

2020 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 4, 2020

Public Session: 6:00 P.M. C.T.O.: 6:18 P.M.
Adjourn: 7:42 P.M.

Announcement: Open Public Meetings Act

Swearing in of:

Mayor Anthony Suarez
Councilman Hugo Jimenez
Councilman James Kontolios

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Penabad		X
Shim	X	
Jimenez	X	
Kontolios	X	
Larkin	X	

Opening Prayer

Pledge of Allegiance

National Anthem

Roll Call

1-2020 Mayor Suarez Appointment Borough Attorney

Swearing in of Borough Attorney

2-2020 Mayor Suarez Appointment Council President

Swearing in of Council President

3-2020 Mayor Suarez Appointment of Fire Department Line Officers

Swearing in of Fire Department Line Officers

CONSENT AGENDA:

All items listed are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies the

adoption of all resolutions, receive and file letters, correspondence, reports and approval of applications and minutes.

4-2020	Councilman Castelli	Appointing Standing Committees of Mayor and Council for 2020
5-2020	Mayor Suarez	Appointment Borough Administrator
6-2020	Mayor Suarez	Appointment Borough Engineer
7-2020	Mayor Suarez	Appointment Borough Planner
8-2020	Mayor Suarez	Appointment Insurance Agent
9-2020	Mayor Suarez	Appointment Bond Counsel
10-2020	Mayor Suarez	Appointment Representative, American Disabilities Act
11-2020	Mayor Suarez	Appointment Tax Appeal Counsel
12-2020	Mayor Suarez	Appointment Parks and Recreation Commission
13-2020	Mayor Suarez	Appointment Youth Commission
14-2020	Mayor Suarez	Claimant Certification
15-2020	Mayor Suarez	Cash Management Plan
16-2020	Mayor Suarez	Appointment Official Newspapers
17-2020	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
18-2020	Mayor Suarez	Appointment Special Projects Engineer
19-2020	Mayor Suarez	Appointment Planning Board Commission
20-2020	Mayor Suarez	Appointment Board of Health
21-2020	Mayor Suarez	Appointment Fire Inspectors
22-2020	Mayor Suarez	Appointment Acting Fire Official and Deputy Fire Official
23-2020	Mayor Suarez	Appointment Landlord Security Commission
24-2020	Mayor Suarez	Appointment Cable Television Commission
25-2020	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
26-2020	Mayor Suarez	Appointment Court Recorder
27-2020	Mayor Suarez	Appointment Special Police for Police Department
28-2020	Mayor Suarez	Appointment Police Matrons for Police Department
29-2020	Mayor Suarez	Appointment Interpreters for Police Department
30-2020	Mayor Suarez	Appointment Trustees of the Public Library
31-2020	Mayor Suarez	Appointment Environmental Commission

32-2020	Mayor Suarez	Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
33-2020	Mayor Suarez	Designating Holiday Schedule for 2020
34-2020	Mayor Suarez	Designating Mayor and Council Meetings for 2020
35-2020	Mayor Suarez	Appointment Affirmative Action Officer
36-2020	Mayor Suarez	Appointment Environmental Consultant
37-2020	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2020
38-2020	Mayor Suarez	Establishing Interest Rates for Non-Payment of Taxes
39-2020	Mayor Suarez	Appointment Insurance Fund Commission
40-2020	Mayor Suarez	Appointment Independent Professional Real Estate Appraiser
41-2020	Mayor Suarez	Appointment Collection System Operator
42-2020	Mayor Suarez	Appointment Delegate Southeast Senior Center for Independent Living
43-2020	Mayor Suarez	Appointment Court Administrator
44-2020	Mayor Suarez	Appointment Per-Diem Community Service Officers
45-2020	Mayor Suarez	Appointment Emergency Planning and Community Right to Know Act of 1986
46-2020	Mayor Suarez	Appointment of Web Masters
47-2020	Mayor Suarez	Appointment of Director of CSO /Records Bureau Clerk
48-2020	Mayor Suarez	Payment of Claims
49-2020	Mayor Suarez	State Contract Vendors
50-2020	Mayor Suarez	Appointment Anti-Bullying Committee Members
51-2020	Councilman Castelli	Authorize Contract for Elevator Inspections
52-2020	Mayor Suarez	Appointment Police and Fire Physicians and Surgeons
53-2020	Mayor Suarez	Appointment Rent Leveling Committee
54-2020	Mayor Suarez	Appointment Public Defender
55-2020	Mayor Suarez	Appointment Labor Counsel
56-2020	Mayor Suarez	Appointment Grant Writer
57-2020	Mayor Suarez	Appointment Borough Auditor
58-2020	Mayor Suarez	Appointment Recycling Coordinator
59-2020	Mayor Suarez	Appointment Deputy Court Clerk

60-2020 Mayor Suarez Appointment Public Agency Compliance Officer
 61-2020 Mayor Suarez Appointment DPW Superintendent
 62-2020 Mayor Suarez Appointment Borough Historians
 63-2020 Mayor Suarez Appointment Borough Prosecutor
 64-2020 Mayor Suarez Appoint Environmental Commission Advisory Member
 65-2020 Mayor Suarez Appointment Assessment Commission
 66-2020 Mayor Suarez Appointment Housing Inspector
 67-2020 Mayor Suarez Appointment Special Counsel
 68-2020 Mayor Suarez Appointment Financial Advisory Services
 69-2020 Mayor Suarez Appointment Redevelopment Attorney

COUNCIL VOTE

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

RESOLUTIONS:

70-2020 Councilman Jimenez CY2020 Temporary Budget

Presentation of Proclamation to H Mart

COMMENTS BY MAYOR:

COMMENTS BY COUNCIL:

COMMENTS BY ADMINISTRATOR:

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 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2020

BE IT RESOLVED, that the Mayor and Council appoints:

STEPHEN PELLINO

of

BASILE BIRCHWALE AND PELLINO, LLP

as Borough Attorney for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2020

BE IT RESOLVED, that the Council appoints:

RUSSELL CASTELLI

as Council President for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2020

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

	CHIEF	David Brierty
	DEPUTY CHIEF	Anthony Santangelo
	BATTALION CHIEF	John Hoffman
CO. #1	CAPTAIN	Mike Ghizzone
	1 st LIEUTENANT	Wesley Hudson
	2 nd LIEUTENANT	Kelvin Beltre
CO. #2	CAPTAIN	Anthony Galasso
	1 st LIEUTENANT	Tyler O'Connor
	2 nd LIEUTENANT	Carl Bonaguaro
CO. #3	CAPTAIN	Christopher Frietag
	1 st LIEUTENANT	Frank Elenio
	2 nd LIEUTENANT	Alberto Velez

effective January 1 through December 31, 2020.

Approved:

Anthony Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Councilman Castelli

RESOLUTION NO. 4-2020

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following Standing Committees be established for calendar year 2020:

FINANCE AND ADMINISTRATION

HUGO JIMENEZ, JAMES KONTOLIOS, DENNIS SHIM

PARKS AND RECREATION

LAUREN LARKIN, RAY PENABAD, HUGO JIMENEZ

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

RUSSELL CASTELLI, DENNIS SHIM, LAUREN LARKIN

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

RUSSELL CASTELLI, DENNIS SHIM, 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, LAUREN LARKIN

TRANSPORTATION

HUGO JIMENEZ, RAY PENABAD, DENNIS SHIM

ELECTIONS

RUSSELL CASTELLI, LAUREN LARKIN, RAY PENABAD

BOARD OF EDUCATION

ANTHONY SUAREZ, HUGO JIMENEZ, JAMES KONTOLIOS

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

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

LAUREN LARKIN
JAMES KONTOLIOS
RUSSELL CASTELLI
HUGO JIMENEZ
LAUREN LARKIN
LAUREN LARKIN

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2020

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as Borough Administrator for a three year term January 1, 2020 through December 31, 2022.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2020

BE IT RESOLVED, that the Mayor and Council appoints:

MASER CONSULTING

as Borough Engineer for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2020

BE IT RESOLVED, that the Mayor and Council appoints:

DMR ARCHITECTS

as Borough Planner for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP, INC.

as Risk Managers/ Insurance Agents for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ARCHER & GREINER

as Bond Counsel for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Representative, American Disabilities Act for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2020

BE IT RESOLVED, that the Mayor and Council appoints:

WATERS, McPHERSON, McNEILL

as Tax Appeal Counsel for calendar year 2020

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2020

BE IT RESOLVED, that the Mayor and Council appoints:

REGINA McLOUGHLIN
DAN CAVALLI
KATHY MEYER
Y. COLIN RYU
ISABELLE MEURER
DONNA CASTELLI
WANDA ESPINAL

GERI ESPINAL
ANTHONY VENTRE
SONNY KIM
BEN PEREZ
MICHELLE MARIN
MICHAEL JACOBS
H. SARAH KIM

TOM KIM
JAYME PURISIMA
ROB PURISIMA
JOHN QUAREGNA
DALIA TRUIZ

to Recreation and Parks Commission for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2020

BE IT RESOLVED, that the Mayor and Council appoints:

DIANE HANDSCHIN
LISA HAASE
LINDA MUCCIA, CHAIRPERSON
ISABELLE MEURER
WANDA ESPINAL

GERARDO ESPINAL
MINERVA VENTURA SORIANO
ANNA SUTTORA
LEESA POVINELLI
BRIAN KANE

to the Ridgefield Youth Commission for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2020

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 give municipalities discretion to not require claimant certification under certain circumstances. Claimant or vendor certification from the party claiming that the bill or demand is correct.

THEREFORE, the Borough of Ridgefield will NOT require claimant certification for purchases, \$400.00 or less that are budgeted and have complied with all purchasing laws. Any voucher that is a confirming order will require a claimant certification. This provision does not apply to the reimbursement of employee expenses or payment for personal services.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2020

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:

- Ambulance Account (Current)
- Affordable Housing Trust Account
- Animal Control Trust Fund Account
- COAH Developer Fee Account
- Community Pass Account (Current)
- 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.

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, 2020 to December 31, 2020. 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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2020

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 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN BANG as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2020

BE IT RESOLVED, that the Mayor and Council appoints

REMINGTON & VERNICK ENGINEERS
BOSWELL ENGINEERING
ELLAS ENVIRONMENTAL
D&B ENGINEERS AND ARCHITECTS

as Special Projects Engineer for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2020

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

FRANKLIN ESPINAL, CLASS II MEMBER
for a one (1) year term expiring December 31, 2020; and

COUNCILMAN HUGO JIMENEZ, CLASS III MEMBER
for calendar year 2020; and

ARNOLD ADDEO
BRUCE REIDE
CLASS IV MEMBERS
for a four (4) year term expiring December 31, 2023; and

TOM KIM ALTERNATE 1
ANGELO SEVERINO ALTERNATE 2
for a two (2) year term expiring December 31, 2021; and

ANTHONY VENTRE , MAYOR'S ALTERNATE
for a one (1) year term expiring December 31, 2020

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad				X
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2020

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

DIANE PICINICH
EMILY GARIBALDI
RUZHA SKOBLAR

for a three (3) year term expiring December 31, 2022; and

JAMES DE'AMORE, 1st Alternate

for a two (2) year term expiring December 31, 2021; and

ESTHER WU, 2nd Alternate

for a one (1) year term expiring December 31, 2020; and

FRANKLIN ESPINAL

is appointed to the unexpired term of William Walliser expiring on December 31, 2021.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2020

BE IT RESOLVED, that the Mayor and Council appoints:

PETER O'CONNOR
ANDREW SCHEIDELER
JOSEPH GRECO
MICHAEL KEES
PAUL F ELENIO

as Fire Inspectors for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2020

BE IT RESOLVED, that the Mayor and Council appoints:

REGINA McLOUGHLIN

as Acting Fire Official of the Fire Prevention Bureau for the Year 2020; and

KEVIN McLAUGHLIN

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2020; and

PAUL J ELENIO

as Fire Official Emeritus.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2020

BE IT RESOLVED, that the Mayor and Council appoints:

HUGO JIMENEZ
ALAN GARCIA
RAY RAMIREZ
BRANKA LULIC
GREGORY YFANTIS

to the Landlord Security Commission for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE

JOHN BINETTI

SY ANDREU

to the Cable Television Commission for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2020

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JONATHAN LIMA

as Court Recorder for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2020

BE IT RESOLVED, that the Mayor and Council appoints:

THEO ABDALLAH
LUCKY ABERNATHY
DANILO J. BARQUIN
EAMON CATHERINA
JOSEPH DANIELS

DANIEL DeRITO
TAYLOR GONZALES
JUAN LAVAYEN
KRISTEN LEE
ANTONIO PERITO

ANTHONY REPICE
KEITH RUPPERT
PAIGE SCHMELZ
CHRIS SCHULTZ
ALBERTO VELEZ

as Special Police for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2020

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY
TAYLOR GONZALES

GLORIA KALISCH
STACEY SCHMIDT

as Police Matrons for the Ridgefield Police Department for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2020

BE IT RESOLVED, that the Mayor and Council appoints:

FILIFE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2020

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

JIN H KYE

from January 1, 2020 to December 31, 2024; and

NEISHA CEDENO

as Mayor's Alternate for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2020

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

WILLIAM PYCH
DEBORAH FUGNITTI

for a three year term from January 1, 2020 through December 31, 2022; and

JOSEPH PONTICORVO, 2ND ALTERNATE

for a one year term from January 1, 2020 through December 31, 2020

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2020

BE IT RESOLVED, that the Mayor appoints:

COUNCILMAN HUGO JIMENEZ, 1st ALTERNATE

COUNCIL JAMES KONTOLIOS , 2nd ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2020.

MAYOR'S APPOINTMENT – NO VOTE NECESSARY

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2020

BE IT RESOLVED, that the Mayor and Council designate the 2020 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 20
PRESIDENTS' DAY	MONDAY	FEBRUARY 17
MEMORIAL DAY	MONDAY	MAY 25
INDEPENDENCE DAY	FRIDAY	JULY 3
LABOR DAY	MONDAY	SEPTEMBER 7
COLUMBUS DAY	MONDAY	OCTOBER 12
VETERANS' DAY	WEDNESDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 26
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 27
CHRISTMAS	FRIDAY	DECEMBER 25
NEW YEARS	FRIDAY	JANUARY 1, 2021

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			
Penabad				X
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2020

BE IT RESOLVED, that the Mayor and Council designate the 2020 meeting schedule for the Mayor and Council as follows:

MONDAY, JANUARY 13
MONDAY, JANUARY 27
MONDAY, FEBRUARY 10
MONDAY, FEBRUARY 24
MONDAY, MARCH 9
MONDAY, MARCH 23
MONDAY, APRIL 13
MONDAY, APRIL 27
MONDAY, MAY 11
TUESDAY, MAY 26
MONDAY, JUNE 8

MONDAY, JUNE 22
MONDAY, JULY 13
MONDAY, JULY 27
MONDAY, SEPTEMBER 14
MONDAY, SEPTEMBER 28
TUESDAY, OCTOBER 13
MONDAY, OCTOBER 26
MONDAY, NOVEMBER 9
MONDAY, NOVEMBER 23
MONDAY, DECEMBER 14

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

as Affirmative Action Officer for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2020

BE IT RESOLVED, that the Mayor and Council appoints

ELLAS ENVIRONMENTAL

as Environmental Consultants for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2020

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 2018; 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

as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2018; and

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 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2020

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2020:

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			
Penabad				X
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ISABELLE MEURER

and

RAY RAMIREZ, Alternate

to the Insurance Fund Commission for the year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2020

BE IT RESOLVED, that the Mayor and Council appoints:

McNERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2020

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2020

BE IT RESOLVED, that the Mayor and Council appoints:

MICHAEL JACOBS

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 2020

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2020

BE IT RESOLVED, that the Mayor and Council appoints:

BRIAN BITETTO
CHRISTIAN CUASAY
JAMES FESCO
BARRY FITZPATRICK
JAMES HAN

JUAN MIRANDA
REBECCA RATKOWSKI
HEATHER SCHMIDT
STACEY SCHMIDT
MARIBEL TOBIAS

as Per-Diem Community Service Officers for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2020

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			
Penabad				X
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2020

BE IT RESOLVED, that Mayor and Council appoints

HUGO JIMENEZ
JAMES KONTOLIOS

as Web Masters for the Year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2020

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 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2020

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
E-Z Pass
Ridgefield Board of Education
Postage
Insurance Premiums – JIF and Health
Lease Payments – Previously authorized
NJ Motor Vehicle Commission
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			
Penabad				X
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2020

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, 2020 to December 31, 2020.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2020

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

CATHERINE SUAREZ
LAURA SUAREZ
ROSE MARY HUZOVIC

for a three (3) year term expiring December 31, 2022; and

LUIS ORTEGA
LAKISHA GIRO

as Alternates for a one (1) year term expiring December 31, 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Councilman Castelli

RESOLUTION NO. 51-2020

WHEREAS, the Borough of Ridgefield has a need to be able to perform elevator inspections under the Uniform Construction Code; and

WHEREAS, as an alternative to employing an elevator inspector, the Borough may contract with an outside and qualified agency to do those inspections; and

WHEREAS, the Construction Official has recommended that the Borough enter into a contract with New Jersey Elevator Inspection Agency, LLC; and

WHEREAS, New Jersey Elevator Inspection Agency, LLC has issued a proposal to cover those inspections in year 2020; and

WHEREAS, the cost of the contract will be paid by the inspection fees assessed so that there will be no out-of-pocket costs to the Borough; and

WHEREAS, the anticipated value of the contract is well under the bid threshold;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the attached proposal by New Jersey Elevator Inspection Agency, LLC be and hereby is approved for calendar year 2020; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk be and hereby are authorized and directed to execute the proposal on behalf of the Borough of Ridgefield after the proposed contract is amended to reflect that it is for a one-year period.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

This agreement entered into this day 1st of January 2020

*** Between ***

New Jersey Elevator Inspection Agency LLC
30 Amherst Place
Livingston, New Jersey 07039
Herein referred to as "NJEIA"

*** AND***

The Municipality of The Borough of Ridgefield;
in the County of Bergen, in the State of New Jersey
Herein referred to as "Municipality"

The municipality does hereby retain NJEIA to perform the services relating to the elevator subcode official duties on behalf of the Municipality commencing on January 1, 2020.

The services will be performed at the rate of 80% (Eighty Percent) of the NJ DCA Schedule of Fees. The municipality will charge property owners 20% (Twenty Percent) of the NJ DCA Schedule of Fees for 3rd party administration fees.

1. Inspections and Plan reviews shall be for the purpose of determining compliance with the following codes:
 - a. The Uniform Construction Code of New Jersey "UCC"
 - b. The International Building Code – the most recent addition referenced in the UCC
 - c. The International Electrical Code – the most recent addition referenced in the UCC
 - d. The International Fire Code – the most recent addition referenced in the UCC
 - e. The Elevator Safety Subcode of the UCC, Subchapter 12 (5:23-12)
2. All Inspections and Plan Reviews shall be performed in accordance with the New Jersey Uniform Construction Code and code there under.
3. The designated Elevator Subcode Official for the municipality will be Carlos Rodrigues License# 010151
4. NJEIA will adhere to and comply with all the duties enumerated in NJAC 5:23-14
5. NJEIA will be paid for all work perform per this contract, even if the municipality collects no inspection fee for such work. [added to contract as required per NJAC 5:23-4.14(j)]

NEW JERSEY ELEVATOR INSPECTION AGENCY (NJEIA)


CARLOS RODRIGUES, PRESEIDENT

12/27/19

BOROUGH OF RIDGEFIELD

, MAYOR, BOROUGH OF RIDGEFIELD

, BOROUGH CLERK, BOROUGH OF RIDGEFIELD

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2020

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 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 53-2020

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for calendar year 2020:

A1 Minji Kim
A1 ALT.1 (single family homeowner alternate)
A2 Charles Patrick
A2 Frank Khoury
A2 ALT. 1 Yaacov Reich
A4 Gail Winter
A4 Jerry Ross
A4 ALT. 1 (tenant alternate)

SECRETARY:

Joyce Schultz

ATTORNEY:

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 54-2020

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA C. RONDON

as Public Defender for calendar year 2020; and

MARC MACRI

as Substitute Public Defender for calendar year 2020; and

GERARD GONZALEZ

as 2nd Substitute Public Defender for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 55-2020

BE IT RESOLVED, that the Mayor and Council appoints:

CLEARY GIACOBBE ALFIERI JACOBS LLC

as Labor Counsel for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 56-2020

BE IT RESOLVED, that the Mayor and Council appoints:

MILLENIUM STRATEGIES

as Borough Grant Writer for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 57-2020

BE IT RESOLVED, that the Mayor and Council appoints:

WIELKOTZ & COMPANY, LLC

as Borough Auditor for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 58-2020

BE IT RESOLVED, that the Mayor and Council appoints:

MILDRED ROJAS

as Recycling Coordinator for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 59-2020

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD\
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 60-2020

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, 2020 through December 31, 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 61-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JOSEPH GRECO

as Superintendent of Department of Public Works for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 62-2020

BE IT RESOLVED, that the Mayor and Council appoints:

RON WILLIAMS

And

AL HOFFMAN

as Borough Historians for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 63-2020

BE IT RESOLVED, that the Mayor and Council appoints:

BRIAN E. EYERMAN

as Borough Prosecutor for calendar year 2020; and

GLORIA OH

as Alternate Borough Prosecutor for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 64-2020

BE IT RESOLVED, that the Mayor and Council appoints:

MICHAEL JACOBS

as Environmental Commission Advisory Member for calendar year 2020.

NESTOR DELGADO

as Environmental Commission Horticulturist for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 65-2020

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN MIANO
HARRY TUVEL

to the Assessment Commission for a three (3) year term expiring December 31, 2022.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 66-2020

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANTIS

as Housing Inspector for a three (3) year term expiring December 31, 2022.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 67-2020

BE IT RESOLVED, that the Mayor and Council appoints:

INGLESINO WEBSTER,
WATERS McPHERSON
CLEARY GIACOBBE ALFIERI JACOBS

as Special Counsel for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 68-2020

BE IT RESOLVED, that the Mayor and Council appoints:

NW FINANCIAL GROUP, LLC

to provide financial advisory services for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 69-2020

BE IT RESOLVED, that the Mayor and Council appoints:

McMANIMON SCOTLAND BAUMANN LLC

as Redevelopment Attorney for calendar year 2020.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 4, 2020

Presented by Councilman Jimenez

RESOLUTION NO. 70-2020

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2020 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 2020; and

WHEREAS, the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$20,973,473.57.

WHEREAS, 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$5,505,536.81.

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

General Government

General Administration

Salaries and Wages 12,000

Other Expenses 6,500

Information Technology

Other Expenses 30,000

Rent Leveling Board

Salaries and Wages 1,575

Other Expenses 131

Mayor and Council

Salaries and Wages 10,697

Other Expenses 1,000

Municipal Clerk

	Salaries and Wages	34,000
	Other Expenses	7,980
Financial Administration		
	Salaries and Wages	50,000
	Other Expenses	23,250
Audit		10,000
Assessment of Taxes		
	Salaries and Wages	6,040
	Other Expenses	12,500
Collection of Taxes		
	Salaries and Wages	27,000
	Other Expenses	6,750
Legal Services and Costs		
	Other Expenses	60,000
Engineering Services and Costs		
	Other Expenses	30,000
Municipal Land Use Law (N.J.S. 40:55D-1)		
Planning Board		
	Salaries and Wages	2,700
	Other Expenses	2,500
Insurance		
	Liability	350,000
	Workers Compensation	285,000
	Employee Health	685,000
	Unemployment	17,000
Public Safety		
Police		
	Salaries and Wages	1,175,000
	Other Expenses	35,000
Dispatching 911		
	Other Expenses	53,040
Emergency Management		
	Salaries and Wages	5,000
	Other Expenses	700
First Aid Organization		
	Salaries and Wages	34,000
	Other Expenses	5,000
Community Service Officers		
	Salaries and Wages	35,000
	Other Expenses	10,000

Fire Protection	
Salaries and Wages	50,000
Fire Hydrant Service	40,000
Other Expenses	24,000
Fire Prevention	
Salaries and Wages	28,000
Other Expenses	7,500
Prosecutor	
Salaries and Wages	3,282
Public Works Functions	
Road Repair and Maintenance	
Salaries and Wages	325,000
Other Expenses	39,000
Garbage and Trash Removal	
Salaries and Wages	86,000
Other Expenses	32,000
Sanitary Landfill BCUA	85,000
Recycling Program	
Salaries and Wages	6,500
Public Buildings and Grounds	
Other Expenses	64,000
Maintenance of Borough Vehicles - Other Expenses	
Streets and Roads	22,000
Fire	11,000
Police	11,000
Volunteer Ambulance	1,000
Sanitation	7,000
Building/Code	250
Health	250
Health and Human Services	
Board of Health	
Salaries and Wages	50,000
Other Expenses	14,000
Animal Control	4,000
Environmental Commission	
Other Expenses	900
Anti-Bullying Committee	500
Parks and Playgrounds	
Salaries and Wages	35,000
Other Expenses	35,000

Youth Commission	
Salaries and Wages	4,500
Other Expenses	250
Community Center	
Salaries and Wages	12,000
Other Expenses	500
Reserve for Tax Appeals	
Other Expenses	13,000
Municipal Court	
Salaries and Wages	45,000
Other Expenses	8,000
Public Defender	
Other Expenses	300
Uniform Construction Code	
Construction Code Officials	
Salaries and Wages	38,000
Other Expenses	10,000
Property Maintenance	
Salaries & Wages	3,400
Other Expenses	1,000
Utility Expenses and Bulk Purchases	
Street Lighting	47,000
Electric and Gas	67,000
Telephone	37,000
Water	6,000
Gasoline	45,000
BCUA Sewage	500,000
Recycling Tax	4,000
Maintenance of Free Public Library	169,875
Statutory Expenses	
Social Security	115,000
DCRP	1,500
Widow Pension Expense	3,350
Police and Fireman's Retirement System	204,096
Public Employee's Retirement Fund	157,102
	<u>5,499,418</u>
Public and Private Programs Offset by Revenues	
Municipal Alliance	2,500
Municipal Alliance Mach	1,250

3,750

Debt

Interest on Bonds 90,000
90,000

SWIMMING POOL UTILITY OPERATION FUND

Salary and Wages 48,825
Other Expenses 26,250
Statutory Expenditures
Social Security System 3,543
78,618

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk