

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: April 13, 2015

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: Adjourn:

Mayor Suarez – Adjournment into closed Executive Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: Adjourn:

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

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

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

ROLL CALL-EXEC. SESSION

	PRESENT		ABSENT	
Mayor Suarez				
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				

Presentation of Certificates to Ridgefield Royals Basketball Team

Presentation of Women’s History Month Proclamation

As advertised, hearing will be held on CY2015 Municipal Budget

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

Public Hearing

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

145-2015	Councilman Penabad	Budget Amendment
146-2015	Councilman Penabad	Adopt CY2015 Budget

As advertised, hearing will be held on Ordinance No. 2275 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT"

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2276 entitled, "AN ORDINANCE ESTABLISHING A NEW ARTICLE VI OF CHAPTER 293 TO BE ENTITLED LIGHTNING RISK EMERGENCIES AS FOLLOWS"

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2277 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$41,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR DESIGN SERVICES FOR REPAIR OF CRACKED ROOF TRUSSES AT RIDGEFIELD COMMUNITY CENTER"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

147-2015	Councilman Castelli	Professional Service Agreement-Waste Water Monitoring Engineer
148-2015	Councilman Castelli	Hire Pool Personnel

COUNCIL VOTE

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

RESOLUTIONS:

149-2015 Councilman Penabad Temporary Capital Budget
150-2015 Councilman Penabad Warrants

COMMENTS BY MAYOR:

Coin Toss Request:

RMHS Girls Softball
March 26, 2016
May 7, 2016

COMMENTS BY COUNCILMEN:

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Mayor Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

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

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

RESOLUTION NO. 145-2015

BOROUGH OF RIDGEFIELD

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on March 9, 2015 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, Bergen, that the following amendments to the approved budget of 2015 be made:

RECORDED VOTE (Insert Last Names)	((((
	AYES	NAYS	ABSTAIN	
	((((
	((((

	From	To
DEDICATED SWIM POOL UTILITY BUDGET		
11. APPROPRIATIONS FOR SWIM POOL UTILITY		
Operating:		
Salaries and Wages	170,000.00	165,660.75
Deficit in Operations	0.00	4,339.25

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2015 Local Municipal Budget so amended.

COUNCIL VOTE

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

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the 13th day of April 2015

Certified by me, this 13th day of April 2015

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2015 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 13th day of April 2015



Registered Municipal Accountant

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

RESOLUTION NO. 146-2015

SECTION 2 - UPON ADOPTION FOR 2015

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be It Resolved by the Mayor and Council of the Borough of Ridgefield, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$9,331,834.00 (Item 2 below) for municipal purposes, and
- (b) (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of
- (d) 590,542.00 Minimum Library Tax

the following summary of general revenues and appropriations.

	{	{	Abstained {
	{	{	{
RECORDED VOTE	Ayes {	Nays {	{
(Insert last name)	{	{	Absent {
	{	{	{

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	40003-10	1,031,318.00
Miscellaneous Revenues Anticipated	40004-10	9,516,386.14
Receipts from Delinquent Taxes	41419-10	570,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURP (Item 8(a), Sheet 11)	41415-10	9,331,834.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 35	40010-10	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. Minimum Library Tax		590,542.00
5. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Revenues	40000-10	21,040,080.14

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a&b) Operations Including Contingent		13,980,630.00
(c) Deferred Charges and Statutory Expenditures - Municipal		1,625,888.00
(g) Cash Deficit		
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		2,870,027.14
(c) Capital Improvements		50,000.00
(d) Municipal Debt Service		1,659,535.00
(e) Deferred Charges - Municipal		18,000.00
(f) Judgements		
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A:48-17.1 & 17.3)		
(g) Cash Deficit		
(k) For Local District School Purposes		
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		836,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)		
Total Appropriations		21,040,080.14

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 13th day of April 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 13th day of April, 2015, _____, Clerk.

Signature

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2275

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT”

introduced on the 23rd day of March, 2015, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2275

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT”

BE IT ORDAINED, by the Governing Body of the Borough of Ridgefield in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Ridgefield, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$76,180.00 from a Bergen County Community Development FY 2014 Block Grant.

SECTION 2. The Borough of Ridgefield, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Lloyd and Hillside Street Improvements including all labor, material costs and appurtenances necessary and related thereto	<u>\$76,180.00</u>
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SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Ridgefield pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from a Bergen County Community Development FY 2014 Block Grant in the amount of \$76,180.00

SECTION 4. The Capital Budget of the Borough of Ridgefield is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$76,180.00 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2276

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

“AN ORDINANCE ESTABLISHING A NEW ARTICLE VI OF CHAPTER 293 TO BE ENTITLED LIGHTNING RISK EMERGENCIES AS FOLLOWS”

introduced on the 13th day of April, 2015 do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 27th day of April, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Castelli

ORDINANCE NO. 2276

“AN ORDINANCE ESTABLISHING A NEW ARTICLE VI OF CHAPTER 293 TO BE
ENTITLED LIGHTNING RISK EMERGENCIES AS FOLLOWS”

WHEREAS, the Mayor and Council of the Borough of Ridgefield determines that lightning strikes constitute a danger to the general public, especially in open areas such as fields and places of recreation; and

WHEREAS, the Borough wishes to adopt a lightning safety policy to provide for the safety and security of the community;

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

Section I:

There is hereby established by and within the Code of the Borough of Ridgefield a new Article, being Article VI of Chapter 293, Parks, said Article to be entitled “Lightning Risk Emergencies” as follows:

Section 293-20. Adoption of Lightning Safety Policy.

(a) The Borough hereby adopts a lightning safety policy as follows:

Whenever the Borough determines that there is a substantial risk of lightning strikes in the area, the Borough may declare a lightning risk emergency. In the event of the declaration of a lightning risk emergency, no person may occupy, utilize or be in any Borough owned field, recreation area, park, playground, pool or other open area until such time as the Borough declares that the lightning strike emergency is over.

(b) Automatic Warning System: The Borough intends to implement an automatic warning system for lightning risk emergencies to operate between the hours of 7:00 a.m. and 10:00 p.m. seven days per week. The automatic warning system will engage by warning siren and/or strobe, and the triggering of this system shall automatically constitute the declaration of a lightning risk emergency.

(c) Upon the declaration of a lightning strike emergency, all persons are encouraged to seek shelter in safe areas, such as enclosed buildings, fully enclosed metal vehicles with hard

metal roofs and windows up, and low ground areas as a last resort, such as ditches and/or the bottom of a hill, assuming a crouched position to minimize body area so as to not lie flat.

(d) Areas to be avoided in the event of a lightning risk emergency are open fields, metal bleachers, fences, umbrellas, flagpoles, light poles, tall trees and pools of standing water.

Section 293-21. Determination of Lightning Risk Emergency.

(a) The Borough hereby determines its right to declare a lightning risk emergency when the Borough has determined, through any and all means it deems sound and acceptable, that there is a substantial risk of lightning strikes.

(b) Upon determination of a lightning risk emergency, any and all activities within Borough parks and recreation facilities, including but not limited to, the Ridgefield Municipal Pool, all municipal fields, recreation areas, courts, playgrounds and other open areas shall cease until notice that the lightning risk emergency is declared abated.

(c) The triggering of the automatic warning system which the Borough intends to implement, by way of siren and/or strobe, shall automatically determine a lightning risk emergency.

(d) A lightning risk emergency will be declared automatically by the triggering of the lightning detection system or, may also be declared by the Chief of Police, his designee, or the Director of the Office of Emergency Management.

Section 293-22. Familiarity with Lightning Safety Policy.

The following persons shall receive a copy of the within ordinance and be asked to familiarize themselves with the policies as follows:

(a) Any person or persons seeking issuance of a field use permit;

(b) Any person or persons serving as Ridgefield Recreation coaches, umpires, referees, coordinators, and all R.B.A.O. coaches.

(c) Any umpire, coach, coordinator or adult in charge of any recreation activity taking place on Borough field, recreation area or other property.

Section 293-23. Violations and Penalties.

Any person or persons found guilty of violating the within ordinance shall be subject of a fine of not less than \$75, but not to exceed \$500. In addition, if the violator has received a license or permit for the use of Borough facilities, the license or permit may be revoked by the Mayor and Council.

Section II. Repealer.

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

Section III. Severability.

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2277

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$41,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR DESIGN SERVICES FOR REPAIR OF CRACKED ROOF TRUSSES AT RIDGEFIELD COMMUNITY CENTER”

introduced on the 13th day of April, 2015 do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 27th day of April, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2277

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$41,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR DESIGN SERVICES FOR REPAIR OF CRACKED ROOF TRUSSES AT RIDGEFIELD COMMUNITY CENTER”

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section1. The Borough of Ridgefield, in the County of Bergen, New Jersey, authorizes Design Services for Repair of Cracked Roof Trusses at Ridgefield Community Center to be funded from the source specified in Section 2 of the Ordinance.

Section2. The amount of \$41,000.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund in the amount of \$41,000.00.

Section3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Ridgefield may lawfully make as a general improvement.

Section4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Castelli

RESOLUTION NO. 147-2015

WHEREAS, there is a need in the Borough of Ridgefield for a Waste Water Monitoring Engineer; and

WHEREAS, the Borough of Ridgefield previously published a Request for Qualifications for the position of Waste Water Monitoring Engineer; and

WHEREAS, a duly constituted evaluation committee recommended that Jenne Associates, LLC be awarded the professional services contract to serve as the Waste Water Monitoring Engineer for calendar year 2015; and

WHEREAS, Jenne Associates, LLC was previously appointed Waste Water Monitoring Engineer to the Borough of Ridgefield for calendar year 2015; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Jenne Associates, LLC as required by law;

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Jenne Associates, LLC as required by law.

2. This contract is awarded for the following reasons: There is a need for a Waste Water Monitoring Engineer within the Borough of Ridgefield; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee of the Mayor and Council to be awarded the professional services agreement as Waste Water Monitoring Engineer.

3. Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*

5. A notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

CONTRACT FOR PROFESSIONAL SERVICES WITH
WASTE WATER MONITORING ENGINEER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Jenne Associates, LLC, 1362 Crim Road, Bridgewater, New Jersey, hereinafter called the "WASTE WATER MONITORING ENGINEER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Jenne Associates, LLC as Waste Water Monitoring Engineer Tier II User Charge Program for calendar year 2015; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the WASTE WATER MONITORING ENGINEER for professional services as Waste Water Monitoring Engineer without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the WASTE WATER MONITORING ENGINEER to serve as WASTE WATER MONITORING ENGINEER for calendar year 2015, or until her/his successor qualifies. The WASTE WATER MONITORING ENGINEER hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The WASTE WATER MONITORING ENGINEER shall perform all appropriate engineering services for the BOROUGH in two categories:
 - (A) as those services relate to the monitoring of Tier Two sewer users under Chapter 333, Article IV of the Code of the Borough of Ridgefield entitled "Tier II User Charge Program", and related ordinances. The services to be performed include sampling of waste water flow from designated sampling sites at two monitoring locations within the Borough. The work effort for each location consists of the setup of the sampling, which is a composite sample taken over a 24 hour period, and a return to the site the following day to retrieve the sample and delivery of the samples for laboratory analysis. In addition, services will also include the taking of flow meter data at the two locations. The results of the laboratory analyses and the flow meter data are to be used to prepare billing to the Tier Two users based on sewer rates from the Bergen County Utilities Authority (BCUA). The bills will be in substantially the same form as attached hereto and will require the data and computations set forth therein. The amount paid to the

engineer will include the fee to the engineer, laboratory fees, etc. so the Borough will make a single payment to the engineer in charge without any additions thereto. The services to be rendered shall be coordinated with the Borough's Sewer Collection System Operator.

(B) as those services relate to rendering quarterly bills to the Borough of Palisades Park in connection with a certain shared sanitary sewer facility including receiving and analyzing data from the monitoring company, and then using that data to prepare bills to the Borough of Palisades Park based on sewer rates from the Bergen County Utilities Authority (BCUA). The bills will be in substantially the same form as attached hereto and will require the data and computations set forth therein. The services to be rendered shall be coordinated with the Borough's Sewer Collection System Operator.

3. **PAYMENT FOR SERVICES:** The WASTE WATER MONITORING ENGINEER will be compensated for the above categories of work as follows:

(A) a monthly flat fee of \$2,800 which fee includes the fee to the engineer, laboratory fees, etc. so the Borough will make a single payment to the engineer in charge without any additions thereto; and

(B) a monthly flat fee of \$200.

4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other engineers for specific matters if in the opinion of the Mayor and Council such is necessary.

5. **FAIR AND OPEN PROCESS:** This contract is awarded pursuant to a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.

6. **INCORPORATION OF CERTAIN PROVISIONS:**

A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the WASTE WATER MONITORING ENGINEER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.

B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127 as amended and supplemented from time to time and the WASTE WATER MONITORING ENGINEER

agrees to comply fully with the terms, provisions and obligations of said regulation.

- 7. **RIGHT TO RESCIND:** The award of this contract is subject to the BOROUGH'S right to rescind same within thirty (30) days of its issuance should the Mayor and Council determine that the WASTE WATER MONITORING ENGINEER'S services are not performed satisfactorily in accordance with this contract.
- 8. **COUNTERPARTS:** The parties agree that this contract may be signed in separate counterparts, the effect of which will be the same as if one original were signed by both parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Silvestri, Borough Clerk

JENNE ASSOCIATES, LLC

WITNESS:

DATE:

By: _____
Carl Jenne

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Castelli

RESOLUTION NO. 148-2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

ALEX CANCIAN

be hired as Pool Office Personnel/Lifeguard at the hourly rate of \$10.00 effective immediately.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

RESOLUTION NO. 149-2015

WHEREAS, the Borough of Ridgefield desires to establish the 2015 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Ridgefield as follows:

Section 1. The 2015 Temporary Capital Budget of the Borough of Ridgefield is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Ridgefield
County of Bergen, New Jersey
Projects Scheduled for 2015
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
Repair of Roof-Community Center	41,000			41,000		

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

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

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

Frank Berardo,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 13, 2015

Presented by Councilman Penabad

RESOLUTION NO. 150-2015

BE IT RESOLVED, that warrants totaling **\$3,297,075.41**
be drawn on the following accounts:

CURRENT	\$3,284,670.01
TRUST	\$10,394.35
POOL	\$2,011.05
TOTAL	\$3,297,075.41

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk