

2013 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 4, 2013

Public Session: 6:00 P.M. C.T.O.: 6:10 P.M.  
Adjourn: 7:18 P.M.

Announcement: Open Public Meetings Act

Swearing in of: Councilman Ray Penabad  
Councilman Dennis Shim

Opening Prayer

Pledge of Allegiance

Roll Call

**ROLL CALL-PUBLIC SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez	X	
Castelli	X	
Severino	X	
Acosta	X	
Jimenez	X	
Penabad	X	
Shim	X	

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1-2013 Mayor Suarez Appointment Borough Attorney

Swearing in of Borough Attorney

2-2013 Mayor Suarez Appointment Council President

Swearing in of Council President

3-2013 Mayor Suarez Appointment of Fire Department Line Officers

Swearing in of Fire Department Line Officers

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CONSENT AGENDA:

4-2013 Mayor Suarez Appointing Standing Committees of Mayor and Council for 2013

5-2013 Mayor Suarez Appointment Borough Auditor

6-2013 Mayor Suarez Appointment Borough Engineer

7-2013 Mayor Suarez Appointment Borough Planner

8-2013 Mayor Suarez Appointment Insurance Agent

9-2013 Mayor Suarez Appointment Bond Counsel

10-2013	Mayor Suarez	Appointment Representative, American Disabilities Act
11-2013	Mayor Suarez	Appointment Tax Appeal Counsel
12-2013	Mayor Suarez	Appointment Parks and Recreation Commission
13-2013	Mayor Suarez	Appointment Youth Commission
14-2013	Mayor Suarez	Appointment Special Counsel
15-2013	Mayor Suarez	Appointment Depositories
16-2013	Mayor Suarez	Appointment Official Newspapers
17-2013	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
18-2013	Mayor Suarez	Appointment of Labor Counsel
19-2013	Mayor Suarez	Appointment Planning Board Commission
20-2013	Mayor Suarez	Appointment Board of Health
21-2013	Mayor Suarez	Appointment Fire Inspectors
22-2013	Mayor Suarez	Appointment Deputy Fire Official
23-2013	Mayor Suarez	Appointment Landlord Security Commission
24-2013	Mayor Suarez	Appointment Cable Television Commission
25-2013	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
26-2013	Mayor Suarez	Appointment Deputy Court Clerk
27-2013	Mayor Suarez	Appointment Court Recorder
28-2013	Mayor Suarez	Appointment Special Police for Police Department
29-2013	Mayor Suarez	Appointment Police Matrons for Police Department
30-2013	Mayor Suarez	Appointment Interpreters for Police Department
31-2013	Mayor Suarez	Appointment Trustees of the Public Library
32-2013	Mayor Suarez	Appointment Environmental Commission
33-2013	Mayor Suarez	Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
34-2013	Mayor Suarez	Designating Holiday Schedule for 2013
35-2013	Mayor Suarez	Designating Mayor and Council Meetings for 2013
36-2013	Mayor Suarez	Appointment Affirmative Action Officer
37-2013	Mayor Suarez	Appointment Authorizing Signers of Borough Accounts
38-2013	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2013

- 39-2013 Mayor Suarez                      Establishing Interest Rates for Non-Payment of Taxes
- 40-2013 Mayor Suarez                      Appointment Insurance Fund Commission
- 41-2013 Mayor Suarez                      Appointment Services of Independent Professional Real Estate Appraiser
- 42-2013 Mayor Suarez                      Appointment Collection System Operator
- 43-2013 Mayor Suarez                      Appointment Delegate Southeast Senior Center for Independent Living
- 44-2013 Mayor Suarez                      Appointment Court Administrator
- 45-2013 Mayor Suarez                      Appointment Per-Diem Community Service Officers
- 46-2013 Mayor Suarez                      Appointment Emergency Planning and Community Right to Know Act of 1986
- 47-2013 Mayor Suarez                      Appointment of Web Master
- 48-2013 Mayor Suarez                      Appointment of Director of CSO /Records Bureau Clerk
- 49-2013 Councilman Jimenez              Payment of Bills
- 50-2013 Councilman Jimenez              State Contract Vendors
- 51-2013 Mayor Suarez                      Appointment Anti-Bullying Committee Members
- 52-2013 Mayor Suarez                      Appointment Housing Inspector

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

**RESOLUTIONS:**

- 53-2013 Mayor Suarez and Council              Gun Control
- 54-2013 Mayor Suarez                      Support A2753
- 55-2013 Mayor Suarez                      Oppose HMMC Resolution Reducing Inter-Municipal Tax Sharing
- 56-2013 Councilman Castelli              Appointment Prosecutor and Substitute Prosecutor
- 57-2013 Mayor Suarez                      Appointment Police and Fire Physician and Surgeon

58-2013	Mayor Suarez	Appointment Rent Leveling Committee
59-2013	Councilman Jimenez	CY2013 Temporary Budget
60-2013	Councilman Jimenez	Removal of Municipal Administrator

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

Closing Prayer

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 January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2013

BE IT RESOLVED, that the Mayor and Council appoints:

STEPHEN PELLINO, ESQ.  
of  
BASILE, BIRCHWALE, AND PELLINO

as the Borough Attorney for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2013

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Suarez

RESOLUTION NO. 3-2013

BE IT RESOLVED that the Mayor, by and with the consent of the Council, appoints to the Ridgefield Fire Department:

	CHIEF	John Hoffman
	DEPUTY CHIEF	Peter O.Connor
	BATTALION CHIEF	Anthony Santangelo
CO. #1	CAPTAIN	Jeff Desimone
	1 <sup>st</sup> LIEUTENANT	Michael Gizzone
	2 <sup>nd</sup> LIEUTENANT	Steve Finster
CO. #2	CAPTAIN	Joseph Greco
	1 <sup>st</sup> LIEUTENANT	Andrew Parker
	2 <sup>nd</sup> LIEUTENANT	Joette Greco
CO. #3	CAPTAIN	David Barquin
	1 <sup>st</sup> LIEUTENANT	David Vermeal
	2 <sup>nd</sup> LIEUTENANT	Michael Rubino

effective January 1 through December 31, 2013.

Approved:

\_\_\_\_\_  
Anthony Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 4-2013

FINANCE AND ADMINISTRATION

HUGO JIMENEZ, RUSSELL CASTELLI, RAY PENABAD

PARKS AND RECREATION

RUSSELL CASTELLI, RAY PENABAD, ANGELO SEVERINO

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

JAVIER ACOSTA, RUSSELL CASTELLI, HUGO JIMENEZ

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

JAVIER ACOSTA, RUSSELL CASTELLI, DENNIS SHIM

HEALTH AND WELFARE

HUGO JIMENEZ, RAY PENABAD, ANGELO SEVERINO

FIRE DEPARTMENT AND AMBULANCE CORPS.

RUSSELL CASTELLI, HUGO JIMENEZ, RAY PENABAD

LIBRARY

HUGO JIMENEZ, DENNIS SHIM, ANGELO SEVERINO

COMMUNICATIONS

HUGO JIMENEZ, RAY PENABAD, ANGELO SEVERINO

TRANSPORTATION

RAY PENABAD, JAVIER ACOSTA, DENNIS SHIM

ELECTIONS

RAY PENABAD, DENNIS SHIM, ANGELO SEVERINO

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION  
ENVIRONMENTAL COMMISSION  
PRESIDENT OF COUNCIL  
PLANNING BOARD (CLASS III MEMBER)  
OFFICE OF EMERGENCY MANAGEMENT  
YOUTH COMMISSION  
ANTI-BULLYING COMMITTEE

RUSSELL CASTELLI  
RAY PENABAD  
RUSSELL CASTELLI  
HUGO JIMENEZ  
RAY PENABAD  
RUSSELL CASTELLI  
HUGO JIMENEZ

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2013

BE IT RESOLVED, that the Mayor and Council appoints:

FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.

as Borough Auditor for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2013

BE IT RESOLVED, that the Mayor and Council appoints:

T.Y. LIN

as Borough Engineer for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2013

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY & ASSOCIATES

as Borough Planner for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2013

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP, INC.

as Risk Managers/ Insurance Agents for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2013

BE IT RESOLVED, that the Mayor and Council appoints:

GIBBONS

as Bond Counsel for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2013

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Representative, American Disabilities Act for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2013

BE IT RESOLVED, that the Mayor and Council appoints:

GEORGE CAMPEN, ESQ.

as Tax Appeal Counsel for calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2013

BE IT RESOLVED, that the Mayor and Council appoints:

REGINA MCLOUGHLIN  
LAURA D'AMICO  
DAN CAVALLI  
LISA BIOCCHI  
JOHN QUAREGNA  
MARYANN MARTUCCI

KATHY MEYER  
SCOTT KANE  
BILL WALLISER  
ROBERT FIORAVANTI  
DENISE DWYER  
ISABEL MEURER

JIM NEIRA  
ROBERT PLASENCIA  
TOMMY BIGGIANI  
TOMMY BIGGIANI JR  
DONNA CASTELLI  
PILAR GOLDMAN

to Recreation and Parks Commission for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2013

BE IT RESOLVED, that the Mayor and Council appoints:

BLANCE TORNICCHIA  
PILAR GOLDMAN  
TONIANN RINALDO  
STACY CORREA  
DONNA CASTELLI  
MARTIN DEBATTISTA  
JEANIE BONIFACIO  
DIANE HANDSCHIN  
KERRI KUIKEN

BARBARA HUMPHREY  
LISA HAASE  
ZELJKA PALAIA  
DEBBIE TUMINELLI  
LINDA MUCCIA  
ELI CROZIER  
ANNA SUTTORA  
ORQUIDEA CORTIERREZ

to the Ridgefield Youth Commission for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2013

BE IT RESOLVED, that the Mayor and Council appoints:

MARINIELLO & MARINIELLO  
FLORIO & KENNY

as Special Counsel for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2013

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

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

A. Designation of Official Depositories:

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

B. Deposit of Funds

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

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

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

in Section C. (a)

D. Reporting Procedures

- a. Monthly reporting shall be submitted to the governing body summarizing all investments.
- b. Shall meet the requirements established pursuant to Section 8 of P.L. 1977,

396 (C.40A:5-15.1).

E. Compliance

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

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2013

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2013

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2013

BE IT RESOLVED, that the Mayor and Council appoints

CHASAN LEYNER

as Labor Counsel for calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2013

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

HARRY PFAFF, CLASS IV MEMBER

for a four (4) year term expiring December 31, 2016; and

ZACK APKARIAN, CLASS IV MEMBER

to fill the unexpired term of Ray Penabad through December 31, 2014; and

CARLO OROPESA, CLASS II MEMBER

for a one (1) year term expiring December 31, 2013; and

JOHN LARKIN, ALERNATE

for a two (2) year term expiring December 31, 2014; and

JOHN DELIA, MAYOR'S ALTERNATE

for a one (1) year term expiring December 31, 2013; and

COUNCILMAN HUGO JIMENEZ, CLASS III MEMBER

for calendar year 2013.

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

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Anthony R. Suarez, Mayor

Attest:

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Linda M. Silvestri, Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2013

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

GEROME RAINERI  
FRED JAWORSKI

for a three (3) year term expiring December 31, 2015; and

LUIS RIOS, 1<sup>st</sup> Alternate

for a two (2) year term expiring December 31, 2014; and

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

for a one (1) year term expiring December 31, 2013.

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2013

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Fire Inspectors for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2013

BE IT RESOLVED, that the Mayor and Council appoints:

PAUL J. ELENIO, SR.

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2013

BE IT RESOLVED, that the Mayor and Council appoints:

DENNIS SHIM  
MODESTO MEDINA  
HUGO JIMENEZ  
JAD MIHALINEC  
ARMAND MARINI

to the Landlord Security Commission for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2013

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE

PHIL GANCI

SY ANDREU

to the Cable Television Commission for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2013

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for a one year term beginning January 1, 2013 and ending December 31, 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2013

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for the calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2013

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN TAFFARO

as Court Recorder; and

THOMAS BIGGIANI  
MATT BIGGIANI

as Alternate Court Recorder for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2013

BE IT RESOLVED, that the Mayor and Council appoints:

S/CAPTAIN GARTH BROWN  
S/SGT. ERIK MIDGLEY  
S/PO JONATHAN BERGER  
S/PO JUSTIN BRITO  
S/PO ALEX CANCIAN  
S/PO MICHAEL MALAQUIAS  
S/PO KYLE RUPPERT

S/PO ESTACHIO FABRIZIO  
S/PO AMANDA GAUDIOSI  
S/PO TAYLOR GONZALES  
S/PO FATIH KARABIYIK  
S/PO JESSICA KIRSCH  
S/PO KEITH VAN SANDERS  
S/PO FRANK VITALE

as Special Police for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2013

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY

TAYLOR GONZALES

GLORIA PATRISSO

as Police Matrons for the Ridgfield Police Department for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2013

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI  
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2013

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

MAGGIE HILL  
NANCY JIMENEZ  
LAUREN LARKIN

from January 1, 2013 to December 31, 2017; and

FRANK PELLINO

as Mayor's Alternate from January 1, 2013 to December 31, 2013

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2013

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

ROBIN LECKY  
KEVIN SHIM

for a three year term from January 1, 2013 through December 31, 2015; and

BRANDY MARIAH, 1<sup>ST</sup> ALTERNATE

for a two year term from January 1, 2013 through December 31, 2014; and

DONNA O'CONNOR, 2<sup>ND</sup> ALTERNATE

for a one year term from January 1, 2013 through December 31, 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2013

BE IT RESOLVED, that the Mayor appoints:

HUGO JIMENEZ, 1<sup>st</sup> ALTERNATE  
CARLOS OROPESA, 2<sup>nd</sup> ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2013.

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

Approved:

Attest:

---

Anthony R. Suarez, Mayor

---

Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2013

BE IT RESOLVED, that the Mayor and Council designate the 2013 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 21
PRESIDENTS' DAY	MONDAY	FEBRUARY 18
MEMORIAL DAY	MONDAY	MAY 27
INDEPENDENCE DAY	THURSDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 2
COLUMBUS DAY	MONDAY	OCTOBER 14
VETERANS' DAY	MONDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 28
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 29
CHRISTMAS	WEDNESDAY	DECEMBER 25
NEW YEARS	WEDNESDAY	JANUARY 1, 2014

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

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

	COUNCIL VOTE			
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2013

BE IT RESOLVED, that the Mayor and Council designate the 2013 meeting schedule for the Mayor and Council as follows:

Monday, January 14  
Monday, January 28  
Monday, February 11  
Monday, February 25  
Monday, March 11  
Monday, March 25  
Monday, April 22  
Monday, May 13  
Tuesday, May 28  
Monday, June 10  
Monday, June 24  
Monday, July 8  
Monday, August 12  
Monday, September 9  
Monday, September 23  
Tuesday, October 15  
Monday, October 28  
Friday, November 8  
Monday, November 25  
Monday, December 9

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2013

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Affirmative Action Officer for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2013

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

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

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

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

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

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

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2013

BE IT RESOLVED, that the Mayor and Council appoints:

FATHER STEVEN CONNOR  
of  
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2013; and

FATHER STEVEN CONNOR  
of  
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church, ELCA

and  
as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2013;

FATHER STEVEN CONNOR  
of  
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church, ELCA

as Police Chaplains for the calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2013

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2013:

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

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

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2013

BE IT RESOLVED, that the Mayor and Council appoints:

LOIS LUGO

to the Insurance Fund Commission for the year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2013

BE IT RESOLVED, that the Mayor and Council appoints:

MCNERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2013

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2013

BE IT RESOLVED, that the Mayor and Council appoints:

MODESTO MEDINA

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

DONALD UHL

as Alternate Delegate to the Southeast Senior Center for Independent Living for the calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2013

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2013

BE IT RESOLVED, that the Mayor and Council appoints:

DOUGLAS TOBIN  
KIMBERLY CASTRO  
ALISA FREEDMAN  
DOMINIC MILLER  
JACKLYN MARASHLIAN

DENNIS PATRISSO  
ERICA SPOSA  
NICHOLAS LETO  
ERIK MIDGLEY

as Per-Diem Community Service Officers for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2013

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

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

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

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

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

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2013

BE IT RESOLVED, that Mayor and Council appoints

JOSEPH SILVESTRI

as Web Master for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2013

BE IT RESOLVED, that the Mayor and Council appoints

GLORIA PATRISSO

as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 49-2013

WHEREAS, it is in the best interest of the Borough of Ridgefield to grant authority to the Chief Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills in accordance with the encumbrance accounting system which provides a tool for the CFO to use in order to certify the availability of funds under N.J.A.C. 5:30-5.7 (Local Finance Notice 2003-14):

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Ridgefield after receiving written approval from the chairperson of the Finance Committee:

Bergen County Taxes – Regular, Added, and Open Space  
Borough Payrolls including Social Security/Medicare  
Debt Payments – Bonds, Notes & Loans, Principal and Interest  
Ridgefield Board of Education  
Ridgefield Postmaster  
Insurance Premiums – JIF and Health  
Lease Payments – Previously authorized  
Judgments – Previously authorized  
Petty Cash  
Sewer Disposal – BCUA  
State or County Permit Applications  
Utilities

BE IT FURTHER RESOLVED, that all payment of above category bills will be formally signed and approved at the next scheduled Council meeting.

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 50-2013

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 January 1, 2013 to December 31, 2013.

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

## State Contract Vendors

CY 2013

Jan4,2013

Our Vendor Name	T Number	Contract	Goods
9581 10-75 Emergency Lig		81334/8134	Fire & Police
		7	
8243 AAA Emer Supply	T 0790	80945/52/61	Fire Equip/Clothing
10460 Atlantic Tactical of NJ	T-0106	81297	Body Armor
26 Beyer Brothers	T 2085	73697	Truck Repair Parts
Campbell	T 2085	73706	Truck Repair Parts
Freightliners			
58 Campbell Foundry	T 0148	71626	Catch Basin/Manhole
2853 CDW- Government	M0483	75583	Laptops
512 Cliffside Body	T 2085	73781	Truck Repair Parts
11355 DayChev dba MuniEq	T 2776	79010	Police Veh (Tahoe)
7039 Dell Computer	M0001/04	70256	Computers/Software
	83		
7039 Dell Computer	M 0003	77003	Software
9317 Eagle Point Gun	T-106	81296	Ammo
9951 Firefighter One	T-0790	80949	Turnout Gear
9499 Gen-El Safety & Indu	T-0790	76371	Face Masks
352 Goodyear Tire	T 0123	71688	Tires/Goodyear
Service			
10485 GovDeals, Inc.	T 2581	70967	Auctions/on line
4022 Granger, W.W.	M 0002	79875	Industrial Material
9769 Guardline Safety	T 0790	80951	Fire Clothing/Equip
7744 Hudson Tire Exchang	T 0123	71687	Tires/firestone
9102 Lexis Nexis	T 1616	68459	Investigative/WebAccess
9612 Marturano Recreation	T 0103	81411	Playground Equip
9790 Motorola/Quality Com	T 0109	53804	Radio Equip
644 Moore Medical	T 2276	73935	Vaccines
10415 Moore Wallace	T 1881	55230	Printing
4049 Munidex	LFN08-16		Software support
11144 Old Dominion Brush	T 2188	69723	Sweeper Brushes
1980 Pitney Bowes, Inc.	T 0200	75237	Post Meter Lease
8759 Rubberecycle	T 0103	81417	Playground Surface
4054 Stan's Sport Center,	T 0118	81164	Sports Equipment
10655 Staples Advantage	M0052	77249	Office Supplies
10487 Sanitation Equipment	T 2085	73772	Truck Repair Parts
136 Stateline Fire	T 0790	80954/57	
11071 Superior Office	T 2075	51144	Copy Machines
System			
2325 T.M. Fitzgerald	T 0322	72330	Recycling Containers
11070 Windsor Barrell	T 0103	79052	Recycling Containers
8377 Winner Ford	T 2776	79009	Police Veh

## County Contract Vendors

11168 Central Poly Corp	#10-85	Plastic Liners
2905 International Salt	#12-50	Road Salt
7983 V.E. Ralph & Son, Inc	857-12	Medical Supplies
10852 Nestle Waters	#09-16	Bottled Water
257 Garden State HwyPro	#10-97	Traffic Paint
W.B.Mason	#11-50	Office Paper

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2013

BE IT RESOLVED that the Mayor, with the consent of the Council, appoints to the Anti-Bullying Committee

ISABEL MEURER  
REGINA McLOUGHLIN  
KEN FREINBERG

for a three (3) year term; and

LAUREN LARKIN, ALTERNATE  
DREW ANDERSON, ALTERNATE

for a one (1) year term; and

HUGO JIMENEZ, COUNCIL LIAISON  
JASON WEJNERT, POLICE DEPARTMENT LIAISON

for Calendar Year 2013.

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2013

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Suarez and Council

RESOLUTION NO. 53-2013

WHEREAS, on Friday, December 14, 2012 the entire nation watched as parents stood outside the Sandy Hook Elementary School and waited, desperately hoping to be reunited with their children; and

WHEREAS, that moment will never end for the families of the 20 children and six adults who were murdered that day at the school; and

WHEREAS, as municipal leaders we are charged with keeping our communities safe; and

WHEREAS, President Obama said at the memorial service for those innocent people killed in Connecticut, "If there is even one step we can take to save another child or another parent or another town from the grief that has visited Tucson and Aurora and Oak Creek and Newton and Communities from Columbine to Blacksburg before that-then surely we have an obligation to try"; and

WHEREAS, Mayor Suarez is a member of a bipartisan coalition of more than 750 Mayors who have joined forces with over 700,000 Americans and more than 100 survivors of deadly shootings, including the shootings mentioned above; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield urges our Congressional delegation to put forth an agenda that is rooted in common sense, that will make it harder for dangerous people to possess guns, and easier for police and prosecutors to crack down on them to include the following: a. To require every gun buyer to pass a criminal background check, b. To get high capacity rifles and ammunition magazines off our streets, c. To make gun trafficking a federal crime; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield also requests the President to act on the following: a. To appoint an ATF director, b. To prosecute prohibited purchasers who attempt to buy firearms, ammunition or high-capacity magazines, c. To require federal agencies to report records to NICS, and d. To repeal remaining Tiahrt restrictions;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield urges that the President and Congress act on the above agenda issues and that copies of this resolution be forwarded to the President of the United States, Majority Leader Harry Reid, Minority Leader Mitch McConnell, Speaker John Boehner, Minority Leader Nancy Pelosi, along

with the New Jersey Congressional delegation consisting of Senators Menendez, Lautenberg and Congressman Pascrell.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Suarez

RESOLUTION NO. 54-2013

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgfield salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and

BE IT FURTHER RESOLVED, that we enthusiastically support and urge our State Legislators to pass A- 2753/S-1923; and

BE IT FINALLY RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Paul Sarlo, our Assembly(wo)men Marlene Caride and Gary Schaer and to the New Jersey League of Municipalities.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Mayor Suarez

RESOLUTION NO. 55-2013

WHEREAS, the Hackensack Meadowlands Reclamation and Development Act, N.J.S.A. 13:17-1 et seq., enacted in 1969 (the “Act”), was intended to provide a means to reclaim, plan, develop and redevelop 19,485 acres in the meadowlands of the Hackensack River, consisting of fresh and salt water meadows, marshes and related uplands, in portions of 14 municipalities including the Borough of Ridgefield (the “District”); and

WHEREAS, the stated objectives of the Act include the preservation of the delicate balance of nature, the provision of special protection from air and water pollution, a special provision for solid waste disposal, and in general the orderly and comprehensive development of the District; the Act also created the entity now known as the New Jersey Meadowlands Commission (“NJMC”) which was assigned comprehensive planning and land use authority over the District; and

WHEREAS, the Act recognized that municipalities in the District zoned for commercial development would enjoy tax benefits while those municipalities zoned for public uses and less commercial development would incur tax burdens and thereby suffer financially in the absence of a regional tax sharing mechanism; the New Jersey Supreme Court in Meadowlands Regional Redevelopment Agency v. New Jersey, 63 N.J. 35, 41 (1973), affirmed that the purpose of the Act’s tax sharing provisions is “to have constituent municipalities share equitably” in the tax benefits and tax burdens arising from regional development in the District; and upheld 1970 as the base year since it was the year that regional zoning became effective in the District; and

WHEREAS, for over 40 years, the NJMC’s zoning has resulted in comparatively little property tax revenue for the Borough of Ridgefield from its acres in the District; land uses which pay the host municipality significant taxes and fees, such as retail, office, hotel and entertainment uses, were generally permitted in other towns but not Ridgefield; and

WHEREAS, the District’s tax sharing mechanism only partially addresses the disparity in tax benefits and tax burdens; the tax sharing pool is limited to 40% of amounts collected on only those improvements built after 1970 and calculated after deducting County taxes and crediting the municipality for the cost of public education; in 2012, just \$7.4 million of the nearly \$100 million in tax revenue collected in the District, or approximately 7%, was allocated to tax sharing; the highest recipients of tax sharing were Kearny (\$3,863,134), Ridgefield (\$1,214,556), Jersey City (\$1,126,525) and North Arlington (\$950,407); the highest payers of tax sharing were Secaucus (\$2,684,777) and Carlstadt (\$2,148,930); and

WHEREAS, the Hackensack Meadowlands Municipal Committee adopted Resolution No. 12-10 on December 3, 2012 (the “HMMC Resolution”) supporting a legislative change in the base year of the District’s tax sharing formula from 1970 to 2004, which would substantially reduce the annual tax sharing pool from \$7.4 million to \$2.38 million; that change in base year would result in Ridgefield losing the one million dollars of its tax sharing receipt ; Secaucus would be the biggest beneficiary with a reduction of \$2.3 million in its annual payment; Carlstadt, Little Ferry, Moonachie, Rutherford, Secaucus, South Hackensack and Teterboro voted aye on the HMMC Resolution; Jersey City, Kearny and Ridgefield voted no; East Rutherford, Lyndhurst and North Bergen abstained; North Arlington was not present; and

WHEREAS, the impact of the HMMC Resolution would be a reduction of nearly \$1 million in revenue for the Borough of Ridgefield in 2013, which is equal to approximately \$200 a year in taxes for the average assessed residential property in Ridgefield; because of the statutory 2% tax cap, that shortfall in tax sharing revenue would result in Draconian municipal budget cuts equivalent to, by way of example, 30% of annual wages for the Ridgefield Police Department or 30% of the Ridgefield DPW or the closure of the Ridgefield Public Library; and

WHEREAS, the HMMC Resolution incorrectly states that the NJMC’s 2004 Master Plan “was a radical departure from the Hackensack Meadowlands Comprehensive Land Use Plan of 1970” by selectively comparing the build-out projection for the 2004 Master Plan, which projects about 27.6 million square feet of new nonresidential development, with the original build-out projection of the 1970 Master Plan, which used different assumptions for its projections; rather than a departure, the 2004 Master Plan expressly provides that “the new Land Use Plan continues to promote the overall vision of the original plan”; and

WHEREAS, the HMMC Resolution misrepresents the underlying principle of the District’s tax sharing mechanism; as set forth in Town of Secaucus v. HMDC, 267 N.J. Super. 361, 384 (1993), tax sharing is “required to balance the benefits and burdens resulting from the [NJMC’s] *past* exercise of comprehensive regional planning authority”; the 2004 Master Plan does not change the history of the NJMC’s regional planning authority over the District since 1970 and that substantial development having significant tax benefits for communities like Secaucus and tax burdens for communities like Ridgefield has already occurred under the NJMC’s 1970 land use plan; and

WHEREAS, the NJMC’s 2004 Master Plan credits tax sharing for allowing the NJMC to “master plan the District as a region without consideration of municipal boundary lines” and “promulgate a plan to protect larger expanses of marshland and sensitive environmental habitats” by purchasing “sensitive lands and valuable wetland habitats” (Page 5-1); the 2004 Master Plan adopted the widely-accepted principle that wetlands serve to “alleviate the effects of flooding” and used that as a basis for the NJMC’s past acquisition of 1,800 acres of wetlands and its goal of acquiring additional suitable wetland sites (Page 5-21); rising tidal levels and the District’s recent experience with Super Storm Sandy reinforce the need for wetlands expansion which would benefit all District municipalities that experience flooding; however, achievement of that goal is made less likely by the evisceration of the tax sharing pool with a change in the base year to 2004; and

WHEREAS, at the direction of the NJMC, the Rutgers University Institute for Meadowlands Studies examined tax sharing in the District and issued a report in December 2009 in which it recommends maintaining tax sharing to “enhance the regional land planning and regulation” of the District and noted that tax sharing programs are “increasingly being touted by such groups as the American Planning Association as essential for smart growth”; and

WHEREAS, the Borough of Ridgefield continues to believe that tax sharing in the District should be preserved and enhanced by seeking an expanded menu of Meadowlands regional revenue sources for the tax sharing pool.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, THAT:

1. The Borough of Ridgefield strongly opposes the HMMC Resolution’s proposed legislative change in the base year for tax sharing from 1970 to 2004 because it misrepresents the purpose of tax sharing in the District and it would have the effect of penalizing municipalities like Ridgefield by eliminating or reducing annual payments received from the District’s tax sharing pool even though Ridgefield has suffered over four decades of tax burdens resulting from the NJMC’s regional zoning; and
2. The Borough of Ridgefield further opposes the HMMC Resolution because its evisceration of the tax sharing pool would be detrimental to the NJMC’s important goal of acquiring additional wetland sites to protect sensitive environmental habitats and alleviate the effects of flooding in the District; and
3. That copies of this Resolution be forwarded to Governor Chris Christie, Ridgefield’s Legislative delegation consisting of Senator Paul Sarlo, Assembly Member Gary Schaer and Assembly Member Marlene Caride, the Bergen County Freeholders, NJMC Executive Director Marcia Karrow, DCA Commissioner Richard E. Constable, III, and the municipal clerks of each District municipality.

Approved:

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

Attest:

\_\_\_\_\_  
 Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Castelli

RESOLUTION NO. 56-2013

BE IT RESOLVED, that the Mayor and Council appoints:

MARLENE CARIDE

as Prosecutor for calendar year 2013; and

ELSBETH CRUSIUS

as Substitute Prosecutor for calendar year 2013.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Russell Castelli, Council President

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Castelli

RESOLUTION NO. 57-2013

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Russell Castelli, Council President

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Castelli

RESOLUTION NO. 58-2013

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for the Year 2013:

A1 DAWN BAKUNAS  
A1 ALT.1 BILL WALLISER  
A1 ALT. 2  
A2 CHARLES PATRICK  
A2 CARYL RATNER  
A2 ALT. 1  
A2 ALT. 2  
A3 LOIS LUGA-LOPEZ  
A3 ALT.1 FRANK LOPEZ  
A4 GAIL WINTER  
A4 JERRY ROSS  
A4 ALT. 1 BOB WILLIAMS  
A4 ALT. 2 LYNDA BECKER  
A5 AMY PRIDDY  
A5 ALT.1

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

SECRETARY:

LYNDA BECKER

ATTORNEY:

ANNA NORIS

Approved:

Attest:

\_\_\_\_\_  
Russell Castelli, Council President

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 59-2013

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2013 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2013;  
and

WHEREAS, said total temporary appropriations are limited to twenty six and one quarter percent of the total appropriations of the CY 2012 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in said CY 2012 Budget:

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND  
OPERATIONS

General Government Functions

General Administration

Salaries and Wages \$ 16,000.00

Other Expenses 10,500.00

Rent Leveling Board

Salaries and Wages 1,575.00

Other Expenses 1,300.00

Mayor and Council

Salaries and Wages 11,500.00

Other Expenses 4,725.00

Municipal Clerk

Salaries and Wages 30,000.00

Other Expenses 10,000.00

Financial Administration

Salaries and Wages 42,000.00

Other Expenses 15,000.00

Assessment of Taxes

Salaries and Wages 4,450.00

Other Expenses 800.00

Professional Services \$ 2,900.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Collection of Taxes		
Salaries and Wages		23,000.00
Other Expenses		6,800.00
Legal Services and Costs		
Retainer		12,000.00
Other Expenses		50,000.00
Engineering Services and Costs		
Other Expenses – Fees & Costs		34,000.00
Municipal Land Use Law (N.J.S. 40:55D-1)		
Planning Board		
Salaries and Wages		1,575.00
Other Expenses		4,500.00
Insurance		
Liability		150,000.00
Workers Compensation		150,000.00
Employee Health		600,000.00
Unemployment		13,000.00
Public Safety		
Police		
Salaries and Wages		1,000,000.00
Other Expenses		29,000.00
Acquisition of Vehicles		20,000.00
Emergency Management		
Salaries and Wages		5,000.00
Other Expenses		1,575.00
First Aid Organization		
Clothing/Standby		20,000.00
Other Expenses		6,600.00
Community Service Officers		
Salaries and Wages		25,000.00
Other Expenses		1,575.00
Fire Protection		
Clothing/Standby		65,000.00
Fire Hydrant Service		30,450.00
Other Expenses		30,000.00
Fire Prevention		
Salaries and Wages		17,500.00
Other Expenses		5,775.00
Prosecutor		
Salaries and Wages		3,500.00
Public Works Functions		
Road Repair and Maintenance		
Salaries and Wages		337,500.00
Other Expenses	\$	40,000.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Garbage and Trash Removal

Salaries and Wages	68,000.00
Other Expenses	20,000.00
Sanitary Landfill BCUA	90,000.00

Recycling Program

Salaries and Wages	3,000.00
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Public Buildings and Grounds

Other Expenses	40,000.00
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Maintenance of Borough Vehicles

Other Expenses	
Streets and Roads	15,000.00
Fire	10,500.00
Police	9,450.00
Volunteer Ambulance	1,000.00
Sanitation	7,900.00
Building/Code	260.00
Health	130.00

Health and Human Services

Board of Health

Salaries and Wages	40,000.00
Other Expenses	20,000.00
Animal Control	6,000.00

Environmental Commission

Other Expenses	1,600.00
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Parks and Playgrounds

Salaries and Wages	40,000.00
Other Expenses	36,000.00

Youth Commission

Salaries and Wages	3,000.00
Other Expenses	375.00

Celebration of Public Events

Other Expenses	7,000.00
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Municipal Court

Salaries and Wages	44,000.00
Other Expenses	9,500.00

Public Defender

Other Expenses	2,000.00
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Uniform Construction Code

Construction Code Officials

Salaries and Wages	41,000.00
Other Expenses	6,600.00

Property Maintenance

Salaries and Wages	1,800.00
Other Expenses	250.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Utility Expenses and Bulk Purchases

Street Lighting	52,000.00
Electric and Gas	80,000.00
Telephone	\$ 27,000.00
Water	5,000.00
Gasoline	65,000.00
BCUA Sewerage Processing and Disposal	525,000.00
Recycling Tax	5,000.00
Maintenance of Free Public Library	150,000.00

DEFERRED CHARGES AND STATUTORY EXPENDITURES

MUNICIPAL

Contribution to

Social Security System (O.A.S.I.)	95,000.00
Defined Contribution Retirement	2,000.00
Pension of Widow of Volunteer Fireman	15,500.00
Volunteer Firemen's Over Age Burial Fund	1,300.00

MUNICIPAL DEBT SERVICE

Payment of Bond Principal	845,000.00
Interest on Bonds	535,000.00
Interest on Notes/BANS	10,500.00
Payment of Principal/Interest Infrastructure Trust loan	<u>63,000.00</u>

Total Current Fund \$ 5,842,765.00

SWIM POOL UTILITY OPERATING FUND

Operating

Salaries and Wages	\$ 27,825.00
Other Expenses	6,300.00
Statutory Expenditures	
Social Security System (O.A.S.I.)	<u>2,100.00</u>

Total Swim Pool Operating Fund \$ 36,225.00

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Severino	X			
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 4, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 60-2013

WHEREAS, on January 24, 2011, the Borough passed Ordinance 2160 abolishing the position of Municipal Administrator for purposes of economy and efficiency; and

[REDACTED]

[REDACTED]

[REDACTED]

WHEREAS, Pursuant to N.J.S.A. 40A:9-138, a municipal administrator may be removed by a 2/3 vote of the governing body;

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that, pursuant to N.J.S.A. 40A:9-137, et. seq., Gary Bonacci is hereby removed as Municipal Administrator for the Borough of Ridgefield; and

BE IF FURTHER RESOLVED that this Resolution shall have immediate effect.

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Severino			X	
Acosta	X			
Jimenez	X			
Penabad	X			
Shim	X			
Mayor Suarez				