

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: September 8, 2014

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:

**ROLL CALL-PUBLIC SESSION**

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				

**ROLL CALL-EXEC. SESSION**

	PRESENT		ABSENT	
Mayor Suarez				
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				

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As advertised, hearing will be held on Ordinance No. 2261 entitled, “AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING HANDICAPPED PARKING SPACES”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on Ordinance No. 2262 entitled, "AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED FIRE PREVENTION CODE"

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on Ordinance No. 2263 entitled, "BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$726,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$689,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF"

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

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**PROPOSED CONSENT AGENDA:**

218-2014	Councilman Acosta	Authorize to Re-advertise - Fiscal Year 2014 Concrete Sidewalk Replacement Program
219-2014	Councilman Castelli	Salary Increase – Matthew Kees
220-2014	Councilman Acosta	Authorize to Advertise-RFP for Collection Services
221-2014	Councilman Acosta	Authorize Grant Agreement Contract-Ridgefield Nature Center Fencing
222-2014	Councilman Acosta	Authorize Agreement with County of Bergen to Supercede Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
223-2014	Councilman Penabad	Support A900 Loosening Restrictions on Stream

224-2014	Councilman Acosta	Cleaning
225-2014	Councilman Acosta	Return of Escrow
226-2014	Councilman Acosta	Approve Special Ruling-Renewal of Liquor License Heffernan Thomas M
227-2014	Councilman Acosta	Approve Special Ruling-Renewal of Liquor License Tom Tim and Pat Inc
228-2014	Councilman Acosta	Approve Special Ruling-Renewal of Liquor License Safargar & Sons LLC
229-2014	Councilman Acosta	Approve Special Ruling-Renewal of Liquor License Broderick Joan
		Appoint Crossing Guards 2014/2015 School Year

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

RESOLUTIONS:

230-2014      Councilman Acosta                  Warrants

COMMENTS BY MAYOR:

**Coin Toss Request:**

RMHS Girls Volleyball  
October 4, 2014 – 9:00 am-3:00 pm

RMHS Girls Basketball  
October 18, 2014 – 9:00 am-3:00 pm

RMHS Boys Basketball  
October 25, 2014 – 9:00 am-3:00 pm

RMHS Softball  
March 28, 2015 – 9:00 am-3:00 pm  
May 9, 2015– 9:00 am-3:00 pm

**Application for Social Affair Permit:**

Senior Citizens Organization of Ridgefield  
October 17, 2014 – 5:00-11:30 pm  
725 Slocum Avenue

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 September 8, 2014

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.

<b>COUNCIL VOTE</b>				
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
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 September 8, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2261

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

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING HANDICAPPED PARKING SPACES”

introduced on the 18<sup>th</sup> day of August, 2014, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 18, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2261

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING  
HANDICAPPED PARKING SPACES”

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

Section I:

Section 375-52 of the Code of the Borough of Ridgefield, entitled “Designated Areas” subpart B, be and hereby is amended by the following:

1. Adding a designated handicapped space adjacent to 405 Chestnut Street (on the western side of Chestnut Street) beginning at a point 55 feet south of the southwest corner of Chestnut Street and Hamilton Avenue proceeding north a distance of 22 feet..

Section II: In all other respects, the terms, conditions and provisions of Section 375-52 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

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

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Castelli

ORDINANCE NO. 2262

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

“AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED FIRE PREVENTION CODE”

introduced on the 18<sup>th</sup> day of August, 2014, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 18, 2014

Presented by Councilman Castelli

ORDINANCE NO. 2262

“AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE BOROUGH OF  
RIDGEFIELD ENTITLED FIRE PREVENTION CODE”

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

Section I:

Section 190-20 of the Code of the Borough of Ridgefield, forming a part of Chapter 190, Fire Prevention Code, be and hereby is amended by adding to the existing language of Section 190-20 a new subpart C to read as follows:

C. A fire official who has successfully completed a full five (5) year term may, by resolution of the Mayor and Council, be given tenure of office on condition, however, that the fire official must continue to maintain all appropriate licenses and certifications. After receiving tenure, the fire official may only be removed from office for cause.

Section II. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section III. Severability.

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section IV. This Ordinance shall take effect immediately upon passage and publication according to law.

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

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 September 8, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2263

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

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$726,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$689,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

introduced on the 18<sup>th</sup> day of August, 2014, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 18, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2263

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$726,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$689,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED, BY THE BOROUGH COUNCIL 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 improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Ridgefield, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$726,000, such sum includes the sum of \$36,300 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$689,700 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$689,700 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(1) Acquisition of various vehicles, including, but not limited to a street sweeper, sewer/jetter cleaner, 4 wheel drive sport utility vehicle, and pickup truck with plow, including all work and materials necessary therefor or incidental thereto.	\$641,000	\$608,950	13.73 Years
(2) Border Streets roadway improvements, including but not limited to a portion of Lafayette Avenue and Nelson Avenue, including milling and resurfacing, including all work and materials necessary therefore or incidental thereto.	50,000	47,500	10 Years
(3) Acquisition of various equipment, including a paint striping machine and the re-keying of all Borough buildings, including all work and materials necessary therefor or incidental thereto..	35,000	33,250	15 Years
TOTAL	\$726,000	\$689,700	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$689,700.

(c) The estimated cost of the Improvements is \$726,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of

the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5:

The capital budget of the Borough is hereby amended 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 full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

#### SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 13.53 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$689,700 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received

which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$689,700.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 218-2014

WHEREAS, the Borough of Ridgefield previously advertised for invitation for bids for the Fiscal Year 2014 Concrete Sidewalk Replacement Program; and

WHEREAS, bids were to be received on or before Tuesday, July 22, 2014; and

WHEREAS, no bids were received pursuant to the advertisement for bids;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that invitation for bids for the Fiscal Year 2014 Concrete Sidewalk Replacement Program be re-advertised, and that the Borough Engineer shall prepare the necessary specifications for same.

BE IT FURTHER RESOLVED that the Borough Clerk and hereby is authorized to advertise for said invitation for bids.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Castelli

RESOLUTION NO. 219-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the hourly salary of Matthew Kees be increased to \$10.00 effective September 11, 2014.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 220-2014

WHEREAS, the Borough of Ridgefield has adopted and implemented a third party billing procedure in connection with its ambulance and emergency services; and

WHEREAS, the third party billing service has recommended that the Mayor and Council utilize the services of a collection agency to collect unpaid bills consistent with the provisions of the ordinance and contract; and

WHEREAS, it is anticipated that the amount to be paid to the third party billing company will be well below the bid threshold and that, therefore, a formal bid process is not required; and

WHEREAS, the Borough now wishes to solicit proposals from collection agencies and similar businesses to provide collection services for the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Attorney be, and he hereby is, authorized to prepare a Request for Proposals, and that the Borough Clerk be, and she hereby is, authorized and directed to advertise the Request for Proposals as appropriate.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 221-2014

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$44,000.00 grant award from the 2013 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (“Trust Fund”) for the project entitled Ridgefield Nature Center Fencing located in Ridgefield Nature Center at 688 & 700 Abbott Avenue in Block 902, Lot 1 and Block 903, Lot 1 on the tax maps of the Borough of Ridgefield;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Anthony R. Suarez to be a signatory to the aforesaid grant agreement Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Erik Lenander to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor & Council hereby acknowledge that, in general, the use of this Trust Fund grant toward this approved project must be completed by or about December 4, 2015; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 222-2014

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Borough of Ridgefield and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Borough of Ridgefield to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Ridgefield that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Borough Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law

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				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Penabad

RESOLUTION NO. 223-2014

WHEREAS, sediment, debris, garbage, brush and trees that accumulate in our waterways contribute to serious flooding that causes property damage and threatens personal safety; and

WHEREAS, restrictions on stream cleaning, de-silting and de-snagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, State Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean, de-silt and de-snag streams to help prevent flooding and dangerous conditions.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; to Assemblyman Gary Schaer; to Assemblywoman Marlene Caride; and to the New Jersey State League of Municipalities.

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				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 224-2014

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

<u>Applicant</u>			<u>Amount</u>
A.D.G. Construction	600 Abbott Ave	Blk1503/L5.02	\$ 535.00
JKG Development	Kathleen Court	Blk2607/L1-4	1,098.70
669 Broad Ave. LLC	669 Broad Ave	Blk2201/L3&4	2,161.46
Altamura, Gaetano	477 Walnut St	Blk2704/L2	228.75
1&9 Ridgefield Corp	1 Remsen Pl	Blk3501/L1	11,746.50

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.

Approved:

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

Attest:

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

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 225-2014

WHEREAS, a Special Ruling to Permit Renewal of Inactive Liquor License was applied for by Heffernan Thomas M; and

WHEREAS, the Division of Alcoholic Beverage Control has granted said Permit for the 2014-2015 and 2015-2016 License Terms pursuant to N.J.S.A. 33.1-12.39

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License No. 0249-33-005-001 be issued to Heffernan Thomas M, pursuant to an Act of Legislature of the State of New Jersey, entitled "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto. Said license to expire June 30, 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 226-2014

WHEREAS, a Special Ruling to Permit Renewal of Inactive Liquor License was applied for by Tom Tim and Pat Inc.; and

WHEREAS, the Division of Alcoholic Beverage Control has granted said Permit for the 2014-2015 and 2015-2016 License Terms pursuant to N.J.S.A. 33.1-12.39

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License No. 0249-33-013-001 be issued to Tom Tim and Pat Inc., pursuant to an Act of Legislature of the State of New Jersey, entitled "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto. Said license to expire June 30, 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 227-2014

WHEREAS, a Special Ruling to Permit Renewal of Inactive Liquor License was applied for by Safargar & Sons LLC; and

WHEREAS, the Division of Alcoholic Beverage Control has granted said Permit for the 2014-2015 License Term pursuant to N.J.S.A. 33.1-12.39

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License No. 0249-33-003-013 be issued to Safargar & Sons LLC, pursuant to an Act of Legislature of the State of New Jersey, entitled "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto with the special condition that no further renewals of this license is being actively used at an approved site on or before June 30, 2015, except if good case for reconsideration is shown. Said license to expire June 30, 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 228-2014

WHEREAS, a Special Ruling to Permit Renewal of Inactive Liquor License was applied for by Broderick Joan; and

WHEREAS, the Division of Alcoholic Beverage Control has granted said Permit for the 2014-2015 and 2015-2016 License Terms pursuant to N.J.S.A. 33.1-12.39

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License No. 0249-33-007-007 be issued to Broderick Joan, pursuant to an Act of Legislature of the State of New Jersey, entitled "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto with the special condition that no further renewals of this license is being actively used at an approved site on or before June 30, 2016, except if good case for reconsideration is shown. Said license to expire June 30, 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 229-2014

BE IT RESOLVED by the Mayor and Council that

Domenica Blum  
Markrit Bekarogullari  
Reinaldo Bozan  
Lawrence Bruno  
Natale Buro  
Manitza Cedeno  
Claudio Ciciliano  
Thomas Gallagher

Silca Gaudiosi  
MaryAnn Gentile  
Dorene Grasso  
Barbara Humphrey  
Carol Kelm  
Madeline Kulhan  
Jennie Lilienthal  
Benny Lio

Marie Novembre  
Kathy O'Brien  
Louis Tosoni  
Philomenia Trues  
Bernadette Weir  
Robert Williams  
Johanna Yildrim

be hired as School Crossing Guards for the 2014/2015 School Year.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

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

---

Frank Berardo,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting September 8, 2014

Presented by Councilman Acosta

RESOLUTION NO. 230-2014

BE IT RESOLVED, that warrants totaling **\$4,063,006.92**  
be drawn on the following accounts:

CURRENT	\$3,985,405.71
TRUST	\$43,998.16
CAPITAL	\$1,796.25
POOL	\$30,640.13
DOG LICENSE	\$1,166.67
<b>TOTAL</b>	<b>\$4,063,006.92</b>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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