

2011 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 6, 2011

Public Session: 7:00 P.M. C.T.O.: 7:10 P.M.  
Adjourn: 8:40 P.M.

Announcement: Open Public Meetings Act

Swearing in of: Councilman Angelo Severino  
Councilman Hugo Jimenez

Invocation: Father Donald Sheehan,  
St. Matthews Roman Catholic Church

Pledge of Allegiance

Roll Call:

**ROLL CALL-PUBLIC SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez	X	
Todd	X	
Vincentz	X	
Severino	X	
Castelli	X	
Acosta	X	
Jimenez	X	

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1. Appointment Borough Attorney

Swearing in of Borough Attorney

2. Appointment Council President

Swearing in of Council President

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Introduction of Ordinance No. 2158 entitled, "AN ORDINANCE TRANSFERRING THE POWERS AND JURISDICTION OF THE BOARD OF ADJUSTMENT TO THE PLANNING BOARD AND AMENDING AN ORDINANCE ENTITLED "LAND USE" OF THE CODE OF THE BOROUGH OF RIDGEFIELD AND ABOLISHING AN ORDINANCE ENTITLED BOARD OF ADJUSTMENT"

First Reading of Ordinance

Roll Call

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CONSENT AGENDA:

3. Appointing Standing Committees of Mayor and Council for 2011
4. Appointment Borough Auditor
5. Appointment Borough Engineer
6. Appointment Borough Planner
7. Appointment Insurance Agent
8. Appointment Bond Counsel
9. Appointment Representative, American Disabilities Act
10. Appointment Tax Appeal Counsel
11. Appointment Parks and Recreation Commission – OFF CONSENT
12. Appointment Youth Commission – OFF CONSENT
13. Appointment Relocation Officer – OFF CONSENT
14. Appointment Depositories
15. Appointment Official Newspapers
16. Appointment Tax Searcher & Assistant to Tax Assessor
17. Appointment of Labor Counsel
18. Appointment Planning Board Commission
19. Appointment Rent Leveling Commission – OFF CONSENT
20. Appointment Board of Health – OFF CONSENT
21. Appointment Assessment Commission – OFF CONSENT
22. Appointment Local Assistance Board
23. Appointment Housing Inspectors – OFF CONSENT
24. Appointment Fire Inspectors

25. Appointment Deputy Fire Official
26. Appointment Landlord Security Commission – OFF CONSENT
27. Appointment Cable Television Commission
28. Appointment Borough Prosecutor
29. Appointment Director of Parks and Recreation/Pool Director
30. Appointment of Public Defender
31. Appointment Deputy Court Clerk
32. Appointment Court Recorder
33. Appointment Special Police for Police Department
34. Appointment Police Matrons for Police Department
35. Appointment Interpreters for Police Department
36. Appointment Borough Historian
37. Appointment Trustees of the Public Library – OFF CONSENT
38. Appointment Police and Fire Physician and Surgeon
39. Appointment Environmental Commission
40. Appointment Mayor’s Alternates for Hackensack Meadowlands Municipal Committee -
41. Designating Holiday Schedule for 2011
42. Designating Mayor and Council Meetings for 2011
43. Appointment Affirmative Action Officer
44. Appointment Authorizing Signers of Borough Accounts
45. Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2011
46. Establishing Interest Rates for Non-Payment of Taxes
47. Appointment Insurance Fund Commission

- 48. Appointment Services of Independent Professional Real Estate Appraiser
- 49. Appointment Collection System Operator – OFF CONSENT
- 50. Appointment Delegate Southeast Senior Center for Independent Living
- 51. Appointment Court Administrator
- 52. Appointment Per-Diem Community Service Officers
- 53. Appointment Emergency Planning and Community Right to Know Act of 1986
- 54. Appointment of Web Master – OFF CONSENT
- 55. Appointment of Director of CSO and Records Bureau Clerk

**COUNCIL VOTE TO REMOVE 11 & 12 FROM CONSENT AGENDA**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

**COUNCIL VOTE TO REMOVE ALL FROM CONSENT AGENDA**

	YES	NO	ABSTAIN	ABSENT
Castelli		X		
Todd	X			
Vincentz	X			
Severino	X			
Acosta		X		
Jimenez		X		
Mayor Suarez		X		

**COUNCIL VOTE TO REMOVE 5, 6, 7, 13, 19, 20, 21, 23, 26, 37, 49 & 54 FROM CONSENT AGENDA**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta		X		
Jimenez		X		
Mayor Suarez				

**COUNCIL VOTE TO RECONSIDER REMOVAL OF 5, 6, & 7 FROM CONSENT AGENDA**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd		X		
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

**COUNCIL VOTE - CONSENT AGENDA**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X	X*		
Severino	X	X*		
Acosta	X			
Jimenez	X			
Mayor Suarez				

\*3, 4, 5, 6, 7, 8, 10, 17, 18, 22, 27, 28, 30, 36, 47, 48, 54

RESOLUTIONS:

56-2011	Mayor Suarez	Reaffirm Opposition to Crown Carting Application
57-2011	Councilman Acosta	Reinstate B. Kettler

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTATOR:

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 January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2011

BE IT RESOLVED, that the Mayor and Council appoints:

STEPHEN PELLINO  
of  
BASILE, BIRCHWALE, AND PELLINO

as the Borough Attorney for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2011

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd		X		
Vincentz		X		
Severino		X		
Castelli	X			
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2158

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

“AN ORDINANCE TRANSFERRING THE POWERS AND JURISDICTION OF THE BOARD OF ADJUSTMENT TO THE PLANNING BOARD AND AMENDING AN ORDINANCE ENTITLED “LAND USE” OF THE CODE OF THE BOROUGH OF RIDGEFIELD AND ABOLISHING AN ORDINANCE ENTITLED BOARD OF ADJUSTMENT”

introduced on the 6<sup>th</sup> day of January, 2011, 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 24<sup>th</sup> 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
Castelli	X			
Todd		X		
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2158

“AN ORDINANCE TRANSFERRING THE POWERS AND JURISDICTION OF THE BOARD OF ADJUSTMENT TO THE PLANNING BOARD AND AMENDING AN ORDINANCE ENTITLED “LAND USE” OF THE CODE OF THE BOROUGH OF RIDGEFIELD AND ABOLISHING AN ORDINANCE ENTITLED BOARD OF ADJUSTMENT”

WHEREAS, N.J.S.A. 40-:55D-25(c) authorizes municipalities having a population of 15,000 or less to establish by Ordinance, a single nine-member Planning Board to exercise all the powers of the Planning Board and Board of Adjustment; and

WHEREAS, the Mayor and Council find that the Borough of Ridgefield has a population of less than 15,000 and that the adoption of an Ordinance establishing a joint Planning and Zoning Board is in the best interest of the Borough for reasons of economy and efficiency.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 390 entitled “Land Use” of the Code of the Borough of Ridgefield, is hereby amended so as to consolidate all of the powers, duties, authority and jurisdiction of the Board of Adjustment of the Borough of Ridgefield with those of the Planning Board of the Borough of Ridgefield and granting the same to the latter pursuant to and in accordance with N.J.S.A. 40:55D-25 in order that it act as the sole municipal Land Use Board of the Borough and further amending and supplementing related provisions of the code to effectuate the said transition and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

SECTION 1.

Establishment and composition.

A. There is hereby established in the Borough of Ridgefield pursuant to N.J.S.A. 40:55D-25c, as amended, a Planning Board of nine members which Board shall have the combined powers and duties of a municipal planning board and zoning board of adjustment, and consisting of four classes of members as delineated below:

(1) Class I: the Mayor or the Mayor's designee in the absence of the Mayor.

(2) Class II: one of the officials of the Borough of the municipality other than a member of the governing body, to be appointed by the Mayor, provided that if there be an Environmental Commission, the member of the Environmental Commission who is also a member of the

Planning Board as required by Section 1 of P.L. 1968, c. 245 (N.J.S.A. 40:56A-1), shall be deemed to be the Class II Planning Board member if there be among the Class IV or alternate members of the Planning Board both a member of the Board of Education.

(3) Class III: a member of the governing body to be appointed by it.

(4) Class IV: six other citizens of the Borough, to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, position or employment, except that in the case of nine-member boards, one such member may be a member of the Historic Commission. No member of the Board of Education may be a Class IV member of the Planning Board, except that in the case of a nine-member board, one Class IV member may be a member of the Board of Education.

B. There is hereby established pursuant to N.J.S.A. 40:55D-23.1, four (4) alternate members of the Planning Board. Alternate members shall be appointed by the Mayor and shall meet qualifications of Class IV members. Alternate members shall be designated at the time of appointment by the Mayor as "Alternate No. 1", "Alternate No. 2", "Alternate No. 3" and "Alternate No. 4". The terms of the alternate members shall be such that the term of not more than two alternate members shall expire in any one year; provided, however, that in no instance shall the terms of the alternate members first appointed exceed two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the Mayor for the unexpired term only.

C. Alternate members may participate in discussions of the proceedings but may not vote except in the absence of disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote. If a second alternate member is to vote, then Alternate No. 2 shall vote. If a third alternate member is to vote, then Alternate No. 3 shall vote and if a fourth alternate member is to vote, then Alternate No. 4 shall vote.

## SECTION 2.

### Terms of office.

A. The term of the member composing Class I shall correspond to the Mayor's official tenure, or, if the member is the Mayor's designee in the absence of the Mayor, the designee shall serve at the pleasure of the Mayor during the Mayor's official term.

B. The terms of the members composing Class II and Class III shall be for one year or terminate at the completion of their respective terms of office, whichever occurs first, except for a Class II member who is also a member of the Environmental Commission. The term of a Class II or Class IV member who is also a member of the Environmental Commission shall be for three years or terminate at the completion of his term of office as a member of the Environmental Commission, whichever occurs first.

C. The term of a Class IV member who is also a member of the Board of Education shall terminate whenever he is no longer a member of such other body or at the completion of his Class IV term, whichever occurs first. The terms all Class IV members first appointed shall be so determined that to the greatest practicable extent the expiration of such terms shall be distributed evenly over the first four years after their appointments; provided that the initial Class IV term of no member shall exceed four years. Thereafter, the Class IV term of each such member shall be four years.

### SECTION 3.

#### Vacancies and removal from office.

If a vacancy in any class shall occur otherwise than by expiration of the Planning Board term, it shall be filled by appointment, as above provided, for the unexpired term. No member of the Planning Board shall be permitted to act on any matter in which he or she has, either directly or indirectly, any personal or financial interest. Any member other than a Class I member, after a public hearing if he or she request one, may be removed by the governing body for cause.

### SECTION 4.

#### Officers of Planning Board; Site Plan and Subdivision Review Committee appointment and duties.

A. The Planning Board shall elect a Chairman and Vice Chairman from the members of Class IV, and select a Secretary, who may or may not be a member of the Planning Board or a municipal employee.

B. The Chairman of the Planning Board may appoint a Site Plan and Subdivision Review Committee for the purpose of reviewing all applications for preliminary subdivision and site plan approvals and all applications for approval of use variances submitted in relation to applications for preliminary subdivision and site plan approval, making reports and recommendations to the Planning Board, and performing such other duties as may be conferred upon it by the Board. The Committee's membership shall be composed of members of the Planning Board, designated professional employees of the Borough, Planning Board consultants, and/or representatives of such other agencies as shall be designated by the Board.

### SECTION 5.

#### Experts and staff.

The Planning Board may employ or contract for and fix compensation of a Planning Board Attorney and experts, staff personnel and other services as it may deem necessary, the amount appropriated by the governing body for its use.

### SECTION 6.

#### Powers and duties generally.

The Planning Board is authorized to adopt bylaws governing its procedural operation and in accordance with provisions of N.J.S.A. 40:55D-1 et seq., it shall also have the following powers and duties of a Planning Board:

A. To prepare and, after public hearing, adopt or amend a Master Plan or component parts thereof, to guide the use lands within the Borough in a manner which protects public health and safety and promotes the general welfare, in accordance with the provisions of N.J.S.A. 40:55D-28.

B. To administer provisions of all development regulations of the municipality, including subdivision control and site plan review, in accordance with the provisions of said regulations and the Municipal Land Use Law of 1975, N.J.S.A. 40:55D-1 et seq., as amended.

C. When reviewing applications for approval of subdivision plats, site plans or conditional uses:

(1) To grant:

(a) Direction pursuant to N.J.S.A. 40:55D-34 for issuance of a permit for a building or structure in the bed of a mapped street or public drainageway, flood control basin or public area reserved pursuant to N.J.S.A. 40:55D-32.

(b) Direction pursuant to N.J.S.A. 40:55D-36 for issuance of permit for a building or structure not related to a street.

(2) Whenever relief is requested pursuant to this subsection, notice of a hearing on the application for development shall include reference to the request for a variance or direction for issuance of a permit, as the case may be.

D. To participate in the preparation and review of programs or plans required by state or federal law or regulation.

E. To assemble data on a continuing basis as part of a continuing planning process.

F. To annually prepare a program of municipal capital improvement projects projected over a term of six years, and amendments thereto, and recommend same to the governing body.

G. Pursuant to N.J.S.A. 40:55D-25(c), the Planning Board shall exercise, to the same extent and subject to the same restriction, all powers of a Zoning Board of Adjustment, including but not limited to those powers and duties prescribed by law to a Board of Adjustment pursuant to N.J.S.A. 40:55D-70 and N.J.S.A. 40:55D-776. In exercising the powers of the Board of Adjustment, the Class I and Class III members of the Planning Board shall not participate in the consideration of applications for development which involve relief pursuant to Subsection d of Section 57 of P.L. 19775, c. 291 (N.J.S.A. 40:55D-70, as amended), including:

(1) Hear and decide appeals where it is alleged by the appellant that there is error in any order, requirement, decision or refusal made by an administrative officer based on or made in the enforcement of the Zoning Ordinance;

(2) Hear and decide requests for interpretation of the zoning map or ordinance or for decision upon other special questions upon which such board is authorized to pass by any Zoning or Official Map Ordinance, in accordance with N.J.S.A. 40:55D-1 et seq., as amended, or any other development regulation;

(3) Grant variance from regulations:

(a) Where by reason of exception narrowness, shallowness or shape of a specific piece of property, or by reason of exceptional topographic conditions or physical features uniquely affecting a specific piece of property, or by reason of an extraordinary and exceptional situation uniquely affecting a specific piece of property or the structures lawfully existing thereon, the strict application of any regulation would result in peculiar and exceptional practical difficulties to, or exceptional and undue hardship upon the developer of such property, grant, upon application or an appeal relating to such property, a variance from such strict application of such regulation so as to relieve such difficulties and hardship;

(b) Where in an application or appeal relating to a specific piece of property the purposes of this chapter would be advanced by a deviation from the Zoning Ordinance requirements and the benefits of the deviation would substantially outweigh any detriment, grant a variance to allow departure from said regulations; provided, however, that no variance from those departures enumerated in Subsection D of this section shall be granted under this subsection; and

(4) In particular cases for special reasons, grant variance to allow departure from this chapter to permit:

(a) A use or principal structure in a district restricted against such use or principal structure;

(b) An expansion of a nonconforming use;

(c) Deviation from a specification or standard pursuant to N.J.S.A. 40:55D-67 pertaining solely to a conditional use;

(d) An increase in the permitted floor area ratio as defined in N.J.S.A. 40:55D-4;

(e) An increase in the permitted density as defined in this chapter, except as applied to the required lot area for a lot or lots for detached one- or two-dwelling-unit buildings, which lot or lots are either an isolated undersized lot or lots resulting from a minor subdivision; or

(f) A height of a principal structure which exceeds by 10 feet or 10% the maximum height permitted in the district for a principal structure.

(5) A variance under this subsection shall be granted only by affirmative vote of at least two-thirds of the full authorized membership of this board.

(6) In exercising the above mentioned powers the Planning Board, as the Board of Adjustment, may, in conformity with the provisions of N.J.S.A. 40:55D-1 et seq., or amendments thereto or subsequent statutes applying, reverse or affirm, wholly or partly, or may modify the order, requirement, decision or determination appealed from and make sure other requirements, decisions or determination as ought to be made, and to that end have all the powers of the administrative officer from whom the appeal was taken.

H. To consider and make report to the governing body within 35 days after referral as to any proposed development regulation submitted to it pursuant to the provisions of N.J.S.A. 40:55D-26a, and also pass upon other matters specifically referred to the Planning Board by the governing body pursuant to the provisions of N.J.S.A. 40:55D-26b.

I. To carry out the provisions set forth in this chapter for the preservation of historic resources.

J. To perform such other advisory duties as are assigned to it by ordinance or resolution of the governing body for the aid and assistance of the governing body or other agencies and officers of the municipality.

#### SECTION 7.

##### Rules and regulations.

The Board shall adopt such rules and regulations as may be necessary to carry into effect the provisions and purposes of this chapter. In the issuance of subpoenas, administration of oaths and taking of testimony, the provisions of the County and Municipal Investigation Law (N.J.S.A. 2A:67A-1 et seq.) shall apply.

#### SECTION 8.

##### Conflicts of interest.

No member of the Planning Board shall act on any matter in which he or she has, either directly or indirectly, any personal or financial interest. Whenever any such member shall disqualify himself or herself from acting on a particular matter, he or she shall not continue to sit with the Board on the hearing of such matter nor participate in any discussion or decision relating thereto. This would include voting on a memorializing resolution relating to the such matter and the decision thereon.

#### SECTION 9.

##### Meetings.

A. Meetings of the Planning Board shall be scheduled no less often than once a month and any meeting so scheduled shall be held as scheduled unless canceled for lack of applications for development to process or appeals to be heard and decided.

B. Special meetings may be provided for at the call of the Chairman or on the request of any two Board members, which shall be held on notice to the Board's members and the public in accordance with all applicable legal requirements.

C. No action shall be taken at any meeting without a quorum present.

D. All actions shall be taken by majority vote of the members present at the meeting except as otherwise required by any provisions of N.J.S.A. 40:55D-1 et seq. Failure of a motion to receive the number of votes required to approve an application for development or appeal pursuant to the exceptional vote requirements of N.J.S.A. 40:55D-34 and 40:55D-67d shall be deemed an action denying the application.

E. All regular meetings and all special meetings shall be open to the public. Notice of all such meetings shall be given in accordance with the requirements of the Open Public Meetings Act (N.J.S.A. 40:4-6 et seq.). An executive session for the purpose of discussion and studying matters to come before the Board shall not be deemed regular or special meetings in accordance with the provisions of N.J.S.A. 40:55D-9.

SECTION 10.

Zoning Board of Adjustment

The Article entitled Zoning Board of Adjustment, is hereby deleted in its entirety.

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 January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2011

FINANCE AND ADMINISTRATION

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

PARKS AND RECREATION

RUSSELL CASTELLI, JAVIER ACOSTA, HUGO JIMENEZ

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

JAVIER ACOSTA, RUSSELL CASTELLI, HUGO JIMENEZ

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

JAVIER ACOSTA, RUSSELL CASTELLI, HUGO JIMENEZ

HEALTH AND WELFARE

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

FIRE DEPARTMENT AND AMBULANCE CORPS.

RUSSELL CASTELLI, HUGO JIMENEZ, ANGELO SEVERINO

LIBRARY

RUSSELL CASTELLI , HUGO JIMENEZ, ANGUS TODD

COMMUNICATIONS

HUGO JIMENEZ, JAVIER ACOSTA, ANGUS TODD

TRANSPORTATION

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

ELECTIONS

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	RUSSELL CASTELLI
ENVIRONMENTAL COMMISSION	HUGO JIMENEZ
PRESIDENT OF COUNCIL	RUSSELL CASTELLI
PLANNING BOARD (CLASS III MEMBER)	HUGO JIMENEZ
BOARD OF LOCAL ASSISTANCE	HUGO JIMENEZ
OFFICE OF EMERGENCY MANAGEMENT	RUSSELL CASTELLI
YOUTH COMMISSION	RUSSELL CASTELLI

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 4-2011

BE IT RESOLVED, that the Mayor and Council appoints:

GARBARINI & GARBARINI

as Borough Auditor for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2011

BE IT RESOLVED, that the Mayor and Council appoints:

T.Y. LIN

as Borough Engineer for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2011

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY & ASSOCIATES

as Borough Planner for calendar year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP

as Risk Managers/ Insurance Agents for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincenz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2011

BE IT RESOLVED, that the Mayor and Council appoints:

GIBBONS

as Bond Counsel for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Representative, American Disabilities Act for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincenz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2011

BE IT RESOLVED, that the Mayor and Council appoints:

GEORGE CAMPEN

as Tax Appeal Counsel for calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
 Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2011

BE IT RESOLVED, that the Mayor and Council appoints:

REGINA BONGUARO  
~~GILDA CAVALLO~~  
 LAURA D'AMICO  
~~PILAR GOLDMAN~~  
 DAN CAVALLI  
 LISA BICOCCHI  
 JOHN QUAREGNA  
 MARY ANN MARTUCCI  
 KATHY MEYER

~~FRANK ELENIO~~  
~~SARA DANIELS~~  
~~PHYLLIS DI CICCIA~~  
 MATT SKELLEY  
 CATHY BONACCI  
~~SUZETTE JAKUC~~  
~~RENEE DURKIN~~  
 ROBERT FIORAVANTI  
 DENISE DWYER

SHEHNAZ SCHEYER  
 JIM NIERA  
 RAY PENABAD  
 ISABEL PLASENCIA  
 TOMMY BIGGIANI  
 TOMMY BIGGIANI, JR.  
*JOHN HAASE*  
*DONNA CASTELLI*

to Recreation and Parks Commission for the Year 2011.

**COUNCIL VOTE TO AMEND**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

(Names crossed through have been removed and those in italics have been added)

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
 Anthony R. Suarez, Mayor

\_\_\_\_\_  
 Linda M. Prina,  
 Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2011

BE IT RESOLVED, that the Mayor and Council appoints:

LORI PELLINO  
~~LARRY CAVALLO~~  
BLANCE TORNICCHIA  
MADELINE KULHAN  
BARBARA ROMAINE  
ELEANOR RUSH  
STACY CORREA

NANCY JIMENEZ  
DONNA CASTELLI  
MARTIN DE BATTISTA  
ELLEN SHOPLAND  
JEANIE BONIFACIO  
KEVIN KIVLEHAN  
DIANE HANDSCHIN

to the Ridgefield Youth Commission for the Year 2011.

**COUNCIL VOTE TO AMEND**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

(Names crossed through have been removed and those in italics have been added)

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2011

BE IT RESOLVED, that the Mayor and Council appoints:

BERNARD MC HUGH

as Relocation Officer of the Borough of Ridgefield for a 30 day holdover.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd		X		
Vincentz		X*		
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

\* 30 day holdover requested 1 year appt.

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2011

WHEREAS, Local Fiscal Affairs Law, N.J.S.A. 40A:5-14, requires that each municipality designate authorized depositories and a cash management plan for the local units' monies,

NOW, THEREFORE, BE IT RESOLVED, that the following cash Management Plan for the Borough of Ridgefield be and hereby is adopted:

A. Designation of Official Depositories:

1. ORITANI SAVINGS & LOAN ASSOCIATION  
CAPITAL ONE BANK  
NEW JERSEY CASH MANAGEMENT PLAN  
VALLEY NATIONAL BANK
2. Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Ridgefield a copy of the State of New Jersey Department of Banking, Governmental Unit Deposit Protection Act Notification of Eligibility, which must be filed semiannually in the Department of Banking.

B. Deposit of Funds

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

C. Allowable Investment Instruments Permitted by N.J.S.A. 40A:5-15.1

- a.
  1. United States of America Bonds, Treasury Bills and Notes
  2. Government Money Market Mutual Funds
  3. Bank deposits and Certificates of Deposit
  4. Borough of Ridgefield Bonds and Notes
  5. Repurchase Agreements
  6. Local Government Investment Pools
  7. State of New Jersey Cash Management Fund
  8. Any other obligations with maturities not exceeding 12 months as permitted by the Division of Investments

- b. The protection of Borough assets with regard to all investment instruments listed in Section C. (a)

D. Reporting Procedures

- a. Monthly reporting shall be submitted to the governing body summarizing all investments.
- b. Shall meet the requirements established pursuant to Section 8 of P.L. 1977, 396 (C.40A:5-15.1).

E. Compliance

- 1. The Cash Management Plan of the Borough of Ridgefield shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.
- 2. The Official charged with the custody of monies of the Borough of Ridgefield shall deposit and/or invest as designated or authorized by the Cash Management Plan and shall be relieved of any liability for any loss of such monies due to the insolvency or closing of any depository designated by the Cash Management Plan pursuant to N.J.S.A. 40A:5-14.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2011

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2011

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2011.

COUNCIL VOTE

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

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2011

BE IT RESOLVED, that the Mayor and Council appoints

CHASAN LEYNER

as Labor Counsel for calendar year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2011

BE IT RESOLVED, that the Mayor appoints to the Planning Board:

JOSEPH VALENTE, CLASS IV MEMBER  
HAROLD NEBBIA, CLASS IV MEMBER

for a four (4) year term expiring December 31, 2014; and

COUNCILMAN HUGO JIMENEZ, CLASS III MEMBER

for calendar year 2011.

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

**COUNCIL VOTE - CLASS III MEMBER**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2011

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for the Year 2011:

A1 DAWN BAKUNAS  
A1 ALT.1 MAGGIE HILL  
A1 ALT. 2 SY ANDREU  
A2 CHARLES PATRICK  
A2 CARYL RATNER  
A2 ALT. 1 PAUL SCHMIDT, JR.  
A2 ALT. 2 FRANK KHOURY  
A3 ROSEMARY FERRANTE  
A3 ALT.1 FRED JAWORSKI  
A4 GAIL WINTER  
A4 ANITA WHALEN  
A4 ALT. 1 JERRY ROSS  
A4 ALT. 2 BOB WILLIAMS  
A5 CAROL MERREN  
A5 ALT.1 FELIX MORFI

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd		X		
Vincentz	X			
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

SECRETARY:

LYNDA BECKER

ATTORNEY:

No appointment at this time

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2011

BE IT RESOLVED, that the Mayor and Council appoints to the Board of Health:

EMILY GARIBALDI  
ROBERT FOSTER  
MODESTO MEDINA

for a three (3) year term expiring December 31, 2013; and

RUZHA SKOBLAR, 2<sup>nd</sup> Alternate

for a one (1) year term expiring December 31, 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd			X	
Vincentz	X	X*		
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

\*Robert Foster, Modesto Medina & Ruzha Skoblar

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2011

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

to the Assessment Commission for three (3) year term being January 1, 2011 to December 31, 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd		X		
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2011

BE IT RESOLVED, that the Mayor and Council appoints:

RAY PENABAD

to the Local Assistance Board for four (4) year terms beginning January 1, 2011 to December 31, 2014.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2011

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for a 30 day holdover.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincenz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2011

BE IT RESOLVED, that the Mayor and Council appoints:

PAUL ELENIO JR  
KEVIN MC LAUGHLIN  
PETER O'CONNOR  
FRANK TRIPODI  
STEVEN ROSONE  
JOSEPH GRECO  
JOHN HOFFMAN  
WILLIAM HENDERSON  
MICHAEL KEES  
WILLIAM HILLIMEYER (PHOTOGRAPHER-AS NEEDED BASIS)

as Fire Inspectors for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2011

BE IT RESOLVED, that the Mayor and Council appoints:

PAUL J. ELENIO, SR.

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2011

BE IT RESOLVED, that the Mayor and Council appoints:

HUGO JIMENEZ  
JAD MIHALINEC  
RUSSELL CASTELLI  
ARMAND MARINI – 30 day holdover  
MODESTO MEDINA

to the Landlord Security Commission for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X*		
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

\*30 day holdover – requested 1 year appointment

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2011

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE  
PHIL GANCI  
SY ANDREU

to the Cable Television Commission for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2011

BE IT RESOLVED, that the Mayor and Council appoints:

MARLENE CARIDE

as Borough Prosecutor for Year 2011; and

ELSBETH J. CRUSIUS

as Alternate Borough Prosecutor for Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2011

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for a one year term beginning January 1, 2011 and ending December 31, 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2011

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA RONDON

as Public Defender for calendar year 2011; and

GREGG PASTER

as substitute Public Defender for calendar year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for the calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2011

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN TAFFARO

as Court Recorder; and

FRAN MESSINA

as Alternate Court Recorders for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2011

BE IT RESOLVED, that the Mayor and Council appoints:

S/CAPTAIN G.D.BROWN  
S/LIEUTENANT E. MIDGLEY  
S/SERGEANT J. CECERE  
S/SERGEANT D. FUGNITTI  
S/SERGEANT D. BERGER  
S/PO T. GONZALES  
S/PO S. DUPLESSY  
S/PO F. VITALE  
S/PO G. ANASTASSATOS  
S/PO J. DE SIMONE  
S/PO J. ESTEVEZ  
S/PO E. FABRIZIO  
S/PO A. GAUDIOSI

as Special Police for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2011

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY      GLORIA PATRISSE  
TAYLOR GONZALES

as Police Matrons for the Ridgefield Police Department for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2011

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI  
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2011

BE IT RESOLVED, that the Mayor and Council appoints:

JAMES KONTOLIOS

as Borough Historian for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2011

BE IT RESOLVED, that the Mayor and Council appoints as Trustees of the Ridgefield Free Public Library:

BERNICE RANIERI

from January 1, 2011 to December 31, 2015; and

CATHERINE SUAREZ

as Mayor's Alternate from January 1, 2011 to December 31, 2011

COUNCIL VOTE

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

\*Bernice Ranieri

\*\*Catherine Suarez

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2011

BE IT RESOLVED, that the Mayor and Council appoints:

DAVID LEE, MD  
AMY ROSEN, MD  
VINETA ZALITE, DC  
LUKE EYERMAN, MD  
EDMUND EYERMAN, DC

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2011

BE IT RESOLVED, that the Mayor and Council appoints to the Environmental Commission:

KATHY PAYERLE  
and  
ANDREW LALA

for a three year term from January 1, 2011 through December 31, 2013; and

THERESA CONSOLI, 2<sup>nd</sup> Alternate

for a one year term from January 1, 2011 to December 31, 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2011

BE IT RESOLVED, that the Mayor appoints:

ISABEL PLASENCIA, 1<sup>st</sup> ALTERNATE  
HAROLD NEBBIA, 2<sup>nd</sup> ALTERNATE  
JOHN QUAREGNA, 3<sup>rd</sup> ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2011.

**MAYOR'S APPOINTMENT – NO VOTE NECESSARY**

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2011

BE IT RESOLVED, that the Mayor and Council designate the 2011 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 17
PRESIDENTS' DAY	MONDAY	FEBRUARY 21
MEMORIAL DAY	MONDAY	MAY 30
INDEPENDENCE DAY	MONDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 5
COLUMBUS DAY	MONDAY	OCTOBER 10
VETERANS' DAY	FRIDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 24
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 25
CHRISTMAS	MONDAY	DECEMBER 26
NEW YEARS	MONDAY	JANUARY 2, 2012

\*\*\*PLUS TWO (2) DAYS TO BE TAKEN AT CONVENIENCE OF EMPLOYEE WITH PERMISSION OF HIS/HER SUPERVISOR. REQUEST SHOULD BE MADE AT LEAST ONE (1) WEEK IN ADVANCE.\*\*\*

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2011

BE IT RESOLVED, that the Mayor and Council designate the 2011 meeting schedule for the Mayor and Council as follows:

Monday, January 10  
Monday, January 24  
Monday, February 14  
Monday, February 28  
Monday, March 14  
Monday, March 28  
Monday, April 11  
Monday, April 25  
Monday, May 9  
Monday, May 23  
Monday, June 13  
Monday, June 27  
Monday, July 11  
Monday, August 8  
Monday, September 12  
Monday, September 26  
Tuesday, October 11  
Monday, October 24  
Monday, November 14  
Monday, November 28  
Monday, December 12

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

All meetings will be held at the Community Center, 725 Slocum Avenue, Ridgefield. Public Sessions will begin at 7:30 p.m. Executive Sessions will begin at 6:30 p.m. Action may be taken at any meeting. Work Sessions will be held the second meeting of each month at 6:00 p.m.

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Affirmative Action Officer for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2011

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR or COUNCIL PRESIDENT  
AND BOROUGH CLERK or ASSISTANT BOROUGH CLERK  
AND CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO

and that at least two original signatures appear on each check. Of the two original signatures one is to be the CFO or in case of an emergency a facsimile is acceptable with the approval of the Finance Committee;

ALSO, BE IT RESOLVED, that in the case of the Payroll Account two principal signatures shall be required, as follows:

CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO and any one of the following:  
MAYOR or BOROUGH CLERK or ASSISTANT BOROUGH CLERK

BE IT FURTHER RESOLVED, that the CFO is responsible for custody and safekeeping of all check stocks.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2011

BE IT RESOLVED, that the Mayor and Council appoints:

REVEREND MARIANO GARGIULO  
of  
St. James Episcopal Church

AND

FATHER DONALD SHEEHAN  
of  
St. Matthew Roman Catholic Church

AND

FATHER STEVEN CONNOR  
of  
Holy Trinity Church, Fort Lee

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2011; and

FATHER DONALD SHEEHAN  
of  
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER  
of  
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church, ELCA

and as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2011;

FATHER DONALD SHEEHAN  
of  
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER  
of  
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church, ELCA

as Police Chaplains for the calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2011

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2011:

8% for the first \$1,500 of delinquency

18% for any amount over \$1,500 of delinquency to be computed from the date taxes are due.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2011

BE IT RESOLVED, that the Mayor and Council appoints:

LOIS LUGO

to the Insurance Fund Commission for the year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ROBERT McNERNEY

to provide services of independent professional real estate appraiser for a 30 day holdover.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2011

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd		X		
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez	X			

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2011

BE IT RESOLVED, that the Mayor and Council appoints:

ADELE FOSTER

as Delegate to the Southeast Senior Center for Independent Living; and

DONALD UHL

as Alternate Delegate to the Southeast Senior Center for Independent Living for the calendar year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincenz	X	X*		
Severino	X	X*		
Acosta	X			
Jimenez	X			
Mayor Suarez				

\*Adele Foster

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2011

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2011.

COUNCIL VOTE

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

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2011

BE IT RESOLVED, that the Mayor and Council appoints:

DOUGLAS TOBIN  
KIMBERLY CASTRO  
ERICA SPOSA  
BARBARA KENNEY  
BRIAN BITETTO  
NICHOLAS LETO  
DENNIS PATRISSE  
ERIK MIDGLEY

as Per-Diem Community Service Officers for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2011

WHEREAS, under Title III of the Federal Superfund Amendments and Reauthorization Act (SARA), also known as the Emergency Planning and Community Right to Know Act of 1986, the municipality must establish a local emergency planning committee; and

WHEREAS, the State of New Jersey has an existing law that meets the intent and many of the specific requirements of Title III in the "Civil Defense and Disaster Control Act: N.J. Law APP. A:9 mandates that every municipality in New Jersey must create a local defense emergency management council composed of not more than fifteen members appointed by the Mayor. The local council is responsible for civil defense and emergency management planning. The responsibility for overseeing the implementation of this law lies with the New Jersey State Police-Office of Emergency Management; and

WHEREAS, the local council is to be chaired by the municipal emergency management coordinator and should be comprised of not more than fifteen members, although hazardous materials planning committees, advisory councils, and response teams may be formed to assist the council if desired, but are not required.

NOW, THEREFORE, BE IT RESOLVED, that the following Borough Officials are appointed to the Emergency Management Council:

1. Police Chief
2. Fire Chief
3. Ambulance Corps Captain
4. Superintendent/Director of Public Works
5. Borough Engineer
6. Borough Clerk
7. Health Officer
8. Superintendent of Schools
9. Environmental Commission Chairman
10. Media Representative
11. Borough Council Emergency Management Committee Chairman
12. Emergency Management Coordinator serving as Council Chairman
13. Deputy Emergency Management Coordinator serving as Vice Chairman and Office of Emergency Management Administration
14. American Red Cross Representatives Right to Know Administrator

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Prina, Acting Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2011

BE IT RESOLVED, that Mayor and Council appoints

JAMES KONTOLIOS

as Web Master for the Year 2011.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz		X		
Severino		X		
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 55-2011

BE IT RESOLVED, that the Mayor and Council appoints

GLORIA PATRISSO

as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2011.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 56-2011

WHEREAS, on or around May 27, 2010, Crown Carting refilled their application to amend the Bergen County Solid Waste Management Plan to add a transfer station in the Borough of Ridgefield; and

WHEREAS, the Governing Body believes that if this application is successful it will have a detrimental impact on the community and potential redevelopment in that area; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Governing Body reaffirms its opposition to the application for an amendment to the Bergen County Solid Waste Management Plan submitted by Crown Carting and the BCUA is hereby requested to reject the application as not being consistent with the County Plan, or alternatively, as incomplete for failure to provide important and necessary information in the filed application.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2011

Presented by Councilman Acosta

RESOLUTION NO. 57-2011

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Brian Kettler be reinstated to his position at the Department of Public Works effective immediately.

COUNCIL VOTE

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

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Prina,  
Acting Borough Clerk