

2017 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 6, 2017

Public Session: 7:00 P.M. C.T.O.: 7:16 P.M.  
Adjourn: 8:22 P.M.

Announcement: Open Public Meetings Act

Swearing in of:

Councilman Hugo Jimenez  
Councilman James Kontolios

**ROLL CALL-PUBLIC SESSION**

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

Opening Prayer

Pledge of Allegiance

National Anthem

Roll Call

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1-2017 Mayor Suarez Appointment Borough Attorney

Swearing in of Borough Attorney

2-2017 Mayor Suarez Appointment Council President

Swearing in of Council President

3-2017 Mayor Suarez Appointment of Fire Department Line Officers

Swearing in of Fire Department Line Officers

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Presentation of Appreciation Plaque to Hitrons from the Ridgefield Fire Department

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CONSENT AGENDA:

4-2017 Councilman Castelli Appointing Standing Committees of Mayor and Council for 2017

5-2017 Mayor Suarez Appointment Qualified Purchasing Agent

6-2017	Mayor Suarez	Appointment Borough Engineer
7-2017	Mayor Suarez	Appointment Borough Planner
8-2017	Mayor Suarez	Appointment Insurance Agent
9-2017	Mayor Suarez	Appointment Bond Counsel
10-2017	Mayor Suarez	Appointment Representative, American Disabilities Act
11-2017	Mayor Suarez	Appointment Tax Appeal Counsel
12-2017	Mayor Suarez	Appointment Parks and Recreation Commission
13-2017	Mayor Suarez	Appointment Youth Commission
14-2017	Mayor Suarez	Appointment Special Counsel
15-2017	Mayor Suarez	Designate Depositories / Cash Management Plan
16-2017	Mayor Suarez	Appointment Official Newspapers
17-2017	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
18-2017	Mayor Suarez	Appointment Special Projects Engineer
19-2017	Mayor Suarez	Appointment Planning Board Commission
20-2017	Mayor Suarez	Appointment Board of Health
21-2017	Mayor Suarez	Appointment Fire Inspectors
22-2017	Mayor Suarez	Appointment Deputy Fire Official
23-2017	Mayor Suarez	Appointment Landlord Security Commission
24-2017	Mayor Suarez	Appointment Cable Television Commission
25-2017	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
26-2017	Mayor Suarez	Appointment Court Recorder
27-2017	Mayor Suarez	Appointment Special Police for Police Department
28-2017	Mayor Suarez	Appointment Police Matrons for Police Department
29-2017	Mayor Suarez	Appointment Interpreters for Police Department
30-2017	Mayor Suarez	Appointment Trustees of the Public Library
31-2017	Mayor Suarez	Appointment Environmental Commission
32-2017	Mayor Suarez	Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
33-2017	Mayor Suarez	Designating Holiday Schedule for 2017
34-2017	Mayor Suarez	Designating Mayor and Council Meetings for 2017
35-2017	Mayor Suarez	Appointment Affirmative Action Officer

36-2017	Mayor Suarez	Appointment Authorizing Signers of Borough Accounts
37-2017	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2017
38-2017	Mayor Suarez	Establishing Interest Rates for Non-Payment of Taxes
39-2017	Mayor Suarez	Appointment Insurance Fund Commission
40-2017	Mayor Suarez	Appointment Services of Independent Professional Real Estate Appraiser
41-2017	Mayor Suarez	Appointment Collection System Operator
42-2017	Mayor Suarez	Appointment Delegate Southeast Senior Center for Independent Living
43-2017	Mayor Suarez	Appointment Court Administrator
44-2017	Mayor Suarez	Appointment Per-Diem Community Service Officers
45-2017	Mayor Suarez	Appointment Emergency Planning and Community Right to Know Act of 1986
46-2017	Mayor Suarez	Appointment of Web Masters
47-2017	Mayor Suarez	Appointment of Director of CSO /Records Bureau Clerk
48-2017	Mayor Suarez	Payment of Claims
49-2017	Mayor Suarez	State Contract Vendors
50-2017	Mayor Suarez	Appointment Anti-Bullying Committee Members
51-2017	Mayor Suarez	Appointment Housing Inspector
52-2017	Mayor Suarez	Appointment Assistant Borough Clerk
53-2017	Mayor Suarez	Appointment Police and Fire Physicians and Surgeons
54-2017	Mayor Suarez	Appointment Rent Leveling Committee
55-2017	Mayor Suarez	Appointment Waste Water Monitoring Engineer
56-2017	Mayor Suarez	Appointment Public Defender
57-2017	Mayor Suarez	Appointment Labor Counsel
58-2017	Mayor Suarez	Establish Annual Petty Cash Funds
59-2017	Mayor Suarez	Appointment Grant Writer
60-2017	Mayor Suarez	Appointment Borough Auditor
61-2017	Mayor Suarez	Appointment of Recycling Coordinator
62-2017	Mayor Suarez	Appointment Deputy Court Clerk
63-2017	Mayor Suarez	Appointment Public Agency Compliance Officer

64-2017 Mayor Suarez Authorize to Advertise for RFQs for Borough Professionals  
 65-2017 Mayor Suarez Appointment of DPW Superintendent

**COUNCIL VOTE**

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

**RESOLUTIONS:**

66-2017 Councilman Castelli Appointment Borough Prosecutor  
 67-2017 Councilman Jimenez CY2017 Temporary Budget

**COMMENTS BY MAYOR:**

**COMMENTS BY COUNCILMEN:**

Closing Prayer

Closing Song

**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, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2017

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Attorney for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2017

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2017

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

	CHIEF	Peter O'Connor
	DEPUTY CHIEF	Michael Kees
	BATTALION CHIEF	Alex Cancian
CO. #1	CAPTAIN	Andrew Chartoff
	1 <sup>st</sup> LIEUTENANT	Michael Ghizzone
	2 <sup>nd</sup> LIEUTENANT	Andrew Scheideler
CO. #2	CAPTAIN	David Brierty
	1 <sup>st</sup> LIEUTENANT	Perry Bonaguaro
	2 <sup>nd</sup> LIEUTENANT	Michael Fugnitti
CO. #3	CAPTAIN	Alex Acosta
	1 <sup>st</sup> LIEUTENANT	David Barquin
	2 <sup>nd</sup> LIEUTENANT	John Griener

effective January 1 through December 31, 2017.

Approved:

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

Attest:

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

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Councilman Castelli

RESOLUTION NO. 4-2017

FINANCE AND ADMINISTRATION

HUGO JIMENEZ, JAVIER ACOSTA, JAMES KONTOLIOS

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

HUGO JIMENEZ, JAMES KONTOLIOS, DENNIS SHIM

FIRE DEPARTMENT AND AMBULANCE CORPS.

RAY PENABAD, RUSSELL CASTELLI, JAMES KONTOLIOS

LIBRARY

JAMES KONTOLIOS, DENNIS SHIM, HUGO JIMENEZ

COMMUNICATIONS

JAMES KONTOLIOS, HUGO JIMENEZ, JAVIER ACOSTA

TRANSPORTATION

HUGO JIMENEZ, JAVIER ACOSTA, DENNIS SHIM

ELECTIONS

JAVIER ACOSTA, RUSSELL CASTELLI, RAY PENABAD

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	RUSSELL CASTELLI
ENVIRONMENTAL COMMISSION	JAMES KONTOLIOS
PRESIDENT OF COUNCIL	RUSSELL CASTELLI
PLANNING BOARD (CLASS III MEMBER)	HUGO JIMENEZ
OFFICE OF EMERGENCY MANAGEMENT	RAY PENABAD
YOUTH COMMISSION	RUSSELL CASTELLI
ANTI-BULLYING COMMITTEE	HUGO JIMENEZ

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2017

BE IT RESOLVED, that the Mayor and Council appoints:

FRANK BERARDO

as Qualified Purchasing Agent for a 30 day holdover.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2017

BE IT RESOLVED, that the Mayor and Council appoints:

MASER CONSULTING

as Borough Engineer for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2017

BE IT RESOLVED, that the Mayor and Council appoints:

DMR ARCHITECTS

as Borough Planner for a 30 day holdover.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP, INC.

as Risk Managers/ Insurance Agents for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ARCHER & GREINER

as Bond Counsel for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Representative, American Disabilities Act for the Year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2017

BE IT RESOLVED, that the Mayor and Council appoints:

WATERS, McPHERSON, McNEILL

as Tax Appeal Counsel for a 30 day holdover.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2017

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  
Danilo Barquin  
Aideen Kirk  
Wanda Espinal  
Geri Espinal

William Pych  
Alex Cancian  
Anthony Ventre  
Sonny Kim

to Recreation and Parks Commission for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2017

BE IT RESOLVED, that the Mayor and Council appoints:

Blanche Tornichia  
Stacy Correa  
Diane Handschin  
Lisa Haase  
Linda Muccia, Chairperson

Toniann Rinaldo  
Maryann Martucci  
Isabelle Meurer  
Regina McLoughlin  
Sheba Buckley

Alex Cancian  
Brian Kane  
Anna Cruz

to the Ridgefield Youth Commission for the Year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2017

BE IT RESOLVED, that the Mayor and Council appoints:

WEINER LESNIAK  
WISS & BOUREGY  
MARINIELLO & MARINIELLO  
CLEARY GIACOBBE

HUNTINGTON BAILEY  
JOHN H. BANG  
FLORIO KENNY RAVAL

as Special Counsel for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2017

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:

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Ridgefield, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Ridgefield:

- Affordable Housing Trust Account
- Animal Control Trust Fund Account
- COAH Developer Fee Account
- Community Development Block Grant Account
- Current Account
- General Capital Account
- General Trust Account
- Public Assistance Trust Fund I
- Rehabilitation Revolving Loans Account
- Swimming Pool Operating Account
- Swimming Pool Capital Account
- Unemployment Trust Account

All disbursements for the accounts listed above shall be made by checks signed by all three of the following: the Mayor, Chief Financial Officer, and Borough Clerk, or Designees. One of the three signatures may be a facsimile.

- B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Ridgefield, specifically Payroll Account  
All disbursements for the Payroll Account shall be made by checks signed by the Chief Financial Officer or Mayor.

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF RIDGEFIELD AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough of Ridgefield (or Designee) (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Ridgefield are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES. The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in the Plan:

Capital One  
Investors Bank  
M&T  
Oritani Bank  
PNC Bank  
Santander Bank  
Sovereign Bank  
TD Bank  
Valley National Bank  
Wells Fargo

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official (s) of the Borough of Ridgefield referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

None

## VI. AUTHORIZED INVESTMENTS.

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- A. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- D. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- E. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- F. Local government investment pools;
- G. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- H. Agreements for the repurchase of fully collateralized securities if:
  - 1) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - 2) the custody of collateral is transferred to a third party;
  - 3) the maturity of the agreement is not more than 30 days;
  - 4) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:19-41); and
  - 5) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions: Government Money Market Mutual Fund. An investment company or investment trust:

- a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7.
- b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c) which has:
  - i.) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

- ii.) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- b) which is rated in the highest category by a nationally recognized statistical rating organization;
- c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7, and repurchase agreements that are collateralized by such U.S. Government securities;
- d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

## VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Ridgefield, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Ridgefield to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve Securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are

either received by the Borough of Ridgefield or by a third party custodian prior to or upon the release of the Borough of Ridgefield's funds.

To assure that all parties with whom the Borough of Ridgefield deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

#### VIII. REPORTING REQUIREMENTS.

Each month during which this Plan is in effect, the Designated Official (s) referred to in Section III hereof shall supply to the governing body of The Borough of Ridgefield a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Ridgefield as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Ridgefield.

#### IX. TERM OF PLAN.

The Plan shall be in effect for January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the governing body of the Borough of Ridgefield approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2017

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD  
and  
[www.ridgefieldnj.gov](http://www.ridgefieldnj.gov)

as the official newspapers of the Borough of Ridgefield for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2017

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 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2017

BE IT RESOLVED, that the Mayor and Council appoints

REMINGTON VERNICK & ARANGO  
BOSWELL ENGINEERING  
MASER CONSULTING

JOSEPH MIKULKA  
CARROLL ENGINEERING  
L2A LAND DESIGN

as Special Projects Engineer for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2017

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, 2017; and

COUNCILMAN HUGO JIMENEZ, CLASS III MEMBER  
for calendar year 2017; and

CARLOS OROPESA, CLASS IV MEMBER  
for a four (4) year term expiring December 31, 2020; and

WILLIAM PYCH, CLASS IV ENVIRONMENTAL MEMBER  
for the unexpired term of Harry Pfaff expiring December 31, 2017; and

SUSAN TAFFARO, CLASS IV MEMBER  
for the unexpired term of William Pych expiring December 31, 2019; and

BRUCE RIEDE, CLASS IV MEMBER  
for the unexpired term of Hugo Jimenez expiring December 31, 2019; and

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, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2017

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

BILL WALLISTER

for the unexpired term of Fred Jaworski expiring December 31, 2018; and

EMILY GARIBALDI  
RUZHA SKOBLAR  
ALAN GARCIA

for a three (3) year term expiring December 31, 2019; and

DIANE PICINICH, 1<sup>st</sup> Alternate

for a two (2) year term expiring December 31, 2018; and

FRANKLIN ESPINAL, 2<sup>nd</sup> Alternate

for a one (1) year term expiring December 31, 2017

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2017

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Fire Inspectors for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2017

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 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2017

BE IT RESOLVED, that the Mayor and Council appoints:

HUGO JIMENEZ  
GEROME RANIERI  
RAY RAMIREZ  
BRANKA LULIC  
ARMAND MARINI

to the Landlord Security Commission for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2017

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE

PHIL GANCI

SY ANDREU

to the Cable Television Commission for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2017

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2017

BE IT RESOLVED, that the Mayor and Council appoints:

AMANDA BAKUNAS

as Court Recorder for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2017

BE IT RESOLVED, that the Mayor and Council appoints:

S/P.O. AMANDA GUADIOSI  
S/ P.O. JUAN LAVAYEN  
S/ P.O. JOSEPH DANIELS  
S/ P.O. MARGARET WIKTOROWSKI  
S/ P.O. WILFREDO MEDINA  
S/ P.O. DANILO BARQUIN  
S/ P.O. HYACINTH BOUZALAKOS

S/ P.O. WILLIAM PYCH, JR.  
S/ P.O. HAROLD AZURDIA  
S/ P.O. CHRISTOPHER FREITAG  
S/ P.O. THEO ABDALLAH  
S/P.O. FREDI NOLASCO  
S/P.O. KEITH RUPPERT  
S/P.O. ALBERTO VELEZ

as Special Police for the Year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2017

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY  
HYACINTH BOUZALAKAS

GLORIA KALISCH  
MARGARET WIKTOROWSKI

as Police Matrons for the Ridgefield Police Department for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2017

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI  
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2017

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

CATHERINE SUAREZ

from January 1, 2017 to December 31, 2022; and

LORRAINE SLOVAK

as Mayor's Alternate from January 1, 2017 to December 31, 2017

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R, Suarez

RESOLUTION NO. 31-2017

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

DEBORAH FUGNITTI  
WILLIAM PYCH

for a three year term from January 1, 2017 through December 31, 2019; and

MIHAIL KALYMNIOS

for the unexpired term of Amy Priddy through December 31, 2018; and

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

for a two year term from January 1, 2017 through December 31, 2018; and

NEISHA CEDENO, 2<sup>ND</sup> ALTERNATE

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

BE IT FURTHER RESOLVED that the Mayor and Council appoints

DEBORAH FUGNITTI as Chairperson

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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2017

BE IT RESOLVED, that the Mayor appoints:

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

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2017.

**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, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2017

BE IT RESOLVED, that the Mayor and Council designate the 2017 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 16
PRESIDENTS' DAY	MONDAY	FEBRUARY 20
MEMORIAL DAY	MONDAY	MAY 29
INDEPENDENCE DAY	TUESDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 4
COLUMBUS DAY	MONDAY	OCTOBER 9
VETERANS' DAY	FRIDAY	NOVEMBER 10
THANKSGIVING DAY	THURSDAY	NOVEMBER 23
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 24
CHRISTMAS	MONDAY	DECEMBER 25
NEW YEARS	MONDAY	JANUARY 1, 2018

\*\*\*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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2017

BE IT RESOLVED, that the Mayor and Council designate the 2017 meeting schedule for the Mayor and Council as follows:

Wednesday, January 18	Wednesday, June 7
Wednesday, February 1	Wednesday, June 21
Wednesday, February 15	Wednesday, July 5
Wednesday, March 1	Wednesday, September 6
Wednesday, March 15	Wednesday, September 20
Wednesday, April 5	Wednesday, October 4
Wednesday, April 19	Wednesday, October 18
Wednesday, May 3	Wednesday, November 1
Wednesday, May 17	Wednesday, December 20

All meetings will be held at the Community Center, 725 Slocum Avenue, Ridgefield. Public Sessions will begin at 7:30 p.m. Executive Sessions will begin at 6:30 p.m. 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**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Affirmative Action Officer for the Year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2017

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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2017

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 2017; and

FATHER STEVEN CONNOR  
of  
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR  
of  
Zion Lutheran Church, ELCA

AND

PASTOR ARLENE ROMAINE  
of  
English Neighborhood Reform Church

and  
as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2017;

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 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2017

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2017:

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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

and

RAY RAMIREZ, Alternate

to the Insurance Fund Commission for the year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2017

BE IT RESOLVED, that the Mayor and Council appoints:

McNERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2017

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2017

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 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2017

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2017

BE IT RESOLVED, that the Mayor and Council appoints:

KIMBERLY CASTRO-TOBIN  
BRYAN BERTA  
CHRISTIAN CUASAY  
STACEY SCHMIDT  
MICHAEL FELIX

AMAUROS ALEMAN  
DANA CONCEPCION  
MARIBEL TOBIAS  
BARRY FITZPATRICK  
JEFFREY LAI

as Per-Diem Community Service Officers for the Year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2017

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**

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2017

BE IT RESOLVED, that Mayor and Council appoints

JOSEPH SILVESTRI

and

HUGO JIMENEZ

as Web Masters for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2017

BE IT RESOLVED, that the Mayor and Council appoints

GLORIA KALISCH

as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2017

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

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

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

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

Approved:

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

Attest:

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

**COUNCIL VOTE**

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2017

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, 2017 to December 31, 2017.

Approved:

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

Attest:

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

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2017

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

JANE FORTE  
RAY RAMIREZ

for a three (3) year term expiring December 31, 2020; and

HUGO JIMENEZ, COUNCIL LIAISON

for Calendar Year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2017

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for a three year term expiring December 31, 2019.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2017

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES

as Assistant Borough Clerk for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2017

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 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2017

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for calendar year 2017:

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

SECRETARY:

LYNDA BECKER

ATTORNEY:

ANNA NORIS, Ledesma & Diaz

Approved:

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

Attest:

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

**COUNCIL VOTE**

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 55-2017

BE IT RESOLVED, that the Mayor and Council appoints:

TUVEL CIVIL ENGINEERING  
JENNE ASSOCIATES

as Waste Water Monitoring Engineer for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 56-2017

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA RONDON

as Public Defender for calendar year 2017; and

GLORIA OH

as Alternate Public Defender for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 57-2017

BE IT RESOLVED, that the Mayor and Council appoints:

CHASAN, LEYNER, & LAMPARELLO

as Labor Counsel for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 58-2017

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following Petty Cash Funds are established for the year 2017 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	L. Muccia	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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 59-2017

BE IT RESOLVED, that the Mayor and Council appoints:

MILLENNIUM STRATEGIES

as Borough Grant Writer for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 60-2017

BE IT RESOLVED, that the Mayor and Council appoints:

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

as Borough Auditor for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Suarez

RESOLUTION NO. 61-2017

BE IT RESOLVED, that the Mayor and Council appoints:

MILDRED ROJAS

as Recycling Coordinator for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Suarez

RESOLUTION NO. 62-2017

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for calendar year 2017.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD\  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 63-2017

WHEREAS, the Borough of Ridgefield is a local government unit of the State of New Jersey; and

WHEREAS, all local governmental units are required to implement the Affirmative Action Rules, N.J.A.C. 17:27 et seq., promulgated pursuant to P.L. 1975, C. 127; and

WHEREAS, the Borough desires to comply with said mandate with the appointment of a Public Agency Compliance Officer (P.A.C.O.)

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, Bergen County, State of New Jersey appoints:

ISABELLE MEURER

as P.A.C.O. for the period of January 1, 2017 through December 31, 2107.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD\  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 64-2017

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-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) Borough Planner and/or Planning Board Planner
- 2) Tax Appeal Attorney

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 11, 2017 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 1, 2017
- 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 1, 2017, at 10:00 AM in the Borough Clerk's Office 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 2017. 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**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Mayor Suarez

RESOLUTION NO. 65-2017

BE IT RESOLVED, that the Mayor and Council appoints:

JOSEPH GRECO

as Superintendent of Department of Public Works for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Councilman Castelli

RESOLUTION NO. 66-2017

BE IT RESOLVED, that the Mayor and Council appoints:

MARLENE CARIDE

as Borough Prosecutor for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 67-2017

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2017 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 days of January 2017; and

WHEREAS, the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$19,716,395.94

WHEREAS, 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$5,175,553.94.

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 her records.

General Government Functions

CURRENT FUND

General Administration

Salaries and Wages	9,666.00
Other Expenses	1,000.00

Information Technology

Salaries and Wages	15,955.00
Other Expenses	9,000.00

Rent Leveling Board

Salaries and Wages	1,500.00
Other Expenses	500.00

Mayor and Council

Salaries and Wages	11,000.00
Other Expenses	2,125.00

Municipal Clerk

Salaries and Wages	32,829.00
Other Expenses	7,000.00

Financial Administration

Salaries and Wages	37,890.00
Other Expenses	21,500.00

Audit

	7,250.00
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Assessment of Taxes		
	Salaries and Wages	4,856.00
	Other Expenses	6,212.00
Collection of Taxes		
	Salaries and Wages	27,563.00
	Other Expenses	6,000.00
Legal Services and Costs		
	Retainer	11,500.00
	Other Expenses	90,000.00
Engineering Services and Costs		
	Other Expenses	29,680.50
Municipal Land Use Law (N.J.S. 40:55D-1)		
Planning Board		
	Salaries and Wages	1,895.00
	Other Expenses	6,500.00
Insurance		
	Liability	332,000.00
	Workers Compensation	280,000.00
	Employee Health	600,000.00
	Unemployment	10,500.00
Public Safety		
Police		
	Salaries and Wages	1,049,896.58
	Other Expenses	35,347.99
	Acquisition of Vehicles	60,000.00
Dispatching 911		
	Other Expenses	52,500.00
Emergency Management		
	Salaries and Wages	4,987.00
	Other Expenses	1,575.00
First Aid Organization		
	Salaries and Wages	10,500.00
	Other Expenses	5,775.00
Community Service Officers		
	Salaries and Wages	36,105.30
	Other Expenses	5,512.00
Fire Protection		
	Salaries and Wages	44,205.00
	Fire Hydrant Service	30,059.40
	Other Expenses	30,000.00
Fire Prevention		
	Salaries and Wages	20,208.00
	Other Expenses	7,578.00
Prosecutor		
	Salaries and Wages	3,283.80

Public Works Functions

Road Repair and Maintenance	
Salaries and Wages	310,824.00
Other Expenses	40,000.00
Garbage and Trash Removal	
Salaries and Wages	63,165.00
Other Expenses	15,000.00
Sanitary Landfill BCUA	78,750.00
Recycling Program	
Salaries and Wages	4,790.00
Public Buildings and Grounds	
Other Expenses	48,037.00
Maintenance of Borough Vehicles	
Other Expenses	
Streets and Roads	25,000.00
Fire	11,077.00
Police	10,750.00
Volunteer Ambulance	1,968.00
Sanitation	9,187.00
Building/Code	250.00
Health	250.00

Health and Human Services

Board of Health	
Salaries and Wages	65,951.00
Other Expenses	13,776.26
Animal Control	1,500.00
Environmental Commission	
Other Expenses	1,500.00
Anti-Bullying Committee	1,000.00
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
Community Center	
Salaries and Wages	35,364.00
Other Expenses	1,000.00
Reserve for Tax Appeals	
Other Expenses	13,125.00
Celebration of Public Events	
Other Expenses	4,000.00
Municipal Court	
Salaries and Wages	42,035.44
Other Expenses	7,578.00

Public Defender		
Other Expenses		656.00
Uniform Construction Code		
Construction Code Officials		
Salaries and Wages		40,935.00
Other Expenses		3,000.00
Property Maintenance		
Salaries & Wages		1,837.00
Other Expenses		1,000.00
Utility Expenses and Bulk Purchases		
Street Lighting		31,500.00
Electric and Gas		78,750.00
Telephone		28,350.00
Water		4,988.00
Gasoline		48,563.00
BCUA Sewage		570,669.00
Accumulated Absences		1,000.00
Recycling Tax		3,750.00
Maintenance of Free Public Library		149,264.00
Statutory Expenses		
Social Security		91,875.00
DCRP		1,000.00
Widow Pension Expense		2,100.00
Fireman Pension Expense		4,000.00
Fireman Burial Expense		2,625.00
Debt		
Principal on Bonds		159,600.00
NJ Environmental Trust Loan		6,441.84
		<u>5,079,611.09</u>
<b>SWIMMING POOL UTILITY OPERATION FUND</b>		
Salary and Wages		44,625.00
Other Expenses		28,886.00
Statutory Expenditures		
Social Security System		3,543.00
		<u>77,054.00</u>

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			
Jimenez	X			
Kontolios	X			
Mayor Suarez				