

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: October 8, 2012

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

Citizens Comment on Agenda:

Correspondence:

Discussion on Best Practices Submission

Introduction of Ordinance No. 2210 entitled, “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$55,000 FOR DESIGN OF ADA COMPLIANCE IMPROVEMENTS AT ALL INTERSECTIONS ALONG BERGEN COUNTY ROADS WITHIN THE BOROUGH TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$55,000 FROM A BERGEN COUNTY ADA COOPERATIVE ENGINEERING DESIGN GRANT”

First Reading of Ordinance

Roll Call

As advertised, hearing will be held on the Borough of Ridgefield 2012 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund grant application for the project known as Veterans Park Grandstand Bleacher Replacement Project.

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

Public Hearing

ROLL CALL-PUBLIC SESSION

Table with 4 columns: Adj. to Ex. Pres., Adj. to Ex. Abs., Public Pres., Public Abs. and rows for Mayor Suarez, Castelli, Todd, Vincentz, Severino, Acosta, Jimenez.

ROLL CALL-EXEC. SESSION

Table with 2 columns: PRESENT, ABSENT and rows for Mayor Suarez, Castelli, Todd, Vincentz, Severino, Acosta, Jimenez.

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

246-2012 Councilman Jimenez Enabling Resolution-2012 Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant Application

PROPOSED CONSENT AGENDA:

247-2012 Councilman Jimenez Community Development Block Grant-Hillside Street Road Way Improvements
248-2012 Councilman Jimenez Chapter 159
249-2012 Councilman Jimenez CDBG Contract Authorization-Banta Place Roadway Improvements
250-2012 Councilman Jimenez Authorize NJDOT Grant Application for Elm Avenue Resurfacing Project Phase 2
251-2012 Councilman Acosta Limousine License
252-2012 Councilman Jimenez Escrow Return
253-2012 Councilman Jimenez Clear Escrow Accounts of Record
254-2012 Councilman Castelli Professional Services-AccuTech
255-2012 Councilman Jimenez Reduction in Assessed Valuation
256-2012 Councilman Jimenez Settlement Stipulation-399 Morse Avenue
257-2012 Councilman Jimenez Municipal Charges
258-2012 Councilman Jimenez Deleted Veteran Deduction
259-2012 Councilman Jimenez Authorize Councilman Vincentz to Sign Bossong Check
260-2012 Councilman Jimenez Establish Rate of Pay for Crossing Guards

COUNCIL VOTE

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

RESOLUTIONS:

261-2012 Councilman Jimenez Audit Recommendation
262-2012 Councilman Jimenez Capital Budget Amendment
263-2012 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Raffles License Application:

Sts. Vartanantz Armenian Church
Raffle
461 Bergen Boulevard
November 17, 2012 – 8:00pm

RMHS PTA/Project Graduation
Raffle
555 Walnut Street
January 31, 2013 – 3:00 p.m.

Application for Social Affair Permit:

Sts. Vartanantz Armenian Church
461 Bergen Boulevard
November 16-17, 2012

NJ State Firemen's Association Membership Application:

Rolando Pared
787 Elizabeth Street
Engine Co. #2

Coin Toss Request

Ridgefield Booster Club (Girls Basketball)
Saturday, October 13 , 2012

COMMENTS BY COUNCILMEN:

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. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Mayor 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
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
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. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2210

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$55,000 FOR DESIGN OF ADA COMPLIANCE IMPROVEMENTS AT ALL INTERSECTIONS ALONG BERGEN COUNTY ROADS WITHIN THE BOROUGH TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$55,000 FROM A BERGEN COUNTY ADA COOPERATIVE ENGINEERING DESIGN GRANT”

introduced on the 8th day of October, 2012, 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 22nd day of October, 2012 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2210

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$55,000 FOR DESIGN OF ADA COMPLIANCE IMPROVEMENTS AT ALL INTERSECTIONS ALONG BERGEN COUNTY ROADS WITHIN THE BOROUGH TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$55,000 FROM A BERGEN COUNTY ADA COOPERATIVE ENGINEERING DESIGN GRANT”

BE IT ORDAINED, by the Governing Body of the Borough of Ridgefield in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Ridgefield, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$55,000 from a Bergen County ADA cooperative engineering design grant.

SECTION 2. The Borough of Ridgefield, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Design of ADA compliance improvements at all intersections along Bergen County roads within the Borough of Ridgefield.	<u>\$55,000</u>
--	-----------------

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Ridgefield pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from a Bergen County ADA Cooperative Engineering Design Grant.

SECTION 4. The Capital Budget of the Borough of Ridgefield is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$55,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the

Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 246-2012

WHEREAS, The Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Ridgefield desires to further the public interest by obtaining a matching grant of \$55,000.00 from the County Trust Fund to fund the following project: Veterans Park Grandstand Bleacher Replacement; and

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing board will hold a public meeting on October 8, 2012 to receive comments prior to the submission of said application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named projects; and

NOW, THEREFORE, BE IT RESOLVED by the Ridgefield Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 30, 2012, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, The Ridgefield Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Ridgefield Mayor and Council is committed to providing a dollar for dollar cash match for the project; and
4. That the Ridgefield Mayor and Council agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 247-2012

WHEREAS, a Bergen County Community Development Grant of \$100,000.00 has been proposed by the Borough of Ridgefield for the Fiscal Year 2013 CDBG for Hillside Street Roadway Improvements in the municipality of Ridgefield Borough; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ridgefield hereby confirm endorsement of the aforesaid project; and

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 248-2012

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount; and

WHEREAS, the Borough of Ridgefield will receive \$4,400.00 from the NJ Division of Highway Traffic Safety for "2012 Drive Sober or Get Pulled Over," and wishes to amend its 2012 Calendar Year Budget to include this amount as a item of revenue; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor and Council hereby requests the Director of Government Services to approve the insertion of an item of revenue in the Calendar Year Budget of 2012 in the sum of \$4,400.00 which is now available as a revenue item from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Off-set with Appropriations:

2012 Drive Sober or Get Pulled Over	\$4,400.00
-------------------------------------	------------

BE IT FURTHER RESOLVED, that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption:

General Appropriations

(a) Operations excluded from CAPS

Public and Private Revenues Off-set by Appropriations:

2012 Drive Sober or Get Pulled Over	\$4,400.00
-------------------------------------	------------

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to forward two (2) copies of this Resolution to the Director of Local Government Services.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 249-2012

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wishes to enter into a Grant Agreement SE-RIDGFLD-09-12 with the County of Bergen for the purpose of using a \$91,000 grant award in FY 2012 Community Development Block Grant Funds for the project entitled Banta Place Roadway Improvements; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Anthony R. Suarez as signatory on all agreements and documents in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Joseph Luppino to sign all vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Ridgefield is liable for any funds not spent in accordance with the Grant Agreement, and that the liability of the Mayor and Council is in accordance with HUD requirements.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 250-2012

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield, in the County of Bergen, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *MA-2013 Ridgefield Borough-00188* to the New Jersey Department of Transportation on behalf of the Borough of Ridgefield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ridgefield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

Certified as a true copy of the Resolution adopted by the Mayor and Council
On this day of _____, 2012

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Clerk

Mayor

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Acosta

RESOLUTION NO. 251-2012

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

SUK H. KIM

in accordance with Ordinance No. 1558.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 252-2012

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>
3701	1	Heiring, Dupignac, Stanzione & Dunn, P.C.	\$4,410.00
2908	2	Joe Antine Landscape	211.15

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

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

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 253-2012

WHEREAS, the following applicants have legal and engineering escrow monies deposited with the Borough for payment to Borough professionals in conjunction with said development; and

WHEREAS, said escrow funds not already encumbered have been released by the Borough professionals; and

WHEREAS, the Borough's Chief Financial Officer and Treasurer have exhausted all alternatives in contacting said applicants for the return of unused escrows; and

WHEREAS, they are recommending that these escrow deposits be cleared of record and be remanded to the Borough:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, that the Chief Financial Officer be authorized to clear the following escrow accounts of record.

BE IT FURTHER RESOLVED, that these funds be transferred to the Borough's operating account.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
1104	6&7	Y.C.Realty/Grand Buffet	\$2,020.68
0504	7	Saenuree Alliance Church	190.00

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Castelli

RESOLUTION NO. 254 -2012

WHEREAS, there is a need for certain environmental remediation services in connection with the groundwater investigation and cleanup at Willis Park; and

WHEREAS, the Borough has previously retained Accutech Environmental Services, Inc. as engineer and LSRP in connection with the above named project; and

WHEREAS, recent events have required additional services to be performed; and

WHEREAS, Accutech Environmental Services has made a proposal dated August 17, 2012 with a maximum amount of \$11,730.00 which is attached hereto; and

WHEREAS, these services can be awarded as a professional services contract without the need for public bidding:

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

1. Accutech Environmental Services, Inc. be and hereby are engaged pursuant to terms of the attached proposal, and the Mayor and Borough Clerk be and they are hereby are authorized and directed to execute same on behalf of the Borough.
2. This contract is awarded for the following reasons: there is a need for engineering and LSRP services in connection with the environmental cleanup at Willis Park; services to be rendered constitute a professional service as defined by New Jersey law; and Accutech Environmental Services, Inc., have expertise and credentials to perform the service.
3. The within contract has an anticipated value of less than \$17,500 and is, therefore, not subject to the provisions of N.J.S.A.19:44-20.4 et. seq.
4. A notice of this action shall be printed in The Record as provided by law.
5. A copy of this resolution and a copy of the attached contract shall be made available for public inspection as required by law.
6. The award of this contract is conditioned on the certification of available funds by the Borough's Chief Financial Officer

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 255-2012

WHEREAS, reductions in assessed valuation for the year 2012 were granted by the Bergen County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that refunds be issued in accordance with the following schedule:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
407	2.02	Mauro Contracting, LLC 937 Elm Avenue	\$542.54
3403	11	C and J Fregonese 424 Van Rensaellaer Ct	\$590.59

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue and mail the refund checks in accordance with the above schedule or as requested by the Petitioner's Attorney.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 256-2012

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 3406 Lot 8, also known as 399 Morse Avenue for the year 2011;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Na Sook and Ji Soon Kang be issued a refund in the amount of \$1,355.48 for the year 2011.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$1,355.48 made payable to Na Sook and Ji Soon Kang and mailed to 214A 10th Street, Palisades Park, New Jersey 07650.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 257-2012

WHEREAS, the Borough of Ridgefield received numerous complaints in regard to the disrepair and/or abandonment of certain properties; and

WHEREAS, the foretasted facts were confirmed upon inspection by the Property Maintenance Department; and

WHEREAS, Property Maintenance notified the owners that the properties needed to be cleaned up and maintained and the owners did not respond; and

WHEREAS, in order to preserve the health, safety and welfare of the adjacent neighbors and all municipal residents, the Borough of Ridgefield hired vendors for emergency cleanup of said properties; and

WHEREAS, the owners of these properties were given ample time to respond and pay the cleanup fees and have not done so;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council directs Tax Collector Frank Berardo to place Municipal Charges upon the said properties for the cleanup costs incurred by the Borough of Ridgefield according to the following schedule:

790 Norman Road	Block 105 Lot 22	\$150.00
894 Lancaster Road	Block 3405 Lot 7	\$441.95

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 258-2012

WHEREAS, the Veteran Deduction approved for Dominic Rotundo for the year 2012 was erroneously left off their 2012 billing for 531 Chestnut Street, also known as Block 2003 Lot 2;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$250.00 be given to Dominic Rotundo for the year 2012;

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the amount of \$250.00 made payable to Dominic Rotundo and mailed to 531 Chestnut Street, Ridgefield, New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 259-2012

WHEREAS, the Mayor and Council previously approved a check on the warrant list payable to Craig Bossong, Esq., the former attorney to the Zoning Board of Adjustment; and

WHEREAS, the Mayor or Council President are the parties authorized by resolution to co-sign all Borough checks; and

WHEREAS, the Mayor and Council President have misgivings about the services rendered and are unwilling to sign the check, notwithstanding that it was approved by the Mayor and Council; and

WHEREAS, Councilman Warren Vincentz was instrumental in the appointment of the attorney in question;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield the Councilman Warren Vincentz be and he hereby is authorized to execute this particular check, in place of the Mayor and the Council President. The Borough's Purchasing Agent shall see that all necessary steps are taken so that the Borough's bank will pay this check once it has been signed by Councilman Vincentz.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
 Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 260-2012

WHEREAS, the Mayor and Council presently employ part-time school crossing guards; and

WHEREAS, school crossing guards were hired by the Mayor and Council on August 27, 2012 for the 2012/2013 school year as per Resolution No. 219-2012; and

WHEREAS, the Mayor and Council now wish to establish the rate of pay for those school crossing guards;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that all of the appointed school crossing guards shall receive an increase of .25 cents per hour so that their hourly wage, effective September 1, 2012, shall be as set forth below:

Domenica Blum	\$14.15 per hour	Carol Kelm	\$13.40 per hour
Markrit Bekarogullari	\$13.40 per hour	Madeline Kulhan	\$14.15 per hour
Reinaldo Bozan	\$14.15 per hour	Hialita Larino	\$13.90 per hour
Lawrence Bruno	\$14.15 per hour	Jennie Lilienthal	\$13.90 per hour
Natale Buro	\$14.15 per hour	Benny Lio	\$13.15 per hour
Manitza Cedeno	\$13.15 per hour	Marie Novembre	\$15.75 per hour
Claudio Ciciliano	\$13.90 per hour	Kathy O'Brien	\$14.15 per hour
Thomas Gallagher	\$14.15 per hour	Louis Tosoni	\$14.15 per hour
Silca Gaudiosi	\$13.15 per hour	Philomenia Trues	\$14.15 per hour
Mary Ann Gentile	\$14.15 per hour	Bernadette Weir	\$13.15 per hour
Dorene Grasso	\$14.15 per hour	Robert Williams	\$14.15 per hour
Barbara Humphrey	\$14.15 per hour	Johnna Yildrim	\$14.15 per hour

COUNCIL VOTE

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

Approved:

Attest:

 Anthony R. Suarez, Mayor

 Linda M. Silvestri,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 261-2012

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 transition year ending December 31, 2011 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
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

GROUP AFFIDAVIT FORM
RESOLUTION NO. 261-2012

STATE OF NEW JERSEY)
) SS.:
COUNTY OF BERGEN)

We, members of the governing body of the Borough of Ridgefield, County of Bergen, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Ridgefield.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the transition year 2012.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

_____ (L.S.)
Anthony R. Suarez

_____ (L.S.)
Russell Castelli

_____ (L.S.)
Warren Vincentz

_____ (L.S.)
Javier Acosta

_____ (L.S.)
Angus Todd

_____ (L.S.)
Angelo Severino

_____ (L.S.)
Hugo Jimenez

Sworn to and subscribed before me this
_____ day of _____, 2012

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 262-2012

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2012 was amended on the 29th day of May, 2012; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Ridgefield, County of Bergen, that the following amendment(s) to the amended capital budget section of the 2012 Budget be made:

	(((
RECORDED					
VOTE	(((
(Insert Last Names)	AYES	(NAYS	(ABSTAIN
	(((

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2012

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2012 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To Be Funded in Future Years
Total All Projects		1,324,000		25,000	30,150		196,000	572,850	500,000

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated Project Schedule
and Funding Requirement

1	2	3	4	5					
				Funding Amounts Per Year					
Project	Project Number	Estimated Total Cost	Estimated Completion Time	Budget Year 2012	Budget Year 2013	1	2	3	4
Total All Projects		1,324,000		824,000	100,000	100,000	100,000	100,000	100,000

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 October 8, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 263-2012

BE IT RESOLVED, that warrants totaling \$1,018,419.70
Be drawn on the following accounts:

CURRENT	\$935,986.61
TRUST	\$65,043.42
POOL	\$17,339.87
DOG LICENSE	\$49.80
TOTAL	\$1,018,419.70

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk