

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: March 8, 2010

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: 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 Len Masquelier, English Neighborhood Reformed Church

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of January 25, 2010 Public Session Meeting

As advertised, hearing will be held on Ordinance No. 2120 entitled, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “CLAIMS” ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS; SIGNING; DISTRIBUTION”

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

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Lonziserio, Todd, Vincentz, Severino, Castelli, Acosta.

ROLL CALL-PUBLIC SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Lonziserio, Todd, Vincentz, Severino, Castelli, Acosta.

Roll Call

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As advertised, hearing will be held on Ordinance No. 2121 entitled, "AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS"

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

Roll Call

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As advertised, hearing will be held on Ordinance No. 2122 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS 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

Roll Call

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As advertised, hearing will be held on Ordinance No. 2123 entitled, "AN ORDINANCE ADDING CHAPTER 390 "ZONING, DEVELOPMENT AND CONSTRUCTION" SECTION 390-240.1 "WORK BY UTILITY COMPANIES" TO REQUIRE PERMITS"

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

Roll Call

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Introduction of Ordinance No. 2124 entitled, "AN ORDINANCE AMENDING CHAPTER 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

First Reading of Ordinance

Roll Call

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Introduction of Ordinance No. 2125 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"

First Reading of Ordinance

Roll Call

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PROPOSED CONSENT AGENDA:

	Motion:	Second:
108-2010	Councilman Vincentz	Exceed Bid Threshold for Purchasing of Rock Salt
109-2010	Councilman Vincentz	Authorize Purchasing Agent to Purchase from State Contract Vendors
110-2010	Councilman Vincentz	Overpayment of Taxes-Block 307, Lot 21
111-2010	Councilman Vincentz	Authorize Execution of First Amendment to Developers Agreement with Hudson Transmission
112-2010	Councilman Vincentz	Professional Service Agreement-Borough Engineer
113-2010	Councilman Vincentz	Authorize Application for Federal Congressional Earmark Grants for FY2010/2011
114-2010	Councilman Vincentz	Authorize Signers of Borough Accounts
115-2010	Councilman Vincentz	Professional Service Agreement-A. Hernandez
116-2010	Councilman Vincentz	Professional Service Agreement-S. Resch
117-2010	Councilman Vincentz	Professional Service Agreement-M. Ramundo
118-2010	Councilman Vincentz	Professional Service Agreement-M. Madaio
119-2010	Councilman Lonziser	Appoint Municipal Housing Liaison
120-2010	Councilman Vincentz	Hire Part-Time Temporary Clerical Help
121-2010	Councilman Vincentz	Naming Certain Department Heads to Act as Deputy Custodians for Purposed of Responding to OPRA Requests
122-2010	Councilman Vincentz	Return of Escrow Monies
123-2010	Councilman Vincentz	Change Scope of Project-CDBG FY2008
124-2010	Mayor Suarez	Proclamation-Poison Prevention Week

125-2010 Councilman Vincentz Professional Service Agreement-Redevelopment Attorney  
 126-2010 Councilman Severino Salary Increase-N. Gambardella  
 127-2010 Councilman Todd Sneaker Recycling Program

**COUNCIL VOTE**

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

**RESOLUTIONS:**

128-2010 Councilman Vincentz Audit Recommendation  
 129-2010 Mayor Suarez Appointment to Planning Board  
 130-2010 Councilman Vincentz Warrants

**COMMENTS BY MAYOR:**

**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 March 8, 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
Lonziserio				
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 March 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2120

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 13 “CLAIMS”  
ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS;  
SIGNING; DISTRIBUTION”

introduced on the 8<sup>th</sup> day of February, 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 February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2120

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “CLAIMS”  
ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS;  
SIGNING; DISTRIBUTION”

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 13 “Claims” Article I “General Provisions” Section 13-8 “Preparation of checks; signing; distribution” is hereby amended and supplemented as follows:

§ 13-8 Preparation of checks; signing; distribution

After the Clerk has certified that the claims have been approved, the Clerk shall prepare the necessary checks for the payment thereof, which said checks shall be signed by the Mayor and the Borough Clerk and thereafter countersigned by the Treasurer or other Chief Financial Officer. In the event that the Mayor elects not to sign the checks or is not immediately available to provide a signature, the Council President shall sign in his place. After preparing checks for the payment of claims the Clerk shall record them in a proper book of account and thereafter mail or otherwise distribute the checks to the claimants. In the event of the absence of any of the above-named officials, those duly authorized by law to act in their absence shall sign the necessary checks.

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 March 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2121

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

“AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

introduced on the 8<sup>th</sup> day of February, 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 February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2121

“AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE  
BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

Section I: Section 355-22 of the Code of the Borough of Ridgefield, entitled Fees, be and hereby is amended by making the changes set forth below:

SECTION 355-22 "FEES" shall be amended as follows:

	<u>Discount Period</u> <u>3/29/10-5/15/10</u>		<u>Regular Season</u> <u>5/16/10-9/6/10</u>
Family (Husband, Wife & unmarried children under 22	\$270.00	Family (Husband, Wife & unmarried children under 22)	\$300.00
Husband & Wife	\$240.00	Husband & Wife	\$270.00
Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$240.00	Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$270.00
Individual	\$170.00	Individual	\$195.00
Senior Citizen (62 or older)	\$ 95.00	Senior Citizen (62 or older)	\$120.00
Senior Citizen Husband & Wife	\$170.00	Senior Citizen Husband & Wife	\$220.00

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A limited number of Non-Residents will be accepted into the Community Swimming Pool subject to being sponsored by a Resident Swim Pool Member. Resident pool members may only sponsor 1 non-resident pool membership per family. Rates will be as follows:

	<u>Discount Period</u> <u>3/29/10-5/15/10</u>		<u>Regular Season</u> <u>5/16/10-9/6/10</u>
Family (Husband, Wife & unmarried children under 22	\$495.00	Family (Husband, Wife & unmarried children under 22)	\$510.00
Husband & Wife	\$455.00	Husband & Wife	\$485.00
Head of Household (Widow,		Head of Household (Widow,	

Widower, Divorced, 1 Child \$15 per Additional Child	\$455.00	Widower, Divorced, 1 Child \$15 per Additional Child	\$485.00
Individual	\$275.00	Individual	\$295.00
Senior Citizen (62 or older)	\$225.00	Senior Citizen (62 or older)	\$240.00

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Fees for non-resident Borough employees will be \$10.00 more than the current category pool Resident rate. Fees for non-resident volunteer members of the Ridgefield Fire Department or Ridgefield Ambulance Corps. will be the same as the Resident rate. Active military individuals who are residents of the Borough of Ridgefield and are home on leave can utilize the pool facilities at no fee with proof of active military id.

Swim Lessons will be offered on a limited basis at the following rates:

Resident Swim Pool Member \$20.00 for the first child and \$10.00 for each additional child  
Resident Non-Pool Member \$50.00 for the first child and \$40.00 for each additional child  
Non-Resident Swim Pool Member \$50.00 for the first child and \$40.00 for each additional child

Section II: Section 355-28.1 of the Code of the Borough of Ridgefield, entitled Administration/Responsibilities, be and hereby is amended by making the changes set forth below:

SECTION 355-28.1 "ADMINISTRATION/RESPONSIBILITIES" shall be amended by adding the following language to B:

The Pool Director has the authority to advertise for pool membership when deemed necessary.

Section III: In all other respects, the terms and provisions of Article II of Chapter 355 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section IV: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section V: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2122

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

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

introduced on the 8<sup>th</sup> day of February, 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**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2122

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE  
FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield that fee for  
the following programs by and within the Borough be amended as follows:

Summer Camp (K-8 <sup>th</sup> grade)	\$80.00
Rainy Day Camp	\$60.00

In the event the Summer Camp Program has not reached its full capacity, Non-Residents  
shall be allowed to participate in said program at the following fees:

Summer Camp (K-8 <sup>th</sup> grade) Non-Resident	\$200.00
Rainy Day Camp Non-Resident	\$60.00

Section II. This ordinance shall take effect upon final passage and publication according to  
law.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Todd

ORDINANCE NO. 2123

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

“AN ORDINANCE ADDING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-240.1 “WORK BY UTILITY COMPANIES” TO REQUIRE PERMITS”

introduced on the 8<sup>th</sup> day of February, 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 February 8, 2010

Presented by Councilman Todd

ORDINANCE NO. 2123

“AN ORDINANCE ADDING CHAPTER 390 “ZONING, DEVELOPMENT AND  
CONSTRUCTION” SECTION 390-240.1 “WORK BY UTILITY COMPANIES” TO  
REQUIRE PERMITS”

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 390-240.1 “Work by utility companies” is hereby added as follows:

§ 390-240.1. Work by utility companies.

A) Permit required:

(1) No Utility Company or its agents, representatives, contractors and subcontractors shall prune or perform any other work whatsoever on any Borough owned tree for the purpose of line clearance, except in emergency situations, (subject to Notification requirements set forth in Subsection A (2) hereinbelow), without first obtaining from the Office of the Building Code Enforcement Official a permit therefore. (See Subsection C violation and penalty hereof.)

(2) Any Utility Company or its agents may undertake emergency tree work to restore electrical service to prevent interruption of electrical, telephone, telegraph, cable television or other wire services. In such event, the utility shall notify Office of the Building Code Enforcement Official of said work within three (3) business days of its beginning or as soon as practically possible ("Notification").

(3) Such Notification shall be in writing and contain the location, by street address of any Borough tree that emergency tree work was performed.

B) Application for permit:

(1) Permit Procedure:

a. At least Seventy-Two (72) hours prior to the start of work in non emergency situations the Utility Company or its agents, representatives, contractors or subcontractors shall apply for a Utility Company Pruning Permit from the Office of the Building Code Enforcement Official.

b. Upon completion of the permit application the trees will be inspected by the Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert.

c. All pruning will be done in accordance with the pruning standards for Shade Trees as established by the "Best Management Practices - Utility Pruning of Trees" ANSI A300 Standard.

d. No work may start until permit is approved and returned to the applicant and a meeting with a tree crew supervisor is conducted by the Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert.

e. In the event that an Environmental Commission member is not available, the Superintendent of the Department of Public Works (DPW) may approve this permit as outlined above.

f. The Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert may inspect the trees during and after the pruning.

C) Violations and penalties:

Any person violating any provision of this article or who fails to comply with the terms and provisions of any permit issued pursuant will result in the permit revocation, and shall, upon a conviction of this Section, be liable for a fine not to exceed \$1,500.00. Each day that a violation shall continue shall constitute a separate offense. For the purposes of this Section a person shall include a company, partnership or limited liability company of this state or any other jurisdiction.

Fines levied and recovered for noncompliance with any and all provisions of this Section shall be transmitted by the Court Clerk within 48 hours after the receipt thereof to the Collector of Taxes, who shall deposit all such funds within 48 hours after the receipt thereof to the credit of the Environmental Commission in its designated Shade Tree Fund account.

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:

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Anthony R. Suarez, Mayor

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Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2124

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

“AN ORDINANCE AMENDING CHAPTER 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 8<sup>th</sup> of March, 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 22<sup>nd</sup> day of March, 2010 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**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 March 8, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2124

“AN ORDINANCE AMENDING CHAPTER 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 375 “Vehicles and Traffic” Article II “Parking, Stopping and Standing on Specific Streets” Section 376-6 “Limited duration parking areas” is hereby amended and supplemented by adding to subsection A the following:

§ 376-6 Limited duration parking areas

- (9) On the westerly side of Broad Avenue starting at the intersection of the southerly line of Elm Avenue and the westerly line of Broad Avenue and travelling in a southerly direction to a point of 652 feet.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 375 “Vehicles and Traffic” Article X “Alternate Side of Street Parking” Section 376-36 “Provisions specified” is hereby amended and supplemented as follows:

§ 376-36 Provisions specified

Existing Language:

Broad Avenue	East	9:00 am to 3:00 pm Thursday	Maple Avenue to Virgil Avenue from end of post office to Broad, River and Grand intersection
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New Language:

Broad Avenue	East	9:00 am to 3:00 pm Friday	Maple Avenue to Elm Avenue
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Existing Language:

Post Office	West side curb	12:00 midnight to 6:00 am Wednesday	Entire Length
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New Language:

Broad Avenue	West	12:00 midnight to 6:00 am Wednesday	Elm Avenue in a southerly direction a distance of 652 feet
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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:

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Anthony R. Suarez, Mayor

---

Linda M. Prina,  
Acting Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2125

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 8<sup>th</sup> of March, 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 22<sup>nd</sup> day of March, 2010 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**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 March 8, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2125

“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 & Assisted Living Uses

§390-39.1(I) Area and yard requirements: conditionally permitted uses

(3) Hotels & Assisted Living Uses:

(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

§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. §390-39.1 R  
Other restrictions

All habitable Hotel guest bedrooms and Assisted Living residences shall be on separate floors from structured parking.

§390-46 Word usage and definitions.

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 108-2010

WHEREAS, the Borough of Ridgefield has entered into a Cooperative Purchasing Agreement with the County of Bergen, Division of Purchase and Property; and

WHEREAS, Cargill, Inc. was awarded a County contract Number 09-85 for rock salt for the period October 1, 2009 through September 30,2010; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2) contains a bid threshold of \$29,000.00; and

WHEREAS, this threshold may be exceeded by Resolution for municipalities that are members of Cooperative Purchasing Agreements; and

WHEREAS, the Borough of Ridgefield will exceed \$29,000.00 for the purchase of rock salt in the FY 2009/2010 budget.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be authorized to contract for the purchase of rock salt from Cargill, Inc. through the Bergen County contract in excess of \$29,000.00 without public bidding.

BE IT FURTHER RESOLVED, that funds for said purchase are certified from the DPW Operating Expenses line item in the FY 2009/2010 budget.

Approved:

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

Attest:

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

<b>COUNCIL VOTE</b>				
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 109-2010

WHEREAS, the Borough of Ridgefield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Ridgefield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Ridgefield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to current State contracts:

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ridgefield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Ridgefield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Ridgefield and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

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>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 110-2010

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the third quarter 2009 taxes on Block 307 Lot 21, further known as 774 Abbott Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,715.09 for the third quarter 2009 be issued to Demetrios Fasolas;

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 \$1,715.09 made payable to Demetrios Fasolas and mailed to 774 Abbott Avenue, Ridgefield, 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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 111-2010

WHEREAS, Hudson Transmission Partners, LLC (“HTP”) intends to construct a 345 kv electric transmission line (the “Line”) beginning at the south end of Railroad Avenue in Ridgefield, New Jersey and running north approximately 2000 feet to property located at 1 Railroad Avenue in the Borough of Ridgefield (the “Project”); and

WHEREAS, the Borough Council has determined that the proposed Project should be authorized consistent with adequate oversight by the Borough Engineer’s office and in accordance with the terms of this developer agreement between HTP and the Borough of Ridgefield; and

WHEREAS, the Borough Attorney has negotiated said developer’s agreement with HTP for terms that are satisfactory to the Mayor and Council (the “Agreement”); and

WHEREAS, Resolution 291-2009 adopted on July 13, 2009 authorized execution of the Agreement, and it was executed by the Borough on July 27, 2009; and

WHEREAS, the Governing Body desires to amend the agreement in accordance with the terms of the attached First Amendment (the “Amendment”);

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor, or in his absence the Council President, or the Borough Administrator are hereby authorized sign the Amendment to the Agreement.

Approved:

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

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 112-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Carl Jenne is hereby appointed as Borough Engineer for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Carl Jenne.
3. A notice of this action shall be printed in The Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
BOROUGH ENGINEER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Jenne Associates, LLC, having offices at 530 Church Street, Ridgefield, New Jersey, hereinafter called the "ENGINEER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Jenne Associates, LLC, as Borough Engineer for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the ENGINEER for professional services as Borough Engineer without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1.     **ENGAGEMENT:** The BOROUGH hereby engages the ENGINEER to serve as Borough ENGINEER for calendar year 2010, or until her/his successor qualifies. The ENGINEER hereby accepts such engagement and agrees to provide the services required under this agreement.
2.     **SCOPE OF SERVICES:** The ENGINEER shall perform all appropriate engineering, surveying, planning and other related services for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the ENGINEER and all matters which by law and/or tradition should be referred to and handled by the ENGINEER.
3.     **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the ENGINEER for services rendered pursuant to this agreement such sums, based on an agreed to scope of work and fee or computed on an hourly basis, pursuant to the rates attached hereto and made a part hereof. The ENGINEER shall submit appropriate vouchers on a periodic basis for services rendered.
4.     **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other engineers for specific matters if in the opinion of the Mayor and Council such is necessary.
5.     **INCORPORATION OF CERTAIN PROVISIONS:**

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the ENGINEER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
  
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the ENGINEER agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE: BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS: DATE: \_\_\_\_\_  
JENNE ASSOCIATES, LLC

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 113-2010

WHEREAS, Federal Congressional Earmark Grants for FY2010/2011 are available for various projects and the Borough of Ridgefield proposes the following:

- |  |                |   |
|--|----------------|---|
| 1) Energy Efficient Windows and Doors                        | \$100,000.00   | * |
| 2) Green House Gas Reduction Program                         | \$10,000.00    | * |
| 3) Sanitary Sewer – Pembroke Lane and Ravenhill Place        | \$60,500.00    | * |
| 4) Rehabilitation of 5 Science Labs (RMHS and Slocum Skewes) | \$1,000,000.00 |   |

\*10% local match

WHEREAS, the aforesaid projects are in the best interests of the residents of Ridgefield; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield, hereby authorize and endorse the aforesaid projects; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized and directed to act as signatories on all documents prepared with reference to these grants; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Congressman Steve Rothman's Office.

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 114-2010

BE IT RESOLVED, by the 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 COUNCIL PRESIDENT or BOROUGH CLERK or ASSISTANT BOROUGH CLERK

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

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 115-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Aristides F. Hernandez is hereby appointed as Public Defender for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Aristides F. Hernandez.
3. A notice of this action shall be printed in the Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
PUBLIC DEFENDER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Aristides F. Hernandez, having offices at \_\_\_\_\_, \_\_\_\_\_, New Jersey, hereinafter called the "PUBLIC DEFENDER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Aristides F. Hernandez as PUBLIC DEFENDER for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the Public Defender for professional services as PUBLIC DEFENDER without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the PUBLIC DEFENDER to serve as Borough PUBLIC DEFENDER for calendar year 2010, or until her/his successor qualifies. The PUBLIC DEFENDER hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The PUBLIC DEFENDER shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the PUBLIC DEFENDER and all matters which by law and/or tradition should be referred to and handled by the PUBLIC DEFENDER.
3. **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the PUBLIC DEFENDER for services rendered pursuant to this agreement the sum of \$200.00 for each court session attended. The PUBLIC DEFENDER shall submit appropriate vouchers on a periodic basis for services rendered.
4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other public defenders for specific matters if in the opinion of the Mayor and Council such is necessary.
5. **INCORPORATION OF CERTAIN PROVISIONS:**

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the PUBLIC DEFENDER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
  
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the PUBLIC DEFENDER agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS:

DATE:

\_\_\_\_\_  
Aristides F. Hernandez

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 116-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Sarah K. Resch is hereby appointed as Public Defender for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Sarah K. Resch.
3. A notice of this action shall be printed in the Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
PUBLIC DEFENDER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Sarah K. Resch, having offices at \_\_\_\_\_, \_\_\_\_\_, New Jersey, hereinafter called the "PUBLIC DEFENDER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Sarah K. Resch as PUBLIC DEFENDER for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the Public Defender for professional services as PUBLIC DEFENDER without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

6. ENGAGEMENT: The BOROUGH hereby engages the PUBLIC DEFENDER to serve as Borough PUBLIC DEFENDER for calendar year 2010, or until her/his successor qualifies. The PUBLIC DEFENDER hereby accepts such engagement and agrees to provide the services required under this agreement.
7. SCOPE OF SERVICES: The PUBLIC DEFENDER shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the PUBLIC DEFENDER and all matters which by law and/or tradition should be referred to and handled by the PUBLIC DEFENDER.
8. PAYMENT FOR SERVICES: The BOROUGH agrees to pay to the PUBLIC DEFENDER for services rendered pursuant to this agreement the sum of \$200.00 for each court session attended. The PUBLIC DEFENDER shall submit appropriate vouchers on a periodic basis for services rendered.
9. ENGAGING OTHERS: Nothing in this agreement shall prohibit the BOROUGH from engaging other public defenders for specific matters if in the opinion of the Mayor and Council such is necessary.
10. INCORPORATION OF CERTAIN PROVISIONS:
  - A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the

Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the PUBLIC DEFENDER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.

- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the PUBLIC DEFENDER agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS:

DATE:

\_\_\_\_\_  
Sarah K. Resch

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 117-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Marc Ramundo is hereby appointed as Borough Prosecutor for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Marc Ramundo.
3. A notice of this action shall be printed in the Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
BOROUGH PROSECUTOR

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgfield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Marc Ramundo, having offices at \_\_\_\_\_, \_\_\_\_\_, New Jersey, hereinafter called the "BOROUGH PROSECUTOR".

WHEREAS, the Mayor and Council of the Borough of Ridgfield previously appointed Marc Ramundo as BOROUGH PROSECUTOR for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the Borough Prosecutor for professional services as BOROUGH PROSECUTOR without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

11. ENGAGEMENT: The BOROUGH hereby engages the BOROUGH PROSECUTOR to serve as Borough PROSECUTOR for calendar year 2010, or until her/his successor qualifies. The BOROUGH PROSECUTOR hereby accepts such engagement and agrees to provide the services required under this agreement.
12. SCOPE OF SERVICES: The BOROUGH PROSECUTOR shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the BOROUGH PROSECUTOR and all matters which by law and/or tradition should be referred to and handled by the BOROUGH PROSECUTOR.
13. PAYMENT FOR SERVICES: The BOROUGH agrees to pay to the BOROUGH PROSECUTOR for services rendered pursuant to this agreement the sum of \$200.00 for each court session attended. The BOROUGH PROSECUTOR shall submit appropriate vouchers on a periodic basis for services rendered.
14. ENGAGING OTHERS: Nothing in this agreement shall prohibit the BOROUGH from engaging other prosecutors for specific matters if in the opinion of the Mayor and Council such is necessary.
15. INCORPORATION OF CERTAIN PROVISIONS:

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the PUBLIC DEFENDER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
  
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the BOROUGH PROSECUTOR agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS:

DATE:

\_\_\_\_\_  
Marc Ramundo

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 118-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Mark Madaio is hereby appointed as Rent Leveling Attorney for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Mark Madaio.
3. A notice of this action shall be printed in The Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
RENT LEVELING ATTORNEY

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Mark Madaio, having offices at \_\_\_\_\_, \_\_\_\_\_, New Jersey, hereinafter called the "RENT LEVELING ATTORNEY".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Mark Madaio as RENT LEVELING ATTORNEY for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the Rent Leveling Attorney for professional services as RENT LEVELING ATTORNEY without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1.     **ENGAGEMENT:** The BOROUGH hereby engages the RENT LEVELING ATTORNEY to serve as Borough RENT LEVELING ATTORNEY for calendar year 2010, or until her/his successor qualifies. The RENT LEVELING ATTORNEY hereby accepts such engagement and agrees to provide the services required under this agreement.
  
2.     **SCOPE OF SERVICES:** The RENT LEVELING ATTORNEY shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the RENT LEVELING ATTORNEY and all matters which by law and/or tradition should be referred to and handled by the RENT LEVELING ATTORNEY.
  
3.     **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the RENT LEVELING ATTORNEY for services rendered pursuant to this agreement the sum of \$85.00 per hour and \$125.00 per meeting. The RENT LEVELING ATTORNEY shall submit appropriate vouchers on a periodic basis for services rendered.
  
4.     **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other attorneys for specific matters if in the opinion of the Mayor and Council such is necessary.
  
5.     **INCORPORATION OF CERTAIN PROVISIONS:**

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the RENT LEVELING ATTORNEY agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
  
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the RENT LEVELING ATTORNEY agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE: BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS:

DATE:

\_\_\_\_\_  
Mark Madaio

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 119-2010

WHEREAS, the Borough of Ridgefield was granted substantive certification of its Housing Element and Fair Share Plan by the Council on Affordable Housing (COAH) on July 10, 1996; and

WHEREAS, the Borough of Ridgefield's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of Ridgefield is required to appoint a Municipal Housing Liaison for the administration of the Borough of Ridgefield's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Ridgefield has amended Chapter 115 entitled Affordable Housing to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Ridgefield's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield in the County of Bergen, and the State of New Jersey that GARY BONACCI is hereby appointed by the Governing Body of the Borough of Ridgefield as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 115 of the Code of the Borough of Ridgefield.

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 120-2010

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

AMANDA MUCCIA

be hired as a part-time clerical worker for the Borough Clerk's Office on a temporary basis effective immediately; and

BE IT FURTHER RESOLVED that Amanda Muccia shall be paid at the rate of \$10.00 per hour not to exceed 19.5 hours per week.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero				
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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 121-2010

RESOLUTION NAMING CERTAIN DEPARTMENT HEADS TO ACT AS DEPUTY  
CUSTODIANS FOR PURPOSES OF RESPONDING TO OPRA REQUESTS MADE TO  
THOSE DEPARTMENTS

WHEREAS, the Open Public Records Act (“OPRA”) pursuant to N.J.S.A. 47:1A-1 et seq. allows for public access to certain government records; and

WHEREAS, N.J.S.A. 47:1A-1.1 defines the Custodian of Records to mean the Municipal Clerk; and

WHEREAS, OPRA allows the Municipal Clerk to delegate certain individuals as deputy custodians to assist in the prompt response to requests; and

WHEREAS, the Borough’s past practice was to have department heads respond to OPRA requests as needed; and

WHEREAS, the Governing Body now desires to formally recognize the department heads and/or their designees who will serve as deputy custodians under OPRA;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the department heads and/or their designees of the Municipal Court, Police Department, Health Department, Department of Public Works, Department of Fire Prevention, Fire Department, Building Department, Planning Board, Zoning Board of Adjustment and Rent Leveling Board shall now be formally recognized as deputies for the purpose of responding to OPRA requests.

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>
Lonziserio				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 122-2010

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>
3702	9	Lawless, Carol	809/11 Pleasantview Terr	\$ 218.50
3206	5	Saputo, John	681 Elite Court	312.50
2803	21	Quaregna, John	540 Prospect Avenue	45.00

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**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonziserio				
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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 123-2010

WHEREAS, a Bergen County Community Development grant of \$100,000 has been awarded to the Borough of Ridgefield for FY2008 for ADA Improvements to the Municipal Building, Contract No. RIDGFLD 09-08, in the municipality of Ridgefield Borough; and

WHEREAS, it is in the best interest of the people of the Borough of Ridgefield to change, in part, the covered scope of improvements to include ADA improvements to the Ridgefield Swimming Pool; and

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ridgefield does hereby confirm endorsements of the changes scope of improvements for the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that the changed scope of improvements of the aforesaid project may be made prior to the grant expiration date.

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 March 8, 2010

Presented by Mayor Suarez

Proclamation  
RESOLUTION NO. 124-2010

WHEREAS, our society has become increasingly dependent on various household and industrial chemicals that comprise the materials surrounding us and that save labor and time; and

WHEREAS, these products, including the patent drugs used to ensure health and sustain life, when not used as directed or intended, can be hazardous or fatal; and

WHEREAS, consumers and health care professionals need and desire a source of information for their questions regarding the use of prescriptive and non-prescriptive medications; and

WHEREAS, approximately half of accidental poisonings which occur each year happen to children under five years of age; and

WHEREAS, the New Jersey Department of Health and Senior Services, has been working with its government counterparts and statewide organizations such as the New Jersey Pharmacists Association, the New Jersey Chapter of the American Academy of Pediatrics, the New Jersey Chapter of the American College of Emergency Physicians, the Academy of Medicine of New Jersey and the New Jersey Society of Health System Pharmacists on programs that inform citizens about the hazards of accidental poisoning; and

WHEREAS, the New Jersey Poison Information And Education System (NJPIES) is a poison control and drug information program that provides services to the residents and health professionals of every county on a 24-hour basis, 7 days a week; through the national toll free telephone number - 1-800-222-1222;

NOW, THEREFORE, I, Anthony R. Suarez, Mayor of the Borough of Ridgefield, do hereby proclaim

*MARCH 14 - 20, 2010*  
*AS*  
*POISON PREVENTION WEEK*

in the Borough of Ridgefield, and urge all citizens to take this opportunity to make their homes as safe as possible and to correct any potentially dangerous situations.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 125-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Carmine Alampi is hereby appointed as Redevelopment Attorney for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Carmine Alampi.
3. A notice of this action shall be printed in The Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

CONTRACT FOR PROFESSIONAL SERVICES WITH  
REDEVELOPMENT ATTORNEY

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Carmine Alampi, having offices at \_\_\_\_\_, \_\_\_\_\_, New Jersey, hereinafter called the "REDEVELOPMENT ATTORNEY".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Carmine Alampi as REDEVELOPMENT ATTORNEY for calendar year 2010; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the Redevelopment Attorney for professional services as REDEVELOPMENT ATTORNEY without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1.     **ENGAGEMENT:** The BOROUGH hereby engages the REDEVELOPMENT ATTORNEY to serve as Borough REDEVELOPMENT ATTORNEY for calendar year 2010, or until her/his successor qualifies. The REDEVELOPMENT ATTORNEY hereby accepts such engagement and agrees to provide the services required under this agreement.
2.     **SCOPE OF SERVICES:** The REDEVELOPMENT ATTORNEY shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the REDEVELOPMENT ATTORNEY and all matters which by law and/or tradition should be referred to and handled by the REDEVELOPMENT ATTORNEY.
3.     **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the REDEVELOPMENT ATTORNEY for services rendered pursuant to this agreement the sum of \$85.00 per hour and \$125.00 per meeting. The REDEVELOPMENT ATTORNEY shall submit appropriate vouchers on a periodic basis for services rendered.
5.     **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other attorneys for specific matters if in the opinion of the Mayor and Council such is necessary.
5.     **INCORPORATION OF CERTAIN PROVISIONS:**

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the REDEVELOPMENT ATTORNEY agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
  
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the REDEVELOPMENT ATTORNEY agrees to comply fully with the terms, provisions and obligations of said regulation.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

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

ATTEST:

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

WITNESS:

DATE:

\_\_\_\_\_  
Carmine Alampi

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting March 8, 2010

Presented by Councilman Severino

RESOLUTION NO. 126-2010

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Nicholas Gambardella be given a salary increase of 3.25% retroactive to January 1, 2010.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 March 8, 2010

Presented by Councilman Todd

RESOLUTION NO. 127-2010

WHEREAS, the Environmental Commission has determined that a unique opportunity exists to participate in the Nike Reuse-A-Shoe sneaker recycling program; and

WHEREAS, as part of Nike's commitment to reducing its environmental impact, the Reuse-A-Shoe program has provided Nike Grind recycled material to more than 300 sport and playground surfacing projects donated by Nike's community investment programs in places around the world; and

WHEREAS, Nike's recycling efforts include:

- Nike Grind Rubber, made from the shoe's outsole, is used in track surfaces, interlocking gym flooring tiles, playground surfacing and even new Nike products. It's also used in trim items like buttons and zipper pulls.
- Nike Grind Foam, made from the shoe's midsole, is used as a cushion for outdoor basketball and tennis courts, as well as futsal fields.
- Nike Grind Fiber, made from the shoe's fabric upper, is used in the creation of cushioning pads for facilities like indoor synthetic courts and wood courts.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield encourage its residents to support this recycling effort by participating in the Nike Reuse-A-Shoe sneaker recycling program beginning April 1, 2010 through April 25, 2010 at the Ridgefield Community Center.

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 128-2010

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year ending June 30, 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52-“A local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than One Thousand Dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Ridgefield hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**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 March 8, 2010

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 129-2010

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

DENNIS SHIN

as Mayor's Designee to fill the unexpired term of Bhalaha Kamat through December 31, 2011

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

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 March 8, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 130-2010

BE IT RESOLVED, that warrants totaling \$2,252,556.60  
be drawn on the following accounts:

CURRENT	\$2,197,304.30
TRUST	\$41,781.37
CAPITAL	\$12,453.50
POOL	\$990.43
DOG LICENSE	\$27.00
TOTAL	\$2,252,556.60

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