<u>Applicant</u>	<u>Amount</u>
2303	18	AT&T Wireless @ 610 Broad Ave	\$2,956.44

WHEREAS, Borough professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Borough Treasurer is and hereby authorized to return the balance of escrow monies to the applicant.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 324-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

SEAN CATHERINA
PHILIPP GRECO
MICHAEL ISSA
WILLIAM SANTOSUSSO
ROBERT SARGENTI
DOMINICK TRENTACOSTI

be appointed as DPW seasonal employees (December 1, 2010-May 31, 2011) at the hourly rate of \$10.00.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 325-2010

WHEREAS, Franco Piccolo and Filomena Piccolo are owners of real estate commonly known as Block 3105, Lot 5, also known as 484 Bergen Boulevard, Ridgefield, New Jersey;

WHEREAS, the aforesaid owners have filed tax appeals challenging the tax assessment for the year 2008, 2009 and 2010;

WHEREAS, Lot 5 in Block 3105 was assessed for the tax years in dispute in the amount of \$1,371,300;

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Robert McNerney, and has conducted exhaustive negotiations with counsel for the taxpayer;

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement for the 2008-2010 assessments so that there would be a revised assessment of \$1,135,000 for 2008, 2009 and 2010;

WHEREAS, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement;

WHEREAS, the Borough's Appraiser, Robert McNerney, and the Borough's Tax Assessor, George Reggo, are in agreement with the terms of the settlement and believe that it would be in the best interest of the Borough to settle this particular case in accordance with the terms as set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ridgefield that it agrees to authorize Special Tax Counsel to execute a Stipulation of Settlement on behalf of the Borough with respect to Block 3105, Lot 5 pending in the Tax Court of New Jersey for the tax years 2008-2010 under docket numbers 011670-2008, 009226-2009 and 012288-2010 at the new assessments set forth above; and

BE IT FURTHER RESOLVED that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;

BE IT FURTHER RESOLVED that this settlement is subject to agreement and acceptance thereof by the taxpayer;

BE IT FURTHER RESOLVED that copies of this Resolution are to be provided to the Municipal Clerk, Chief Financial Officer, Borough Tax Assessor and Special Tax Counsel, David B. Bole, Esq.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 326-2010

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a
Limousine License be issued to:

WILLIAM VALENCIA

in accordance with Ordinance No. 1558.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 327-2010

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield the form of Cafeteria Plan including a Premium Expense Account, effective November 15, 2010 is hereby approved and adopted and that the proper officers of the Borough of Ridgefield are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan; and

BE IT RESOLVED that the Administrator of the Plan shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate accounting and administrative procedures to provide benefits under the Plan; and

BE IT RESOLVED that the proper officers of the Borough of Ridgefield shall act as soon as possible to notify the employees of the Borough of Ridgefield of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved; and

BE IT FURTHER RESOLVED that the undersigned certifies that attached hereto as Exhibits A and B, respectively, are true copies of Premium Only Plan and the Summary Plan Description approved and adopted in the foregoing resolution.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 328-2010

WHEREAS, the Borough of Ridgefield has applied for a Smart Start Energy Grant in the amount of \$30,000 direct pay and \$20,000 rebates; and

WHEREAS, a requirement of the grant included an energy audit of Borough buildings and facilities to ascertain compliance with grant criteria; and

WHEREAS, the NJ Office of Clean Energy audit determined the that Borough of Ridgefield buildings and facilities were “too green” to fulfill the first required criteria upgrade; and

WHEREAS, as the Borough has the opportunity to transfer the rights to this grant to a local school or non profit agency; and

WHEREAS, the Borough has contacted the Ridgefield Board of Education who are amenable to accepting this transfer of application; and

WHEREAS, as the Mayor and Council of the Borough of Ridgefield are desirous of transferring our interest in this grant application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough endorses the transfer of the Smart Start Energy Grant and Rebate from the Borough of Ridgefield to the Board of Education.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Board of Education and the NJ Office of Clean Energy.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 329-2010

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Borough of Ridgefield has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Borough of Ridgefield, are served by a New Jersey regulated public utility, and that the Borough of Ridgefield has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Borough of Ridgefield will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Borough of Ridgefield understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ridgefield approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION 330-2010

WHEREAS, at the November 22, 2010 Advantage 3 made a presentation to the Mayor and Council regarding sponsorships; and

WHEREAS, it is now proposed by the Mayor and Council to authorize the Recreation Committee of the Mayor and Council to investigate the feasibility of Advantage 3 securing sponsorships for the racing lanes at the swim pool, banners at Willis Field (contingent on Board of Education concurrence) and the 4th of July celebration.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting December 13, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 331-2010

BE IT RESOLVED, that warrants totaling \$2,068,396.02
be drawn on the following accounts:

CURRENT	\$2,017,385.99
TRUST	\$14,698.94
CAPITAL	\$32,728.30
POOL	\$3,508.39
DOG LICENSE	\$74.40
TOTAL	\$2,068,396.02

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk