

2016 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

ROLL CALL-PUBLIC SESSION

Date: January 6, 2016

Public Session: 6:30 P.M. C.T.O.: 6:40 P.M.
Adjourn: 7:51 P.M.

Announcement: Open Public Meetings Act

Swearing in of:

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

Mayor Anthony Suarez by Mayor Steven M. Fulop
Councilman Ray Penabad by Mayor Anthony R. Suarez
Councilman Dennis Shim by Mayor Anthony R. Suarez

Opening Prayer – Pastor Romaine, Old English Neighborhood Reform Church

Pledge of Allegiance

National Anthem

Roll Call

-
- 1-2016 Mayor Suarez Appointment Borough Attorney
Swearing in of Borough Attorney
 - 2-2016 Mayor Suarez Appointment Council President
Swearing in of Council President
 - 3-2016 Mayor Suarez Appointment of Fire Department Line Officers
Swearing in of Fire Department Line Officers
 - 66-2016 Mayor Suarez Appointment of Police Officers
Swearing in of Police Officers
 - 4-2016 Mayor Suarez Appointment of Deputy Chief of Police
Swearing in of Deputy Chief of Police

5-2016 Mayor Suarez Appointment of Superintendent of DPW
Swearing in of Superintendent of Department of Public Works

Introduction of Ordinance No. 2294 entitled, “AN ORDINANCE AMENDING CHAPTER 92 ENTITLED “SALARIES AND COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2295 entitled, “ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2296 entitled, ““AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

6-2016	Councilman Castelli	Appointing Standing Committees of Mayor and Council for 2016
7-2016	Mayor Suarez	Appointment Qualified Purchasing Agent
8-2016	Mayor Suarez	Appointment Borough Engineer
9-2016	Mayor Suarez	Appointment Borough Planner
10-2016	Mayor Suarez	Appointment Insurance Agent
11-2016	Mayor Suarez	Appointment Bond Counsel
12-2016	Mayor Suarez	Appointment Representative, American Disabilities Act
13-2016	Mayor Suarez	Appointment Tax Appeal Counsel

14-2016	Mayor Suarez	Appointment Parks and Recreation Commission
15-2016	Mayor Suarez	Appointment Youth Commission
16-2016	Mayor Suarez	Appointment Special Counsel
17-2016	Mayor Suarez	Appointment Depositories
18-2016	Mayor Suarez	Appointment Official Newspapers
19-2016	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
20-2016	Mayor Suarez	Appointment Special Projects Engineer
21-2016	Mayor Suarez	Appointment Planning Board Commission
22-2016	Mayor Suarez	Appointment Board of Health
23-2016	Mayor Suarez	Appointment Fire Inspectors
24-2016	Mayor Suarez	Appointment Deputy Fire Official
25-2016	Mayor Suarez	Appointment Landlord Security Commission
26-2016	Mayor Suarez	Appointment Cable Television Commission
27-2016	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
28-2016	Mayor Suarez	Appointment Court Recorder
29-2016	Mayor Suarez	Appointment Special Police for Police Department
30-2016	Mayor Suarez	Appointment Police Matrons for Police Department
31-2016	Mayor Suarez	Appointment Interpreters for Police Department
32-2016	Mayor Suarez	Appointment Trustees of the Public Library
34-2016	Mayor Suarez	Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
35-2016	Mayor Suarez	Designating Holiday Schedule for 2016
36-2016	Mayor Suarez	Designating Mayor and Council Meetings for 2016
37-2016	Mayor Suarez	Appointment Affirmative Action Officer
38-2016	Mayor Suarez	Appointment Authorizing Signers of Borough Accounts
39-2016	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2016
40-2016	Mayor Suarez	Establishing Interest Rates for Non-Payment of Taxes
41-2016	Mayor Suarez	Appointment Insurance Fund Commission
42-2016	Mayor Suarez	Appointment Services of Independent Professional Real Estate Appraiser

43-2016 Mayor Suarez Appointment Collection System Operator

44-2016 Mayor Suarez Appointment Delegate Southeast Senior Center for Independent Living

45-2016 Mayor Suarez Appointment Court Administrator

46-2016 Mayor Suarez Appointment Per-Diem Community Service Officers

47-2016 Mayor Suarez Appointment Emergency Planning and Community Right to Know Act of 1986

48-2016 Mayor Suarez Appointment of Web Masters

49-2016 Mayor Suarez Appointment of Director of CSO /Records Bureau Clerk

50-2016 Mayor Suarez Payment of Claims

51-2016 Mayor Suarez State Contract Vendors

52-2016 Mayor Suarez Appointment Anti-Bullying Committee Members

53-2016 Mayor Suarez Appointment Housing Inspector

54-2016 Mayor Suarez Appointment Assistant Borough Clerk

55-2016 Mayor Suarez Appointment Police and Fire Physicians and Surgeons

56-2016 Mayor Suarez Appointment Rent Leveling Committee

57-2016 Mayor Suarez Appointment Waste Water Monitoring Engineer

58-2016 Mayor Suarez Appointment DPW Foreman

59-2016 Mayor Suarez Appointment Public Defender

60-2016 Mayor Suarez Appointment Labor Counsel

61-2016 Mayor Suarez Establish Annual Petty Cash Funds

62-2016 Mayor Suarez Appointment Grant Writer

COUNCIL VOTE

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

RESOLUTIONS:

63-2016 Councilman Penabad CY2016 Temporary Budget

64-2016	Mayor Suarez	Appointment Borough Auditor
65-2016	Councilman Castelli	Appointment Borough Prosecutor
33-2016	Councilman Castelli	Appointment Environmental Commission
67-2016	Mayor Suarez	Appointment of Recycling Coordinator
68-2016	Mayor Suarez	Appointment Deputy Court Clerk

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

Closing Prayer – Pastor Romaine, Old English Neighborhood Reform Church

Closing Song – America the Beautiful

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2016

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Attorney for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2016

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2016

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

	CHIEF	John Hoffman
	DEPUTY CHIEF	Peter O'Connor
	BATTALION CHIEF	Michael Kees
CO. #1	CAPTAIN	Alex Cancian
	1 st LIEUTENANT	Andrew Chartoff
	2 nd LIEUTENANT	Michael Ghizzone
CO. #2	CAPTAIN	Andrew Parker
	1 st LIEUTENANT	David Brierty
	2 nd LIEUTENANT	Perry Bonaguaro
CO. #3	CAPTAIN	Michael Rubino
	1 st LIEUTENANT	Alex Acosta
	2 nd LIEUTENANT	Patrick Bonacci

effective January 1 through December 31, 2016.

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 6, 2016

Presented by Mayor Suarez

RESOLUTION NO. 66-2016

BE IT RESOLVED that the Mayor and Council appoint:

FATIH KARABIYIK

and

JUSTIN BRITO

as Police Officers of the Ridgefield Police Department effective January 6, 2016.

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 6, 2016

Presented by Mayor Suarez

RESOLUTION NO. 4-2016

BE IT RESOLVED that the Mayor and Council appoint:

ROBERT MEURER

as Deputy Chief of the Ridgefield Police Department effective immediately.

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 6, 2016

Presented by Mayor Suarez

RESOLUTION NO. 5-2016

BE IT RESOLVED that the Mayor and Council appoint:

JOSEPH GRECO

as Superintendent of the Department of Public Works for calendar year 2016.

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 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2294

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 92 ENTITLED “SALARIES AND COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 6th day of January, 2016 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 20th day of January, 2016 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council at 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 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2294

“AN ORDINANCE AMENDING CHAPTER 92 ENTITLED “SALARIES AND
COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

WHEREAS, Chapter 92 of the Code of the Borough of Ridgefield entitled “Salaries and Compensation” be and hereby is amended as follows:

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

Section I:

Section 92-1, Salaries, be and hereby is amended by adding to the list of positions and salaries established the following:

Municipal Administrator: Minimum \$20,000; Maximum \$50,000

and deleting from the list of positions and salaries established the following:

Assistant to Chief Financial Officer

Section II:

In all other respects, the terms and provisions of Chapter 92 of the Code of the Borough of Ridgefield are ratified and affirmed.

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 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2295

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

“ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

introduced on the 6th day of January, 2016 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 20th day of January, 2016 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council at 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 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2295

“ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

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

Section I:

Article IV of the Code of the Borough of Ridgefield be, and hereby is, amended by establishing the following provisions as Article IV of Chapter 66 of the Code of the Borough of Ridgefield:

- A. Title of Article IV shall be Municipal Administrator, and the following provisions are inserted:

ARTICLE IV. Municipal Administrator

§ 66-12. Positions created.

The office of Municipal Administrator is hereby created in and for the Borough of Ridgefield, and the employment of a person to fill such position is hereby authorized.

§ 66-13. Appointment.

The Municipal Administrator shall be appointed by the Mayor with the advice and consent of the Borough Council or, when the Mayor shall fail or refuse to make such appointment, the Borough Council may make such appointment. In either instance, such appointment shall require the affirmative vote of at least three members of the Borough Council. The term of the appointment of the Municipal Administrator shall be fixed by the Mayor and Council.

§ 66-14. Compensation.

The Municipal Administrator shall receive such compensation as falls within the range established by the salary ordinance from time to time, and as fixed by the Mayor and Council by appropriate resolution.

§ 66-15. Duties and responsibilities.

A. The Municipal Administrator shall be chief administrative officer of the Borough, subject to the policies and directives of the governing body.

B. In addition, the Municipal Administrator shall:

(1) Coordinate the administration of all departments, divisions and offices, together with the members of the governing body assigned as liaisons of said municipal departments.

(2) Serve as the principal administrative officer representing the Mayor and Council.

(3) Serve as Assistant to the Chief Financial Officer and Treasurer.

(4) Develop and administer, in close cooperation with the Treasurer and Purchasing Agent, a centralized system for the purchase of supplies, materials, equipment and contractual services, including efforts to combine, where possible, the requests and purchase the same in bulk quantities and so as to control the commitment of appropriations for distribution of such purchases.

(5) Assist in the preparation of the budget by receiving from each department, office or board its annual requests for appropriation, transmitting the same with recommendations and comments, together with all pertinent inventories and explanatory data, to the Mayor and Council and also assisting the Mayor and Council in preparing the municipal budget.

(6) Represent the Borough in its relation to the federal government, state, county and other municipalities and assert the Borough's interest in contracts, franchises and other business transactions.

(7) Process detailed and routine matters within the framework of the policies established and announced by the Mayor and Council and delegated to the Administrator, the department heads and other appropriate officials and employees of the Borough.

(8) Attend all meetings of the Borough Council, as required.

(9) Act as liaison between the Borough Council and all boards and departments of Borough government and, in this capacity, expedite and follow to completion all matters referred to such boards and departments by the Mayor and Council.

(10) Advise the Mayor and Council on all background material as an aid to the establishment of policy.

(11) Receive and reply to inquiries concerning Borough business and provide information and assistance in respect thereto.

(12) Devise and administer a system of referral and follow-up by operating departments of requests for information regarding municipal services from members of the public.

(13) Review proposed contracts for the Borough and make recommendations regarding the same to the Mayor and Council.

(14) Establish and maintain sound working, personnel and administrative rules, regulations and practices; vacation, holiday and sick leave and similar schedules; and appropriate records and reports, subject to such general policies as may be established from time to time by the Borough Council.

(15) Serve as the Borough's Affordable Housing Administrator.

(16) Perform such other duties as may be assigned by the governing body.

§ 66-16. Effect of provisions.

Nothing herein contained shall diminish the powers and duties of the elective, appointive or other officials of the Borough of Ridgefield or of the boards and commissions thereof established pursuant to law.

§ 66-17. Qualifications.

In establishing this position, it is the intention of the Mayor and Council that it be a professional position and that the individual appointed to this position be an experienced governmental executive having at least five years' experience as a Borough Administrator or department head.

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:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2296

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

“AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

introduced on the 6th day of January, 2016 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 20th day of January, 2016 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council at 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 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2296

“AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

WHEREAS, N.J.S.A. 40A:12-21.1 authorizes a municipality to transfer by private sale any personal property that has been determined to be no longer needed for municipal purposes by way of a private sale without compliance with any other law governing the disposal of personal property by municipalities for a consideration which may be nominal, provided that the transferee is an organization encompassed by the provisions of N.J.S.A. 40A:12-21; and

WHEREAS, N.J.S.A. 40A:12-21(k) authorizes such a transfer to a duly incorporated non-profit organization or association, other than a political, partisan, sectarian or denominational or religious organization or association, which includes among its principal purposes the provision of educational, gardening, recreational, medical or social services to the general public, including residents of the Borough of Ridgefield; and

WHEREAS, the Mayor and Council has determined that a certain 1978 GMC rescue truck, previously donated by the Borough to the County of Bergen, and most recently donated by the County of Bergen back to the Borough of Ridgefield, is no longer needed for municipal purposes; and

WHEREAS, the Mayor and Council hereby determines that Pink Heals of Bergen County New Jersey is a duly incorporated non-profit organization or association that has as its ultimate goal the providing of educational and medical services in the fight against breast cancer; and

WHEREAS, the Mayor and Council further determines that this is a non-profit organization and that the rescue truck is of nominal value only;

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

1. The Borough hereby sells and transfers to Pink Heals of Bergen County New Jersey a certain 1978 GMC rescue truck for the sum of \$10.00. This transfer is expressly conditioned on the limitation that the truck being transferred shall be used only for the purposes of the Pink Heals of Bergen County New Jersey organization, and to render services for charitable purposes as set forth, and not for commercial business, trade or manufacture, and further that if the personal property is not used in accordance with this

limitation, the ownership thereto shall revert to the Borough upon notice to Pink Heals of Bergen County New Jersey organization.

2. This transfer is subject to the conditions subsequent that Pink Heals of Bergen County New Jersey be recognized as a charitable organization by the Internal Revenue Service, which application has been made and is pending.
3. The Mayor and the Borough Clerk be, and they hereby are, authorized and directed to execute such transfer documents as the Borough Attorney may deem necessary and appropriate in order to accomplish the transfer to Pink Heals of Bergen County New Jersey.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2016

Presented by Councilman Castelli

RESOLUTION NO. 6-2016

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, DENNIS SHIM, 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.

RAY PENABAD, RUSSELL CASTELLI, ANGUS TODD

LIBRARY

RAY PENABAD, DENNIS SHIM, ANGUS TODD

COMMUNICATIONS

RAY PENABAD, JAVIER ACOSTA, 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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2016

BE IT RESOLVED, that the Mayor and Council appoints:

FRANK BERARDO

as Qualified Purchasing Agent for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2016

BE IT RESOLVED, that the Mayor and Council appoints:

JENNE ASSOCIATES

as Borough Engineer for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2016

BE IT RESOLVED, that the Mayor and Council appoints:

DMR ARCHITECTS

as Borough Planner for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP, INC.

as Risk Managers/ Insurance Agents for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2016

BE IT RESOLVED, that the Mayor and Council appoints:

GIBBONS
ARCHER & GREINER

as Bond Counsel for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Representative, American Disabilities Act for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ROSE TUBITO, ESQ.

as Tax Appeal Counsel calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2016

BE IT RESOLVED, that the Mayor and Council appoints:

Regina McLoughlin
Dan Cavalli
John Quaregna
Kathy Meyer
Y. Colin Ryu
Denise Dwyer

Isabelle Meurer
Donna Castelli
Linda Silvestri
Danilo Barquin
Aideen Kirk
Wanda Espinal

Geri Espinal
William Pych
Alex Cancian
Anthony Ventre

to Recreation and Parks Commission for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2016

BE IT RESOLVED, that the Mayor and Council appoints:

Blanche Tornichia
Stacy Correa
Donna Castelli
Diane Handschin
Lisa Haase

Linda Muccia
Toniann Rinaldo
Maryann Martucci
Isabelle Meurer
Regina McLoughlin

Sheba Buckley
Alex Cancian
Brian Kane
Anna Cruz

to the Ridgefield Youth Commission for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2016

BE IT RESOLVED, that the Mayor and Council appoints:

WEINER LESNIAK
MICHAEL BRESLIN
FLORIO PERRUCCI
GITTLEMAN MUHLSTOCK

as Special Counsel for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2016

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2016

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD
and
www.ridgefieldnj.gov

as the official newspapers of the Borough of Ridgefield for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2016

BE IT RESOLVED, that the Mayor and Council appoints

REMINGTON VERNICK
MASER
CARROLL ENGINEERING

as Special Projects Engineer for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2016

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

MAYOR ANTHONY R. SUAREZ, CLASS I MEMBER

for a four (4) year term expiring December 31, 2019; and

JOHN HOFFMAN, CLASS II MEMBER

for a one (1) year term expiring December 31, 2016; and

COUNCILMAN DENNIS SHIM, CLASS III MEMBER

for calendar year 2016; and

HUGO JIMENEZ, CLASS IV MEMBER
WILLIAM PYCH, CLASS IV MEMBER

for a four (4) year term expiring December 31, 2019; and

BRUCE REIDE, MAYOR'S ALTERNATE

for a one (1) year term expiring December 31, 2016; and

ANGELO SEVERINO, ALTERNATE
JOAN BRODERICK, ALTERNATE 2

for a two (2) year term expiring December 31, 2017

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2016

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

GEROME RANIERI
FRED JAWORSKI

for a three (3) year term expiring December 31, 2018; and

ALAN GARCIA, 1st Alternate

for a two (2) year term expiring December 31, 2017; and

JULIA BAPANA, 2nd Alternate

for a one (1) year term expiring December 31, 2016

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2016

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE

PHIL GANCI

SY ANDREU

to the Cable Television Commission for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2016

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2016

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN TAFFARO

as Court Recorder for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2016

BE IT RESOLVED, that the Mayor and Council appoints:

S/CAPTAIN GARTH D. BROWN
S/SERGEANT ERIK J. MIDGLEY
S/SERGEANT FRANK VITALE
S/P.O. AMANDA GUADIOSI
S/ P.O. JONATHAN BERGER
S/ P.O. JUAN LAVAYEN
S/ P.O. JOSEPH DANIELS
S/ P.O. ANDREW FARELLI
S/ P.O. MARGARET WIKTOROWSKI

S/ P.O. SALVATORE SGHERZA
S/ P.O. DANILO BARQUIN
S/ P.O. ALI HUDA
S/ P.O. BARBARA ALMEIDA
S/ P.O. HYACINTH BOUZALAKOS
S/ P.O. WILLIAM PYCH, JR.
S/ P.O. HAROLD AZURDIA
S/ P.O. CHRISTOPHER FREITAG
S/ P.O. JEFFERSON CHOI

as Special Police for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2016

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY
TAYLOR GONZALES

GLORIA PATRISSE
MARGARET WIKTOROWSKI

as Police Matrons for the Ridgefield Police Department for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2016

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2016

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

BERNICE RANIERI

from January 1, 2016 to December 31, 2020; and

LORRAINE SLOVAK

as Mayor's Alternate from January 1, 2016 to December 31, 2016

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2016

BE IT RESOLVED, that the Mayor and Council designate the 2016 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 18
PRESIDENTS' DAY	MONDAY	FEBRUARY 15
MEMORIAL DAY	MONDAY	MAY 30
INDEPENDENCE DAY	MONDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 5
COLUMBUS DAY	MONDAY	OCTOBER 10
VETERANS' DAY	FRIDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 24
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 25
CHRISTMAS	MONDAY	DECEMBER 26
NEW YEARS	MONDAY	JANUARY 2, 2017

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2016

BE IT RESOLVED, that the Mayor and Council designate the 2016 meeting schedule for the Mayor and Council as follows:

Wednesday, January 20
Wednesday, February 3
Wednesday, February 17
Wednesday, March 2
Wednesday, March 16
Wednesday, April 6
Wednesday, April 20
Wednesday, May 4
Wednesday, May 18

Wednesday, June 1
Wednesday, June 15
Wednesday, July 6
Wednesday, September 7
Wednesday, September 21
Wednesday, October 5
Wednesday, October 19
Wednesday, November 2
Wednesday, December 7

All meetings in January and February will be held at the Ridgefield Public Library, 527 Morse Avenue and 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.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Affirmative Action Officer for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2016

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:

AND 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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2016

BE IT RESOLVED, that the Mayor and Council appoints:

FATHER STEVEN CONNOR
of
St. Matthew Roman Catholic Church

AND

PASTOR ARLENE ROMAINE
of
English Neighborhood Reform Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2016; 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 2016;

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2016

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2016:

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

and

LOIS LUGO, Alternate

to the Insurance Fund Commission for the year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2016

BE IT RESOLVED, that the Mayor and Council appoints:

McNERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2016

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2016

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2016

BE IT RESOLVED, that the Mayor and Council appoints:

BRYAN BERTA
DAVID BRIERTY
ERIN BRIERTY
JONATHAN CAPITELLI
CRISTIAN CUASAY
MICHAEL FELIX
RICHARD FILES

YOHAN JI
ERIK MIDGLEY
JULIO PEREZ-TAVERA
STACEY SCHMIDT
KIMBERLY TOBIN
ROBERT VALDORA

as Per-Diem Community Service Officers for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2016

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2016

BE IT RESOLVED, that Mayor and Council appoints

JOSEPH SILVESTRI

and

HUGO JIMENEZ

as Web Masters for the Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2016

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2016

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 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, 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, 2016 to December 31, 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2016

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

REGINA McLOUGHLIN
JOHN COVIELLO
ROSEANGELA MENDOZA
MELANIA ZAPATEIRA, ALTERNATE
DREW ANDERSON, ALTERNATE
JOHN LAFALCE, ALTERNATE

for a three (3) year term expiring December 31, 2018; and

JAVIER ACOSTA, COUNCIL LIAISON

for Calendar Year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2016

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2016

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES

as Assistant Borough Clerk for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 55-2016

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 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 56-2016

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for calendar year 2016:

A1 DAWN BAKUNAS
A1 ALT.1 GREGORY PFEIFFER
A2 CHARLES PATRICK
A2 CARYL RATNER
A2 ALT. 1
A4 GAIL WINTER
A4 JERRY ROSS
A4 ALT. 1 DEBORAH GIBALDI

SECRETARY:

LYNDA BECKER

ATTORNEY:

ANNA NORIS, Ledesma & Diaz

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 57-2016

BE IT RESOLVED, that the Mayor and Council appoints:

JENNE ASSOCIATES

as Waste Water Monitoring Engineer for calendar year 2016.

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 6, 2016

Presented by Councilman Castelli

RESOLUTION NO. 58-2016

BE IT RESOLVED, that the Mayor and Council appoints:

THOMAS SICILIANO

as Foreman, Department of Public Works effective immediately.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 59-2016

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA RONDON

as Public Defender for calendar year 2016; and

GLORIA OH

as Alternate Public Defender for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 60-2016

BE IT RESOLVED, that the Mayor and Council appoints:

CHASAN LEYNER

as Labor Counsel for calendar year 2016.

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 61-2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following Petty Cash Funds are established for the year 2016 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	J. Greco	200.00
Sanitation Department	J. Greco	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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 62-2016

BE IT RESOLVED, that the Mayor and Council appoints:

MILLENNIUM

as Borough Grant Writer for calendar year 2016.

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 6, 2016

Presented by Councilman Penabad

RESOLUTION NO. 63-2016

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2016 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 2016; and

WHEREAS, said total temporary appropriations are limited to twenty six and one quarter percent of the total appropriations of the CY 2015 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in said CY 2015 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 \$ 17,325.00

Other Expenses 10,500.00

Rent Leveling Board

Salaries and Wages 1,575.00

Other Expenses 525.00

Mayor and Council

Salaries and Wages 10,696.00

Other Expenses 2,100.00

Municipal Clerk

Salaries and Wages 30,027.00

Other Expenses 11,891.00

Financial Administration

Salaries and Wages 42,000.00

Other Expenses 22,575.00

Assessment of Taxes

Salaries and Wages 4,725.00

Other Expenses 1,089.00

Professional Services \$ 2,362.00

Collection of Taxes

Salaries and Wages 24,937.00

Other Expenses	6,300.00
Legal Services and Costs	
Retainer	12,075.00
Other Expenses	32,812.00
Engineering Services and Costs	
Other Expenses – Fees & Costs	31,500.00
Municipal Land Use Law (N.J.S. 40:55D-1)	
Planning Board	
Salaries and Wages	1,890.00
Other Expenses	2,887.00
Insurance	
Liability	138,075.00
Workers Compensation	110,250.00
Employee Health	650,632.00
Unemployment	10,500.00
Public Safety	
Police	
Salaries and Wages	1,014,890.00
Other Expenses	35,297.00
Acquisition of Vehicles	20,734.00
Emergency Management	
Salaries and Wages	4,987.00
Other Expenses	787.00
First Aid Organization	
Clothing/Standby	23,625.00
Other Expenses	5,250.00
Community Service Officers	
Salaries and Wages	35,437.00
Other Expenses	5,775.00
Fire Protection	
Clothing/Standby	56,437.00
Fire Hydrant Service	31,237.00
Other Expenses	29,478.00
Fire Prevention	
Salaries and Wages	17,500.00
Other Expenses	5,775.00
Prosecutor	
Salaries and Wages	3,281.00
Public Works Functions	
Road Repair and Maintenance	
Salaries and Wages	341,250.00
Other Expenses	\$ 42,525.00
Garbage and Trash Removal	
Salaries and Wages	72,975.00
Other Expenses	19,871.00
Sanitary Landfill BCUA	80,000.00

Recycling Program		
Salaries and Wages		2,625.00
Public Buildings and Grounds		
Other Expenses		48,037.00
Maintenance of Borough Vehicles		
Other Expenses		
Streets and Roads		17,062.00
Fire		10,502.00
Police		11,287.00
Volunteer Ambulance		1,968.00
Sanitation		7,875.00
Building/Code		262.00
Health		262.00
Health and Human Services		
Board of Health		
Salaries and Wages		54,600.00
Other Expenses		13,212.00
Animal Control		6,000.00
Environmental Commission		
Other Expenses		1,575.00
Anti Bullying Committee		750.00
Parks and Playgrounds		
Salaries and Wages		52,500.00
Other Expenses		37,275.00
Youth Commission		
Salaries and Wages		3,675.00
Other Expenses		315.00
Celebration of Public Events		
Other Expenses		7,350.00
Municipal Court		
Salaries and Wages		38,850.00
Other Expenses		8,045.00
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
Utility Expenses and Bulk Purchases		
Street Lighting		45,937.00
Electric and Gas		78,750.00
Telephone	\$	28,350.00
Water		5,000.00

Gasoline	56,437.00
NJ Recycling Tonnage	5,000.00
Clean Communities Program	5,000.00
BCUA Sewerage Processing and Disposal	525,000.00
Recycling Tax	5,000.00
Maintenance of Free Public Library	155,000.00

DEFERRED CHARGES AND STATUTORY EXPENDITURES

MUNICIPAL

Contribution to

Social Security System (O.A.S.I.)	88,000.00
Defined Contribution Retirement	2,000.00
Pension of Widow of Volunteer Fireman	2,100.00
Volunteer Firemen's Over Age Burial Fund	4,200.00

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 \$ 6,026,760.00

SWIM POOL UTILITY OPERATING FUND

Operating

Salaries and Wages	\$ 43,485.00
Other Expenses	28,875.00
Statutory Expenditures	
Social Security System (O.A.S.I.)	<u>3,543.00</u>

Total Swim Pool Operating Fund \$ 75,903.00

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 6, 2016

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 64-2016

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Auditor for calendar year 2016.

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 6, 2016

Presented by Councilman Castelli

RESOLUTION NO. 65-2016

BE IT RESOLVED, that the Mayor and Council appoints:

MARLENE CARIDE

as Borough Prosecutor; and

RONALD DARIO

as Alternate Prosecutor for calendar year 2016.

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 6, 2016

Presented by Councilman Castelli

RESOLUTION NO. 33-2016

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

ROB GILLIES
AMY SCHAEFFER

for a three year term from January 1, 2016 through December 31, 2018; and

DEBORAH FUGNITTI, 2ND ALTERNATE

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

LORI GRIFFIN

for the unexpired term of Frank Elenio through December 31, 2017; and

BE IT FURTHER RESOLVED that the Mayor and Council appoints

THERESA CONSOLI and HARRY PFAFF as co-chairpersons

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 6, 2016

Presented by Mayor Suarez

RESOLUTION NO. 67-2016

BE IT RESOLVED, that the Mayor and Council appoints:

MILDRED ROJAS

as Recycling Coordinator for calendar year 2016.

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 6, 2016

Presented by Mayor Suarez

RESOLUTION NO. 68-2016

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk 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