

BOROUGH OF RIDGEFIELD

A G E N D A

Work Session, Executive Session and Regular Meeting of the Mayor and Council

Date: April 28, 2014

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: Adjourn:

- Mayor’s Light Rail Advisory Committee Update
- Discuss Qualification for Appointment to Police Department

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:

Approval of Minutes of January 6, 2014 Reorganization, January 27, 2014 Work Session, January 27, 2014 Public Session, February 10, 2014 Public Session, February 24, 2014 Work Session, February 24, 2014 Public Session, and March 10, 2014 Public Session Meetings

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Acosta		
Penabad		
Shim		
Todd		
Vincentz		

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Acosta		
Penabad		
Shim		
Todd		
Vincentz		

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Acosta		
Penabad		
Shim		
Todd		
Vincentz		

As advertised, hearing will be held on CY2014 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

139-2014 Councilman Acosta Adopt CY2014 Budget

Earth Day Poster Contest Winners

As advertised, hearing will be held on Ordinance No. 2252 entitled, "AN ORDINANCE AMENDING ARTICLE XXXIX, APPEALS, OF PART 4 OF CHAPTER 390 OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

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

As advertised, hearing will be held on Ordinance No. 2254 entitled, "AN ORDINANCE AMENDING CHAPTER 355, ARTICLE II, PUBLIC SWIMMING POOLS, SUBSECTION 355-22 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED FEES"

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. 2255 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$40,000 FROM THE CAPITAL IMPROVEMENT FUND FOR BLEACHER INSTALLATION CONCRETE FOOTINGS"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

- | | | |
|----------|---------------------|--|
| 140-2014 | Councilman Castelli | Hire Pool Employees 2014 Season |
| 141-2014 | Councilman Acosta | Redemption of Tax Title Lien #13-03 |
| 142-2014 | Councilman Acosta | Liquor License – Place to Place Transfer |
| 143-2014 | Councilman Acosta | Hire DPW Seasonal Employees |
| 144-2014 | Councilman Acosta | Return of Escrow |
| 145-2014 | Councilman Acosta | Emergency Management Agency Assistance 2013 Grant |
| 146-2014 | Councilman Acosta | Authorize Special Counsel to Commence Work Involving Possible Litigation |
| 147-2014 | Councilman Castelli | Adopt Personnel Policies and Procedures Manual |
| 148-2014 | Councilman Castelli | Authorize Amended Death Benefit Amount |
| 149-2014 | Councilman Castelli | Authorize Remington Vernick and Arango Engineers Borough Hall Remediation “Work to be Completed 2014” |
| 150-2014 | Councilman Acosta | Hire Per-Diem Community Service Officers |
| 151-2014 | Mayor Suarez | Appoint Borough Engineer |
| 152-2014 | Mayor Suarez | Support for the 7.28 miles of Continuous Welded Rail between MP 18.60 Elmwood Park and MP 8.30 North Bergen Project of the New York, Susquehanna and Western Railway Corp. |

COUNCIL VOTE

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

RESOLUTIONS:

- | | | |
|----------|-------------------|----------|
| 153-2014 | Councilman Acosta | Warrants |
|----------|-------------------|----------|

COMMENTS BY MAYOR:

Coin Toss Request:

Ridgefield Memorial High School Softball
Saturday, May 10, 2014
9:00 am – 2:00 pm

Ridgefield Memorial High School Soccer
Saturday, June 14, 2014
9:00 am – 3:00 pm

Permission to Hang Banner:

Shaler Boulevard
Coaches vs. Cancer Baseball Game and Family Activities

N.J. State Firemen's Association Membership Application:

Andrew Scheideler
23 Gordon Street
Ridgefield Park
Company 1

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 28, 2014

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 139-2014

SECTION 2 - UPON ADOPTION FOR 2014

(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) \$9,321,624.00 (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) 600,752.00 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	1,000,000.00
Miscellaneous Revenues Anticipated	40004-10	9,423,335.47
Receipts from Delinquent Taxes	41419-10	450,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURP (Item 6(a), Sheet 11)	41415-10	9,321,624.00
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		600,752.00
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	20,795,711.47

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a&b) Operations Including Contingent		14,013,180.00
(e) Deferred Charges and Statutory Expenditures - Municipal		1,565,810.00
(g) Cash Deficit		
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		2,728,426.47
(c) Capital Improvements		
(d) Municipal Debt Service		1,675,295.00
(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)		795,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)		
Total Appropriations		20,795,711.47

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 28th day of April 2014. 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 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 28th day of April, 2014, _____, Clerk.

Sheet 42

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				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 28, 2014

Presented by Councilman Penabad

ORDINANCE NO. 2252

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

“AN ORDINANCE AMENDING ARTICLE XXXIX, APPEALS, OF PART 4 OF CHAPTER 390 OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 10th day of March, 2014, 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 10, 2014

Presented by Councilman Penabad

ORDINANCE NO. 2252

“AN ORDINANCE AMENDING ARTICLE XXXIX, APPEALS, OF PART 4 OF CHAPTER 390 OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

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

Section I:

Article XXXIX, entitled “Appeals”, of Part 4 of Chapter 390 of the Code of the Borough of Ridgefield be and hereby is amended as follows:

Sections 390-158 through 390-163.4 be, and hereby are, deleted in their entirety. A new section, Section 390-158, entitled “Appeals to Governing Body”, is hereby enacted to read as follows:

Appeals of decisions of a municipal agency approving an application for development pursuant to Subsection d. of Section 57 of P.L. 1975, c. 291 (c. 40:55D-70) shall not be heard by the governing body but shall lie with the Superior Court of New Jersey as provided by statute.

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 28, 2014

Presented by Councilman Castelli

ORDINANCE NO. 2254

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

“AN ORDINANCE AMENDING CHAPTER 355, ARTICLE II, PUBLIC SWIMMING POOLS, SUBSECTION 355-22 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED FEES”

introduced on the 24th day of March, 2014, 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 24, 2014

Presented by Councilman Castelli

ORDINANCE NO. 2254

“AN ORDINANCE AMENDING CHAPTER 355, ARTICLE II, PUBLIC SWIMMING
POOLS, SUBSECTION 355-22 OF THE CODE OF THE BOROUGH OF RIDGEFIELD
ENTITLED FEES”

Section I: Section 355-22 of the Code of the Borough of Ridgefield, entitled Fees, be and hereby is amended by making the changes set forth below:

SECTION 355-22 "FEES" shall be amended as follows:

B. Nonresident rates.

(2) Existing language shall be deleted in its entirety and be replaced with the following:

Fees for non-resident Borough employees and non-resident Borough students will be \$10.00 more than the current category pool Resident rate. Fees for non-resident volunteer members of the Ridgefield Fire Department or Ridgefield Ambulance Corps. will be the same as the Resident rate. Active military individuals who are residents of the Borough of Ridgefield and are home on leave can utilize the pool facilities at no fee with proof of active military id.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 28, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2255

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 \$40,000 FROM THE CAPITAL IMPROVEMENT FUND FOR BLEACHER INSTALLATION CONCRETE FOOTINGS”

introduced on the 28th day of April, 2014 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 12th day of May, 2014 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 Community Center, 725 Slocum 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 28, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2255

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$40,000 FROM THE CAPITAL IMPROVEMENT FUND FOR BLEACHER INSTALLATION CONCRETE FOOTINGS”

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 Bleacher Installation Concrete Footings to be funded from the source specified in Section 2 of the Ordinance.

Section2. The amount of \$40,000 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 \$40,000.

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 28, 2014

Presented by Councilman Castelli

RESOLUTION NO. 140-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following people be hired as Swim Pool personnel for the 2014 pool season:

Name	Position	Salary	Years
Richard Bickford	PT-Lifeguard	\$ 9.25/hr	7
Adam Boncic	FT-Lifeguard	\$ 9.00/hr	6
Ivan Camponogara	SUB	\$10.50/hr	9
Sabina Camponogara	SUB	\$10.00/hr	6
Patrick Cancian	GATE	\$ 9.25/hr	7
Alex Cancian	FT-Lifeguard	\$ 9.00/hr	6
Kevin Catherina	FT-Lifeguard	\$10.25/hr	9
Maggie Catherina	FT-Lifeguard	\$ 9.75/hr	4
Alex Chinaea	FT-Lifeguard	\$10.50/hr	9
Samantha Chinaea	SUB	\$ 8.75/hr	5
Daniel Fay	SUB	\$ 8.75/hr	5
Evita Gomez	GATE/DESK	\$12.50/hr	14
Tryfon Kalathas	FT-Lifeguard	\$ 9.00/hr	6
Melanie Kiskanyan	FT-Lifeguard	\$ 9.00/hr	6
Kevin Kohler	FT-Lifeguard	\$ 9.00/hr	6
Sabina Konrad	FT-Lifeguard	\$10.00/hr	7
Paulina Kopec	SUB	\$ 9.25/hr	7
David Lado	SUB MANAGER	\$11.25/hr	16
Robert Lado	SUB MANAGER	\$11.25/hr	18
Edward Meller	SUB MANAGER	\$11.25/hr	14
Amanda Muccia	SUB MANAGER	\$11.25/hr	14
Nicholas Muccia	FT-Lifeguard	\$ 8.75/hr	5
Kyle Ruppert	FT-Lifeguard	\$11.50/hr	11
Paisleigh Rush	SUB	\$ 8.75/hr	5
Destiny Dibattista	Bathroom Attendant	\$ 8.75/hr	5
Keith Ruppert	FT-HLG	\$13.75/hr	9
Diana Skoblar	PT-Lifeguard	\$ 8.75/hr	5
Gabriella Spoleti	FT-Lifeguard	\$10.50/hr	8
Stephen Turro	GATE/DESK	\$10.50/hr	12
Briana Vermeal	PT-Lifeguard	\$ 8.75/hr	5
Kyle Vermeal	FT-Lifeguard	\$ 9.50/hr	7
Joseph Weikl	PT-Lifeguard	\$ 8.75/hr	5
Rita Wiss	FRONT DESK	\$14.00/hr	30

Taylor Woegens	FT-Lifeguard	\$ 9.00/hr	5
Tyler O'Connor	PT-Lifeguard	\$ 8.25/hr	2
Matthew Castelli	GATE	\$ 8.25/hr	1
Brian Vermeal	PT-Lifeguard	\$ 8.50/hr	3
Ilay Silkov	PT-Lifeguard	\$ 8.25/hr	2
Douglas Vincentz	PT-Lifeguard	\$ 8.25/hr	2
Luca Acuri	PT-Lifeguard	\$ 8.25/hr	2
Ryan Kuiken	PT-Lifeguard	\$ 8.25/hr	2
Victoria Kulhan	PT-Lifeguard	\$ 8.25/hr	2
Katie Spoleti	PT-Lifeguard	\$ 8.25/hr	2
Christian DeEsposito	PT-Lifeguard	\$ 8.25/hr	2
John VanBuskirk	PT-Lifeguard	\$ 8.25/hr	2
Santo Guinta	PT-Lifeguard	\$ 8.25/hr	2
Frank Pellino	PT-Lifeguard	\$ 8.25/hr	2
Janice Concha	PT-Lifeguard	\$ 8.25/hr	2
Anthony Cavallo	GATE	\$ 8.25/hr	2
Andrew Jaquez	PT-Lifeguard	\$ 8.25/hr	2
George Delgado	PT-Lifeguard	\$ 8.25/hr	2
Kory Kapu	PT-Lifeguard	\$ 8.25/hr	2
Michele Pepe	PT-Lifeguard	\$ 8.25/hr	2
Mike Niosi	FT-Lifeguard	\$8.50/hr	4
Sharon Wunder	FT-MANAGER	\$14,350.00	20
Edward Catherina	FT-MANAGER	\$ 7,950.00	3
Christopher Freitag	FT-Lifeguard	\$ 8.50/hr	4
Maria del Pilar Goldman	GATE	\$ 8.50/hr	3
Kassidy Walsh	SUB	\$ 8.50/hr	5
Connor Brown	PT-Lifeguard	\$ 8.50/hr	4
Mark Alegria	PT-Lifeguard	\$ 8.75/hr	5
Jordan Durkin	Lifeguard	\$ 9.00/hr	4
Ioannis Toumazou	FT-Lifeguard	\$ 8.50/hr	4
Anthony Cinque	PT-MAINTANCE	\$ 8.50/hr	4
Linda Muccia	GATE	\$ 9.00/hr	5
Dallas Fugnitti	GATE	\$ 8.50/hr	4
Richie Ryder	FT-Lifeguard	\$ 9.00/hr	6
Eman Magriples	PT-Lifeguard	\$ 8.00/hr	3
Alex Crudello	PT-Lifeguard	\$ 8.75/hr	3
Frank Elenio	SUB	\$ 8.25/hr	2
Emily Elenio	SUB	\$ 8.25/hr	2
Taylor Jakuc	SUB	\$ 8.25/hr	2
Eamon Catherina	SUB	\$ 8.25/hr	2
John Greiner	MAINTENANCE	\$ 8.25/hr	2

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 141-2014

WHEREAS, BNB Hana Bank has deposited a check in the amount of \$16,267.48 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 13-03, Block 1104 Lot 1, further known as 705 Grand Avenue, sold to Clemente Enterprises, LLC and whereas \$6,000.00 was previously deposited into the Trust Account for the premium at the time of the tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$16,267.48 from the Suspense Account and a check for \$6,000.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$16,267.48 be drawn on the Borough of Ridgefield Suspense account and the check for \$6,000.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Clemente Enterprises, LLC and be mailed to PO Box 141, Wyckoff, New Jersey 07481.

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 142-2014

WHEREAS, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 0249-32-012-008, issued to Jay Jala Bapa, Inc. for premises heretofore located at 527 Shaler Boulevard, Ridgefield, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield does hereby approve, effective May 29, 2014, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 527 Shaler Boulevard, Ridgefield, New Jersey to its new location at 520 Shaler Boulevard, Ridgefield, New Jersey and does hereby direct the Borough Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 520 Shaler Boulevard, Ridgefield, New Jersey effective May 29, 2014."

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 143-2014

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

JUAN HERNANDEZ

be hired as DPW Seasonal Help effective April 22, 2014 at the hourly rate of \$10.00;

and

HARRY CAFIERO

be hired as DPW Seasonal Help effective April 21, 2014 at the hourly rate of \$10.00;

and

CHRIS SCHULTZ, KEITH OLSON, JAMES ORLANDO, and NICHOLAS MUCCIA

be hired as DPW Seasonal Help effective May 2014 at the hourly rate of \$10.00

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 144-2014

WHEREAS, the following applicants have posted legal and engineering escrow monies with the Borough for payment to Borough professionals in conjunction with said development; and

<u>Applicant</u>		<u>Amount</u>
Minassian, Dikran	574 Sketch Pl N. Blk3102/Lot 12	\$ 250.00
Gentile, Lynn & George	501 Nelson Ave Blk1308/Lot9	281.25
Automated Securities	1008 Virgil Ave Blk1104/Lot3	594.30
Mauro Contracting, LLC	937 Elm Avenue Blk407/Lot2.02	175.00

WHEREAS, Borough professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Borough Treasurer is and hereby authorized to return the balance of escrow monies to the applicant.

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 145-2014

WHEREAS, the Mayor and Council of the Borough of Ridgefield made application to Emergency Management Agency Assistance (EMAA) grant for 2013 in the amount of \$5,000.00 for the purpose of enhancing the Borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies which will be matched dollar for dollar cash match for the award; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield hereby accept this award and that Michael Handschin to be a signatory in connection with aforesaid Grant and Chief Financial Officer Frank Berardo to sign all vouchers submitted in connection with the aforesaid project.

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 146-2014

WHEREAS, the Mayor and Council appointed Mariniello & Mariniello as Special Counsel for 2014; and

WHEREAS, the Mayor and Council require Mariniello & Mariniello to provide guidance and legal advice with respect to possible litigation against the State;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Mariniello and Mariniello is authorized to commence work at the rate of \$110.00 per hour.

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 28, 2014

Presented by Councilman Castelli

RESOLUTION NO. 147-2014

WHEREAS, it is the policy of the Borough of Ridgefield to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough of Ridgefield officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Ridgefield shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Chasan, Leyner & Lamparello, PC is hereby appointed as Labor Attorney to advise the Borough of Ridgefield in personnel matters.

BE IT FURTHER RESOLVED that the Borough Clerk and all managerial/supervisory personnel are responsible for these employment practices. The Human Resource Officer and the Labor Attorney shall assist the Borough Clerk in the implementation of the policies and procedures in this manual.

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 28, 2014

Presented by Councilman Castelli

RESOLUTION NO. 148-2014

WHEREAS, on March 24, 2014 the Mayor and Council of the Borough of Ridgefield passed a resolution authorizing payment of a death benefit, pursuant to the provisions of Article II of Chapter 38 of the Code of the Borough of Ridgefield, to the widow of former Ridgefield Firefighter Donald Eckhardt; and

WHEREAS, that resolution authorized payment of a death benefit in the amount of \$10,000; and

WHEREAS, the ordinance provides that the death benefit payable to the widow of the deceased firefighter shall be in an amount equal to the amount provided by the death benefit of the New Jersey State Fireman's Association; and

WHEREAS, Mrs. Eckhardt is entitled to a total death benefit of \$10,500;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the payment authorized to the widow of former firefighter Donald Eckhardt shall be in the amount of \$10,500, which may be paid in two installments, a check of \$10,000 and an additional check in the amount of \$500, conditioned on certification by the Borough's CFO as to the availability of funds.

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 28, 2014

Presented by Councilman Castelli

RESOLUTION NO. 149-2014

WHEREAS, the Borough of Ridgefield has previously engaged Remington Vernick and Arango Engineers under a professional services contract to perform environmental cleanup related services in connection with the remediation of environmental contamination at Borough Hall; and

WHEREAS, Remington Vernick and Arango Engineers have given a proposal to the Borough for the cost of continuing that remediation for the upcoming three years; and

WHEREAS, the Mayor and Council now wishes to authorize the next phase of that remediation, work to be completed in 2014, as outlined in a certain letter proposal dated February 21, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the professional services agreement previously awarded to Remington Vernick and Arango Engineers to conduct the environmental cleanup at the Borough's Town Hall facility be and hereby is modified to include the services denominated as "Work to be Completed-2014" in the attached letter proposal dated February 21, 2014, at a cost of \$17,575, representing a \$300 discount from the amount specified in the proposal.

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 150-2014

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

SHANNON L. CASEY
ERIN BRIERTY
STACEY SCHMIDT
CHRISTIAN CUASAY
HELEN DABETIC

be hired as Per-Diem Community Service Officers at the rate of \$14.00 per hour.

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 28, 2014

Presented by Mayor Suarez

RESOLUTION NO. 151-2014

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

TUVEL CIVIL ENGINEERING

be appointed Borough Engineer for the remainder of 2014.

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 28, 2014

Presented by Mayor Suarez

RESOLUTION NO. 152-2014

WHEREAS, the New Jersey Department of Transportation's Rail Freight Assistance Program allocated \$1,896,556.50 for a State Grant funded by the Transportation Trust Fund to The New York, Susquehanna and Western Railway Corporation for 7.28 miles of Continuous Welded Rail between MP 18.60 Elmwood Park and MP 8.30 North Bergen, and;

WHEREAS, the Borough of Ridgefield would realize infrastructure that is of higher quality resulting in a safe, reliable rail system;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield, New Jersey does hereby support the 7.28 miles of Continuous Welded Rail between MP 18.60 Elmwood Park and MP 8.30 North Bergen

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

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 28, 2014

Presented by Councilman Acosta

RESOLUTION NO. 153-2014

BE IT RESOLVED, that warrants totaling \$1,596,357.16
be drawn on the following accounts:

CURRENT	\$1,450,330.16
TRUST	\$54,691.75
CAPITAL	\$83,124.30
POOL	\$8,210.95
TOTAL	\$1,596,357.16

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