

2015 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 5, 2015

Public Session: 6:30 P.M. C.T.O.: 6:37 P.M.
Adjourn: 7:34 P.M.

Announcement: Open Public Meetings Act

Swearing in of: Councilman Russell Castelli
Councilman Javier Acosta

Opening Prayer

Pledge of Allegiance

Roll Call

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

1-2015 Mayor Suarez Appointment Borough Attorney

Swearing in of Borough Attorney

2-2015 Mayor Suarez Appointment Council President

Swearing in of Council President

3-2015 Mayor Suarez Appointment of Fire Department Line Officers

Swearing in of Fire Department Line Officers

Introduction of Ordinance No. 2266 entitled, "AN ORDINANCE ESTABLISHING A RECREATION AND PARKS DEPARTMENT"

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2267 entitled, "AN ORDINANCE AMENDING SECTION 322-3, RENT LEVELING BOARD, OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

4-2015	Councilman Castelli	Appointing Standing Committees of Mayor and Council for 2015
5-2015	Mayor Suarez	Appointment Borough Auditor
6-2015	Mayor Suarez	Appointment Borough Engineer
7-2015	Mayor Suarez	Appointment Borough Planner
8-2015	Mayor Suarez	Appointment Insurance Agent
9-2015	Mayor Suarez	Appointment Bond Counsel
10-2015	Mayor Suarez	Appointment Representative, American Disabilities Act
11-2015	Mayor Suarez	Appointment Tax Appeal Counsel
12-2015	Mayor Suarez	Appointment Parks and Recreation Commission
13-2015	Mayor Suarez	Appointment Youth Commission
14-2015	Mayor Suarez	Appointment Special Counsel
15-2015	Mayor Suarez	Appointment Depositories
16-2015	Mayor Suarez	Appointment Official Newspapers
17-2015	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
18-2015	Mayor Suarez	Appointment Special Projects Engineer
19-2015	Mayor Suarez	Appointment Planning Board Commission
20-2015	Mayor Suarez	Appointment Board of Health
21-2015	Mayor Suarez	Appointment Fire Inspectors
22-2015	Mayor Suarez	Appointment Deputy Fire Official
23-2015	Mayor Suarez	Appointment Landlord Security Commission
24-2015	Mayor Suarez	Appointment Cable Television Commission
25-2015	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
26-2015	Mayor Suarez	Appointment Deputy Court Clerk
27-2015	Mayor Suarez	Appointment Court Recorder
28-2015	Mayor Suarez	Appointment Special Police for Police Department
29-2015	Mayor Suarez	Appointment Police Matrons for Police Department

30-2015	Mayor Suarez	Appointment Interpreters for Police Department
31-2015	Mayor Suarez	Appointment Trustees of the Public Library
32-2015	Mayor Suarez	Appointment Environmental Commission –REMOVED FROM CONSENT
33-2015	Mayor Suarez	Appointment Mayor’s Alternates for Hackensack Meadowlands Municipal Committee
34-2015	Mayor Suarez	Designating Holiday Schedule for 2015
35-2015	Mayor Suarez	Designating Mayor and Council Meetings for 2015 – REMOVED FROM CONSENT
36-2015	Mayor Suarez	Appointment Affirmative Action Officer
37-2015	Mayor Suarez	Appointment Authorizing Signers of Borough Accounts
38-2015	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2015
39-2015	Mayor Suarez	Establishing Interest Rates for Non-Payment of Taxes
40-2015	Mayor Suarez	Appointment Insurance Fund Commission
41-2015	Mayor Suarez	Appointment Services of Independent Professional Real Estate Appraiser
42-2015	Mayor Suarez	Appointment Collection System Operator
43-2015	Mayor Suarez	Appointment Delegate Southeast Senior Center for Independent Living
44-2015	Mayor Suarez	Appointment Court Administrator
45-2015	Mayor Suarez	Appointment Per-Diem Community Service Officers
46-2015	Mayor Suarez	Appointment Emergency Planning and Community Right to Know Act of 1986
47-2015	Mayor Suarez	Appointment of Web Masters
48-2015	Mayor Suarez	Appointment of Director of CSO /Records Bureau Clerk
49-2015	Mayor Suarez	Payment of Claims
50-2015	Mayor Suarez	State Contract Vendors
51-2015	Mayor Suarez	Appointment Anti-Bullying Committee Members
52-2015	Mayor Suarez	Appointment Housing Inspector
53-2015	Mayor Suarez	Appointment Assistant Borough Clerk
54-2015	Mayor Suarez	Appointment Police and Fire Physician and Surgeon
55-2015	Mayor Suarez	Appointment Rent Leveling Committee

- 56-2015 Mayor Suarez Authorize RFQs for Borough Professionals
- 57-2015 Mayor Suarez Appointment Assessment Commission
- 58-2015 Mayor Suarez Appointment Borough Prosecutor
- 59-2015 Mayor Suarez Appointment Public Defender
- 60-2015 Mayor Suarez Appointment Labor Counsel
- 61-2015 Mayor Suarez Establish Annual Petty Cash Funds
- 62-2015 Mayor Suarez Appointment Grant Writer
- 63-2015 Councilman Acosta Salary Increases – REMOVED FROM CONSENT

COUNCIL VOTE

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

RESOLUTIONS:

- 64-2015 Councilman Acosta CY2015 Temporary Budget
- 65-2015 Mayor Suarez Proclamation-B. Sammartino
- 66-2015 Councilman Acosta Appointment of Police Officer

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 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2015

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Attorney for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2015

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2015

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

	CHIEF	Anthony Santangelo
	DEPUTY CHIEF	John Hoffman
	BATTALION CHIEF	Peter O'Connor
CO. #1	CAPTAIN	Michael Gizzone
	1 st LIEUTENANT	Alex Cancian
	2 nd LIEUTENANT	Andrew Chartoff
CO. #2	CAPTAIN	Andrew Parker
	1 st LIEUTENANT	David Brierty
	2 nd LIEUTENANT	Perry Bonaguaro
CO. #3	CAPTAIN	David Barquin
	1 st LIEUTENANT	Michael Rubino
	2 nd LIEUTENANT	Alex Acosta

effective January 1 through December 31, 2015.

Approved:

Anthony Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

RESOLUTION NO. 4-2015

FINANCE AND ADMINISTRATION

RAY PENABAD, JAVIER ACOSTA, ANGUS TODD

PARKS AND RECREATION

RUSSELL CASTELLI, RAY PENABAD, DENNIS SHIM

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

JAVIER ACOSTA, RUSSELL CASTELLI, RAY PENABAD

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

JAVIER ACOSTA, RUSSELL CASTELLI, RAY PENABAD

HEALTH AND WELFARE

RAY PENABAD, DENNIS SHIM, ANGUS TODD

FIRE DEPARTMENT AND AMBULANCE CORPS.

RUSSELL CASTELLI, RAY PENABAD, DENNIS SHIM

LIBRARY

RAY PENABAD, DENNIS SHIM, ANGUS TODD

COMMUNICATIONS

JAVIER ACOSTA, RAY PENABAD, DENNIS SHIM

TRANSPORTATION

RAY PENABAD, JAVIER ACOSTA, ANGUS TODD

ELECTIONS

JAVIER ACOSTA, RUSSELL CASTELLI, RAY PENABAD

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	RUSSELL CASTELLI
ENVIRONMENTAL COMMISSION	RAY PENABAD
PRESIDENT OF COUNCIL	RUSSELL CASTELLI
PLANNING BOARD (CLASS III MEMBER)	DENNIS SHIM
OFFICE OF EMERGENCY MANAGEMENT	RAY PENABAD
YOUTH COMMISSION	RUSSELL CASTELLI
ANTI-BULLYING COMMITTEE	JAVIER ACOSTA

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2266

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

“AN ORDINANCE ESTABLISHING A RECREATION AND PARKS DEPARTMENT”

introduced on the 5th day of January, 2015 do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 26th day of January, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2266

“AN ORDINANCE ESTABLISHING A RECREATION AND PARKS DEPARTMENT”

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield that a Recreation and Parks Department is hereby established as follows:

Section I.

§ _____-1 SHORT TITLE:

This section shall be known as the Recreation and Parks Department.

§ _____-2 ESTABLISHMENT:

There is hereby established by and within the Borough of Ridgefield the Recreation and Parks Department.

§ _____-3 AUTHORITY OF THE RECREATION AND PARKS DEPARTMENT:

The Recreation and Parks Department shall administer the following properties and programs:

A. Parks and Recreation Areas: The Recreation and Parks Department shall administer the parks and recreation areas within the Borough, including the authority to establish the hours of operation, supervision, terms of use, issuing of permits, sponsoring of special events, in conformity with Borough ordinances; and in conjunction with the Department of Public Works, the maintenance of all such facilities.

B. Sports and Recreation Programs: The Recreation and Parks Department shall sponsor and operate seasonal sporting and recreational programs for children in grades K-8, and general recreation programs for children of pre-K age through adult.

C. Special Summer Program: The Recreation and Parks Department may operate a special summer program providing activities and supervision for children in grades K-8 under the terms and conditions established by the Department.

D. Municipal Swimming Pool Complex: The Recreation and Parks Department shall operate the municipal swimming pool complex.

E. Nature Center: In conjunction with other municipal departments, the Recreation and Park Department Coordinate access to the Nature Center.

§ _____-4 DIRECTOR OF RECREATION AND PARKS DEPARTMENT:

The head of the department shall be the Director of Recreation and Parks Department, who shall be appointed by the Mayor with the consent of the Council on an annual basis.

§ _____-5 OTHER STAFF:

The Recreation and Parks Department shall include such other and further staff as may be approved by the Mayor and Council from time to time, including, without limitation, secretarial staff, part-time employees and such volunteers as may be approved by the Department.

§ _____-6 RECREATION COMMISSION:

There is hereby further established by and within the Borough of Ridgefield a Recreation Commission to consist of as many citizen members as the Mayor and Council may from time to time determine. In addition, the members of the Recreation and Parks Committee of the Mayor and Council shall also serve on the Recreation Commission. The Recreation Commission shall serve as an advisory board on matters of recreation and parks, to advise both the Mayor and Council and the Recreation Director. Citizen members shall be appointed by the Mayor with the consent of the Council on an annual basis for terms of one year, and shall serve as volunteers without compensation.

Section II.

The actual article and section numbers of this Ordinance are purposely left blank and shall be established by the Borough's Code Publisher.

Section III. Repealer.

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

Section IV. 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 V.

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

Section VI.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2267

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

“AN ORDINANCE AMENDING SECTION 322-3, RENT LEVELING BOARD, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 5th day of January, 2015 do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 26th day of January, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2267

“AN ORDINANCE AMENDING SECTION 322-3, RENT LEVELING BOARD, OF THE
CODE OF THE BOROUGH OF RIDGEFIELD”

Section I.

Section 322-3, entitled “Rent Leveling Board”, be and hereby is amended so as to delete the existing wording of said ordinance in its entirety, and to replace same with the following:

Section 322-3. Rent Leveling Board.

A. There is hereby created a Rent Leveling Board which shall consist of five members as follows:

(1) One person, a resident of the Borough of Ridgefield, who is neither a residential tenant or a landlord.

(2) Two landlords owning property affected by the rent leveling ordinance within the Borough of Ridgefield, or their representatives.

(3) Two tenants who are residents within the Borough of Ridgefield.

(4) The Chairman and Vice-Chairman of the Rent Leveling Board shall be elected by and from the regular voting members thereof.

B. Appointments to the Rent Leveling Board will be made by the Mayor, with the advice and consent of the Borough Council. In the event that the Mayor and Council are unable to secure the services of sufficient persons to bring the Rent Leveling Board to full membership from these categories, the Mayor, with the advice and consent of the Council, shall appoint sufficient people as may be necessary to bring the Rent Leveling Board to full membership, which appointment shall be made with regard for categories with membership representation.

C. Members of the Rent Leveling Board shall serve for a term of one year, or until their replacements qualify.

D. Alternate Members:

(1) There shall be appointed by the Mayor, the advice and consent of the Borough Council, one alternate member for each designation under subsections A(1), (2) and (3).

(2) The terms of office for alternate members shall be a period of one year or until their successor qualifies.

E. A quorum of the Rent Leveling Board shall be three members, at least one of which must be a tenant and one of which must be a landlord. In the event that a meeting cannot be held for lack of a quorum then, at the next scheduled meeting, a quorum shall consist of any three members, regardless of classification, but a preference shall be given to achieve representation by all of the above categories. If more than one tenant or landlord is present under these circumstances, then the first named in the appointing resolution to the Board shall be considered the voting member of that classification present for quorum and voting purposes. In the event that a meeting cannot be held for lack of a quorum where the requirement is four members or alternates then, at the third scheduled meeting, a quorum shall consist of four members, regardless of classification, but a preference shall be given to achieve representation by all of the above categories.

F. The Rent Leveling Board shall have the authority to designate one of the alternate members as a regular member to replace a regular member whose attendance at meetings has been sporadic. The thus substituted former regular member shall become the alternate member.

Section II. Invalid Provisions.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Section III. Repealer.

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2015

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Auditor for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2015

BE IT RESOLVED, that the Mayor and Council appoints:

JENNE ASSOCIATES

as Borough Engineer for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2015

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY & ASSOCIATES

as Borough Planner for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2015

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP, INC.

as Risk Managers/ Insurance Agents for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2015

BE IT RESOLVED, that the Mayor and Council appoints:

GIBBONS

as Bond Counsel for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2015

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Representative, American Disabilities Act for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2015

BE IT RESOLVED, that the Mayor and Council appoints:

GEORGE CAMPEN, ESQ.

as Tax Appeal Counsel calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2015

BE IT RESOLVED, that the Mayor and Council appoints:

Regina McLoughlin	Kathy Meyer	Robert Plasencia	Jennifer Osmansky
Dan Cavalli	Bill Walliser	Tommy Biggiani	Reuben Santiago
Lisa Bicocchi	Y. Colin Ryu	Donna Castelli	Joe Silvestri
John Quaregna	Denise Dwyer	Angelo Severino	
MaryAnn Martucci	Isabelle Meurer	Linda Silvestri	

to Recreation and Parks Commission for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2015

BE IT RESOLVED, that the Mayor and Council appoints:

Blanche Tornichia
Stacy Correa
Donna Castelli
Diane Handschin

Lisa Haase
Linda Muccia
Toniann Rinaldo
Kerri Kuiken

Stephanie Addeo
Isabelle Meurer
Regina McLoughlin

to the Ridgefield Youth Commission for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2015

BE IT RESOLVED, that the Mayor and Council appoints:

MARINELLO & MARINELLO
WEINER LESNIAK
JOHN H. BANG
CLERY GIACOBBE
WATERS McPHERSON

as Special Counsel for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2015

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
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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2015

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2015

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2015

BE IT RESOLVED, that the Mayor and Council appoints

BOSWELL
MASER CONSULTING
REMINGTON VERNICK
CARROLL ENGINEERING

as Special Projects Engineer for calendar year 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincenz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2015

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

JOHN HOFFMAN, CLASS II MEMBER

for a one (1) year term expiring December 31, 2015; and

JOHN LARKIN, CLASS IV MEMBER
ZACK APKARIAN, CLASS IV MEMBER
HARRY PFAFF, CLASS IV ENVIRONMENTAL MEMBER

for a three (3) year term expiring December 31, 2017; and

WILLIAM PYCH, MAYOR'S ALTERNATE

for a one (1) year term expiring December 31, 2015; and

COUNCILMAN DENNIS SHIM, CLASS III MEMBER

for calendar year 2015; and

CARLOS OROPESA

for the unexpired term of HARRY PFAFF through December 31, 2016; and

JOAN BRODERICK

for the unexpired term of JOHN HOFFMAN through December 31, 2015

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2015

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

ANDY LATHAM
VINCENT LUCCI

for a three (3) year term expiring December 31, 2017; and

JULIA BAPANA, 2nd Alternate

for a one (1) year term expiring December 31, 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2015

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2015

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2015

BE IT RESOLVED, that the Mayor and Council appoints:

DENNIS SHIM
MODESTO MEDINA
RAY RAMIREZ
BRANKA LULIC
ARMAND MARINI

to the Landlord Security Commission for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2015

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE

PHIL GANCI

SY ANDREU

to the Cable Television Commission for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2015

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2015

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for the calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2015

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN TAFFARO

as Court Recorder for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2015

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 Margaret Wiktorowski
S/PO Amanda Gaudiosi
S/PO Taylor Gonzales
S/PO Fatih Karabiyik

S/PO Salvatore Sgherrza
S/PO Fredi Nolasco
S/PO Frank Vitale
S/PO Digna Mendez
S/PO William Medina
S/PO Juan Lavayen
S/PO Joseph Daniels
S/PO Andrew Farelli

as Special Police for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2015

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY

TAYLOR GONZALES

GLORIA PATRISSO

as Police Matrons for the Ridgefield Police Department for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2015

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2015

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

NEISHA CEDENO

from January 1, 2015 to December 31, 2019; and

LORRAINE SLOVAK

as Mayor's Alternate from January 1, 2015 to December 31, 2015

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2015

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

FRANK ELENIO, CHAIR
LISA BIOCCHI, VICE CHAIR
HARRY PFAFF, PLANNING BOARD MEMBER

for a three year term from January 1, 2015 through December 31, 2017; and

BRANDY MARIAH, 1ST ALTERNATE

for a two year term from January 1, 2015 through December 31, 2016; and

DEBORAH FUGNITTI, 2ND ALTERNATE

for a one year term from January 1, 2015 through December 31, 2015.

COUNCIL VOTE – TO TABLE

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

COUNCIL VOTE

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2015

BE IT RESOLVED, that the Mayor appoints:

HUGO JIMENEZ, 1st ALTERNATE
CARLOS OROPESA, 2nd ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2015.

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 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2015

BE IT RESOLVED, that the Mayor and Council designate the 2015 HOLIDAY SCHEDULE as follows:

DAY AFTER NEW YEARS 2015	FRIDAY	JANUARY 2
MARTIN LUTHER KING DAY	MONDAY	JANUARY 19
PRESIDENTS' DAY	MONDAY	FEBRUARY 16
MEMORIAL DAY	MONDAY	MAY 25
INDEPENDENCE DAY	FRIDAY	JULY 3
LABOR DAY	MONDAY	SEPTEMBER 7
VETERANS' DAY	WEDNESDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 26
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 27
CHRISTMAS	FRIDAY	DECEMBER 25
NEW YEARS	FRIDAY	JANUARY 1, 2016

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			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2015

BE IT RESOLVED, that the Mayor and Council designate the 2015 meeting schedule for the Mayor and Council as follows:

Monday, January 26
Monday, February 9
Monday, February 23
Monday, March 9
Monday, March 23
Monday, April 13
Monday, April 27
Monday, May 11
Tuesday, May 26
Monday, June 8
Monday, June 22
Monday, July 13
Monday, August 10
Monday, September 14
Monday, September 28
Monday, October 12
Monday, October 26
Monday, November 9
Monday, November 23
Monday, December 14

COUNCIL VOTE

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

All meetings in January, February, and March will be held at the Ridgefield Public Library, 527 Morse Avenue, Ridgefield. The remaining 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. Work Sessions will be held the second meeting of each month at 6:00 p.m. Action may be taken at any meeting.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2015

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Affirmative Action Officer for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2015

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			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2015

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 2015; 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 2015;

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2015

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2015:

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			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2015

BE IT RESOLVED, that the Mayor and Council appoints:

LOIS LUGO

to the Insurance Fund Commission for the year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2015

BE IT RESOLVED, that the Mayor and Council appoints:

McNERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2015

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2015

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2015

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2015

BE IT RESOLVED, that the Mayor and Council appoints:

DOUGLAS TOBIN
ERIK MIDGLEY
NICHOLAS LETO
KIMBERLY TOBIN
JACLYN MARASHLIAN
BRYAN BERTA
GABRIEL CARAMES

JULIO PEREZ-TAVERA
ERIN BRIERTY
SHANNON CASEY
CRISTIAN CUASAY
HELEN DABETIC
STACEY SCHMIDT

as Per-Diem Community Service Officers for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2015

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			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2015

BE IT RESOLVED, that Mayor and Council appoints

JOSEPH SILVESTRI

and

HUGO JIMENEZ

as Web Masters for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2015

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 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2015

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

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2015

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, 2015 to December 31, 2015.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

State Contract Vendors

CY 2015

Jan1,2015

Our Vendor Name	T Number	Contract	Goods
Asplundh	T 0465		80925 Tree removal
9581 10-75 Emergency Lig	T0106	81334/81347	Fire & Police
8243 AAA Emer Supply	T 0790	80945/52/61	Fire Equip/Clothing
10460 Atlantic Tactical of NJ	T-0106		81297 Body Armor/Ammo
4200 Ben Shaffer & Assoc	T 0103		Playground Equip
26 Beyer Brothers	T 2085		73697 Truck Repair Parts
Campbell Freightliners	T 2085		73706 Truck Repair Parts
58 Campbell Foundry	T 0148		71626 Catch Basin/Manhole
2853 CDW- Government	M0483		75583 Laptops
8143 Command Radio	T 0109	83926/83927	Radio Equip
512 Cliffside Body	T 2085		73781 Truck Repair Parts
Commercial Rec Spec			81431 Rec/Pool Supplies
11561 DayChev dba MuniEq	T 2776		82926 Police Veh (Tahoe)
7039 Dell Computer	M 0483		70256 Computers/Software
7039 Dell Computer	M 0003		77003 Software
9317 Eagle Point Gun	T-106		81296 Ammo
11410 East Coast Emer Light	T-106		81336 Emer vehicle lights
9951 Firefighter One	T-0790		80949 Turnout Gear
9499 Gen-El Safety & Indu	T-0790		76371 Face Masks
352 Goodyear Tire Service	M-8000		82527 Tires/Goodyear
10485 GovDeals, Inc.	T 2581		83453 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	M-8000		82528 Tires/firestone
11870 Island Tech Services			75583 Digital Video
9102 Lexis Nexis	T 1616		68459 Investigative/WebAccess
9612 Marturano Recreation	T 0103		81411 Playground Equip
7020 Mity-Lite, Inc.	G 1219		83748 Classroom & Library Furniture
9790 Motorola/Quality Com	T 0109	83891/909/927	Radio Equip
644 Moore Medical	T 2276		73935 Vaccines
9158 Newark Brush Co	T 2188		85860 Sweeper Brushes
11144 Old Dominion Brush	T 2188		85861 Sweeper Brushes
1980 Pitney Bowes, Inc.	T 0200		75237 Post Meter Lease
10352 Regional Communica	T 0109	83909/83924	Radio Equip
8759 Rubberecycle	T 0103		81417 Playground Surface
11445 Sanofi Pasteur	T 2276		73936 Vaccines
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 System	T 2075		51144 Copy Machines
2325 T.M. Fitzgerald	T 0322		72330 Recycling Containers
11714 Taser International			81321 Police Tasers
1705 Turnout Fire & Safety	T 0790	80947/48/53	EMS uniforms
10807 Whirl Construction	T 0103		81412 Playground Equip
11070 Windsor Barrell	T 0103		79052 Recycling Containers
8377 Winner Ford	T 2776		82925 Police Veh

County Contract Vendors

11168 Central Poly Corp	#12-64	Plastic Liners
215 Cargill	#13-82	Road Salt
7983 V.E. Ralph & Son, Inc	857-12	Medical Supplies
257 Garden State HwyPro	#13-70	Traffic Paint/Signs
7830 W.B.Mason	#11-50	Office Paper
26 Beyer Bros	#13-632	GMC Truck Repairs
10428 All American Ford	#13-632	Ford Veh Repairs
11943 Earth Networks	#13-65	Lightning Detectors

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2015

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

LAUREN LARKIN
LINDA APKARIAN

for a two (2) year term; and

MELANIA ZAPATEIRA, ALTERNATE
DREW ANDERSON, ALTERNATE
STEPHANIE ADDEO, ALTERNATE
JOHN LAFALCE, ALTERNATE

for a one (1) year term; and

JAMES COVIELLO

for the unexpired term of Isabelle Meurer through December 31, 2015; and

JAVIER ACOSTA, COUNCIL LIAISON

for Calendar Year 2015.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2015

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2015

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES

as Assistant Borough Clerk for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2015

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 55-2015

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for a 30 day holdover:

A1 DAWN BAKUNAS
A1 ALT.1
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
A5 DEBORAH GIBALDI
A5 ALT.1

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

SECRETARY:

LYNDA BECKER

ATTORNEY:

ANNA NORIS – 30 day holdover

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 56-2015

WHEREAS, as of January 1, 2006, N.J.S.A. 1944A-20.1 et seq., commonly known as the “State Pay to Play Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualifications (“RFQ”) with twenty (20) days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of Ridgefield (“the Borough”) to engage legal, financial, and engineering professionals and to engage the services of other individuals for extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- 1) Planning Board Attorney
- 2) Rent Leveling Attorney
- 3) Alternate Public Defender
- 4) Special Counsel with Governmental Affairs Department
- 5) Waste Water Monitoring Engineer
- 6) Waste Water Monitoring Engineer-Palisades Park/Ridgefield

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- 1) Experience and reputation in the field
- 2) Knowledge of the Borough and the subject matter to be addressed under the contract
- 3) Availability to accommodate any required meetings of the Borough or Borough Agency
- 4) Compensation proposal
- 5) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that on or before January 9, 2015 the Borough Clerk be and she is hereby authorized and directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above by the following means:

(1) on the Borough's internet web site. (The Borough Clerk is also authorized to publish the RFQ documents themselves on the Borough Website.); (2) on the Borough's bulletin Board at Town Hall; and (3) in The Record, a newspaper circulating in the Borough of Ridgefield. The notice of RFQs shall include the following:

- 1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- 2) A statement that Qualifications must be submitted by 10:00 AM on February 3, 2015
- 3) A statement that the RFQs are being made by the Borough
- 4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- 5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the Borough Attorney is authorized and directed, in consultation with the members of the Finance Committee of the Mayor and Council, to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED, that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on February 3, 2015, at 10:00 AM in the Council Chambers at Borough Hall.

BE IT FURTHER RESOLVED, that those positions included hereinabove are those which the Borough of Ridgefield reasonably believes will be subject to appointment for the year 2015. However, all such appointments are subject to the availability of funds and the continuing needs of the Borough. Accordingly, inclusion of a position in this resolution is not a

representation or warranty that such position will be filled, or that if filled, it will be subject to the process contained herein.

BE IT FURTHER RESOLVED, that the Borough Council has determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 57-2015

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN MIANO

to the Assessment Commission for a three (3) year term beginning January 1, 2015 through December 31, 2017.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Castelli

RESOLUTION NO. 58-2015

BE IT RESOLVED, that the Mayor and Council appoints:

MARLENE CARIDE

as Borough Prosecutor; and

ROSE TUBITIO

as Alternate Prosecutor for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 59-2015

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA RONDON

as Public Defender for calendar year 2015; and

GLORIA OH

as Alternate Public Defender for a 30 day holdover.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 60-2015

BE IT RESOLVED, that the Mayor and Council appoints:

CHASAN LEYNER

as Labor Counsel for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 61-2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following Petty Cash Funds are established for the year 2015 as per N.J.S.A.40A:5-21:

<u>Office</u>	<u>Custodian</u>	<u>Amount</u>
Police Department	T.J. Gallagher	\$ 200.00
Borough Clerk	L. Silvestri	200.00
Recreation Department	R. Ramirez	200.00
Department of Public Works	N. Gambardella	200.00
Sanitation Department	N. Gambardella	200.00
Health Department	B. Lulic	200.00
Youth Commission	D. Castelli	500.00
Swimming Pool Utility	R. Ramirez	100.00

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 62-2015

BE IT RESOLVED, that the Mayor and Council appoints:

MILLENNIUM

as Borough Grant Writer for calendar year 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Acosta

RESOLUTION NO. 63-2015

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

1. All seasonal employees currently at the rate of \$10.00 per hour shall receive a \$1.00 per hour increase to \$11.00 per hour; and
2. All current per-diem CSOs shall receive a \$1.00 per hour increase to the maximum of \$15.00 per hour; and
3. All current Crossing Guards shall receive a \$0.25 per hour increase; and
4. Department Heads shall receive a 2% increase; and
5. Linda Muccia, Youth Center Attendant, shall receive an increase from \$45.00 to \$50.00 per shift

BE IT FURTHER RESOLVED that all salary increases are effective January 1, 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Acosta

RESOLUTION NO. 64-2015

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2015 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 2015; and

WHEREAS, said total temporary appropriations are limited to twenty six and one quarter percent of the total appropriations of the CY 2014 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in said CY 2014 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 \$ 17,000.00

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 2,000.00

Professional Services \$ 2,900.00

Collection of Taxes

Salaries and Wages 23,000.00

CURRENT FUND (Continued)

OPERATIONS (Continued)	
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	54,000.00
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	140,000.00
Employee Health	600,000.00
Unemployment	5,000.00
Public Safety	
Police	
Salaries and Wages	1,100,000.00
Other Expenses	29,000.00
Acquisition of Vehicles	60,000.00
Emergency Management	
Salaries and Wages	5,000.00
Other Expenses	1,575.00
First Aid Organization	
Clothing/Standby	18,000.00
Other Expenses	11,600.00
Community Service Officers	
Salaries and Wages	25,000.00
Other Expenses	5,000.00
Fire Protection	
Clothing/Standby	50,000.00
Fire Hydrant Service	30,000.00
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
Garbage and Trash Removal	
Salaries and Wages	68,000.00

CURRENT FUND (Continued)
 OPERATIONS (Continued)

Other Expenses	\$ 20,000.00
Sanitary Landfill BCUA	80,000.00
Recycling Program	
Salaries and Wages	4,000.00
Public Buildings and Grounds	
Other Expenses	40,000.00
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	50,000.00
Other Expenses	15,000.00
Animal Control	6,000.00
Environmental Commission	
Other Expenses	1,600.00
Anti Bullying Committee	750.00
Parks and Playgrounds	
Salaries and Wages	40,000.00
Other Expenses	36,000.00
Youth Commission	
Salaries and Wages	4,000.00
Other Expenses	375.00
Celebration of Public Events	
Other Expenses	7,000.00
Municipal Court	
Salaries and Wages	40,000.00
Other Expenses	9,500.00
Public Defender	
Other Expenses	2,000.00
Uniform Construction Code	
Construction Code Officials	
Salaries and Wages	41,000.00
Other Expenses	6,600.00
Property Maintenance	
Salaries & Wages	1,800.00
Other Expenses	500.00

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	55,000.00
NJ Recycling Tonnage	5,000.00
Clean Communities Program	5,000.00
BCUA Sewerage Processing and Disposal	535,000.00
Recycling Tax	5,000.00
Maintenance of Free Public Library	160,000.00

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	8,000.00
Volunteer Firemen's Over Age Burial Fund	10,500.00

MUNICIPAL DEBT SERVICE

Payment of Bond Principal	1,080,000.00
Interest on Bonds	465,000.00
Interest on Notes/BANS	6,700.00
Payment of Principal/Interest Infrastructure Trust loan	<u>67,000.00</u>

Total Current Fund \$ 6,150,240.00

SWIM POOL UTILITY OPERATING FUND

Operating

Salaries and Wages	\$ 18,000.00
Other Expenses	19,900.00
Statutory Expenditures	
Social Security System (O.A.S.I.)	<u>2,100.00</u>

Total Swim Pool Operating Fund \$ 40,000.00

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Borough of Ridgefield

Meeting January 5, 2015

Presented by Mayor Anthony R. Suarez

Proclamation
RESOLUTION NO. 65-2015

WHEREAS, BRYAN SAMMARTINO was appointed to the Ridgefield Fire Department, Engine Company No. 2, in July 1964; and

WHEREAS, BRYAN SAMMARTINO, served as Fire Chief in 1974, 1983, 1986, and 1992; and

WHEREAS, BRYAN SAMMARTINO, also served as Fire Official from 2003 through 2006; and

WHEREAS, BRYAN SAMMARTINO, for more than 50 years performed his duties quietly and conscientiously, desiring only to be of service to his community.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield do hereby wish to extend sincere thanks and gratitude to BRYAN SAMMARTINO for his years of service; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Ridgefield hereby issues this proclamation as lasting recognition of the contribution which BRYAN SAMMARTINO has made to his community; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Ridgefield hereby extends to BRYAN SAMMARTINO best wishes for good health and happiness in his future years.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 5, 2015

Presented by Councilman Acosta

RESOLUTION NO. 66-2015

BE IT RESOLVED that the Mayor and Council appoint:

KYLE RUPPERT

as Police Officer of the Ridgefield Police Department effective January 5, 2015.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk