

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: August 24, 2009

Open Public Meetings Statement by Mayor Suarez

Work Session: 5:30 P.M. C.T.O.:

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

Invocation: Reverend Donald P. Sheehan, St. Matthew Roman Catholic Church

Citizens Comment on Agenda:

Correspondence:

**ROLL CALL-WORK SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

**ROLL CALL-EXEC. SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

**ROLL CALL-PUBLIC SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

As advertised, hearing will be held on Ordinance No. 2107 entitled, “AN ORDINANCE AMENDING CHAPTER 293, PARKS, SUBSECTION 293-5, RULES AND REGULATIONS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

---

PROPOSED CONSENT AGENDA:

	Motion:	Second:
310-2009	Councilman Severino	Proposed Bus Stop
311-2009	Councilman Lonziserio	Appointment of School Crossing Guards 09/10 School Year
312-2009	Councilman Lonziserio	Override Mayor's Veto of Ordinance No. 2109
313-2009	Councilman Vincentz	Tax Appeal Settlement-1012 Hoyt Avenue
314-2009	Mayor Suarez	Proclamation-Organ Donation
315-2009	Mayor Suarez	Complete Count Committee for 2010 Census
316-2009	Mayor Suarez	Support A-3508 Enabling Municipalities to Utilize Credit Unions as Depositories
317-2009	Councilman Vincentz	PAIC Membership Renewal 2009-2012
318-2009	Councilman Vincentz	Approve 2009-2012 Indemnity and Trust Renewal Agreement
319-2009	Councilman Vincentz	Appoint Risk Management Consultant
320-2009	Councilman Vincentz	Authorize Grant Agreement-2009-2010 ADA Improvements to Borough Hall
321-2009	Councilman Lonziserio	Appointment of Special Police Officers
322-2009	Councilman Lonziserio	Appointment of Per-Diem Community Service Officers

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Lonziserio				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

RESOLUTIONS:

323-2009	Councilman Vincentz	Warrants
----------	---------------------	----------

COMMENTS BY MAYOR:

**Raffles License Application:**

St. Matthews Church  
50/50  
Sunday, September 27, 2009 – 1:15 p.m.  
555 Prospect Avenue

Ridgefield Music Parents  
Tricky Tray  
Friday, November 20, 2009 – 7:00 p.m.-11:00 p.m.  
725 Slocum Avenue

Ridgefield Music Parents  
50/50  
Friday, November 20, 2009 – 7:00 p.m.-11:00 p.m.  
725 Slocum Avenue

Ridgefield Music Parents  
Off-Site 50/50  
January 14, 2010-9:00 p.m.  
555 Walnut Street

St. James Episcopal Church  
50/50  
Friday, September 18, 2009-10:00 p.m.  
514 Abbott Avenue

St. Matthews Church  
Feast  
September 24-27, 2009  
555 Prospect Avenue

St. Matthews Church  
50/50  
September 24-27, 2009  
555 Prospect Avenue

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

Amelia Ernst  
220 East Ruby Ave.  
Palisades Park  
Company No. 3

Brian King  
491 Shaler Blvd.  
Ridgefield  
Company No. 3

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTRATOR:

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,

Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Mayor Anthony R. 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.

<b>COUNCIL VOTE</b>				
<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	
Lonziserro				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Castelli and Vincentz

ORDINANCE NO. 2107

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 293, PARKS, SUBSECTION 293-5, RULES AND REGULATIONS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 13<sup>th</sup> day of August, 2009 do now pass a final reading and be adopted, and that the Borough Clerk be and he 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 13, 2009

Presented by Councilman Castelli and Vincentz

ORDINANCE NO. 2107

“AN ORDINANCE AMENDING CHAPTER 293, PARKS, SUBSECTION 293-5, RULES  
AND REGULATIONS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

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

SECTION I:

Subsection 293-5. Rules and Regulations.

L. Shall be amended to read as follows:

Bicycles may be ridden in Veteran’s Memorial Park except for the following designated areas and times;

1. No bicycle riding across pedestrian bridge.
2. No bicycle riding during summer camp hours of operation
3. No bicycle riding on the pedestrian crosswalk between the recreation office and the pool.

Bicycles will not be operated in a reckless manner and bicyclists must yield to pedestrians at all times. Bicycle riding may be temporarily suspended at anytime at the discretion of the police department, parks and recreation department with the consent of the mayor and council.

Bicycles may not be ridden in other parks and recreational facilities.

M. Shall be amended to read as follows:

Tennis Registration & Court Regulations

Hours and Location:

The tennis courts are located in Veterans’ Memorial Park and will be open from (weather permitting) 7:00 AM to 10:00 PM, 7 days per week.

Registration Procedure:

All players are required to have a Tennis Badge I.D. which can be obtained at the Recreation Department during operating hours. Proof of Ridgefield residency is required each year, prior to the issuance of the new I.D. NO EXCEPTIONS! Only the following items will be accepted as

proof of residency: a lease, deed, tax bill, maintenance agreement, or most recent cancelled rent check. All persons must be present at time of registration: at which time they will receive a copy of the rules and regulations. Tennis Badge I.D.'s are not transferable.

Tennis Badge Fees:

Residents 18yrs or older.....\$5.00

Residents under 18 yrs.....No Charge

Tennis Court Regulations:

1. General

- Tennis courts are reserved exclusively for the enjoyment of members who are Ridgefield residents and their guests.

2. Guest Procedures

- Guests will be permitted on tennis courts, provided that they are accompanied by a Ridgefield resident possessing a current Tennis Badge I.D.

3. Tennis Court Rules

- When Others are waiting...
  - All play is restricted to one hour for singles and 1½ hours for doubles, when other players are waiting to play.
  - A court must be occupied by a minimum of two players and no more than four players (doubles), with the exception of Recreation Department sponsored activities.

4. General Rules

- Members must have their Tennis Badge I.D.'s with them at all times to use courts.
- Adults 18 years of age and older have priority of court use on weekends and holidays before 1:00 PM.
- Mixed adult-youth play is permitted at all times.
- Shirts and proper attire must be worn at all times.
- Tennis shoes or sneakers are required on courts at all times.
- Borough sponsored programs, whether tennis or otherwise, take precedence over all other play.
- Food and drink are prohibited on courts.
- Bicycles, carriages, skateboards, rollerblades, etc are not permitted on courts.
- No animals are allowed in any part of the park, including the tennis court enclosures.
- All injuries must be reported immediately to the Recreation & Parks Department.
- No paid or unpaid group lessons will be permitted on courts except those sponsored by the Recreation & Parks Department and listed in the Department's brochure.
- No paid or unpaid private lessons will be permitted on the tennis courts. Violators (teacher and student) will lose court privileges.
- The Recreation & Parks Department has the right to revoke any Tennis Badge I.D. or eject any player for failure to comply with the aforementioned rules.

SECTION II: All remaining provisions of Section 293-5 will remain in full force and effect.

SECTION III: This Ordinance shall take effect upon final passage and publication in the manner provided by law.

Approved:

Attest:

---

Anthony R. Suarez, Mayor

---

Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Severino

RESOLUTION NO. 310-2009

WHEREAS, the Borough of Ridgefield, in the County of Bergen has received a proposal to consider certain prohibitions along State Highway Route 1 & 9 (Broad Avenue); thereof;

BE IT RESOLVED by the Borough Council that in accordance with the provisions of s.78, c.23.L.1951 (c. 39:4-138.1), that certain parts of State Highway Route No. 1 & 9 (Broad Avenue), described herein below, shall be, and hereby are, designated and established as no parking zones where parking is prohibited at all time, and in accordance hereby requested to erect appropriate signs as the following established bus stops, and the Commissioner of Transportation be requested to adopt a regulation to effect the following:

ADDED STOP:

1. Along State Highway Route 1 & 9 (Broad Avenue), northbound on the easterly side thereof between:
  - a. Banta Place-far side  
Beginning at the northerly curblineline of Banta Place and extending 100 feet northerly therefrom.

DELETED STOP:

2. Along State Highway Route 1 & 9 (Broad Avenue), northbound on the easterly side thereof between:
  - b. Banta Place-near side  
Beginning at the southerly curblineline of Banta Place and extending 100 feet southerly therefrom.

BE IT FURTHER RESOLVED that the Governing Body further requests a bus shelter, the maintenance of which will be the responsibility of the Borough of Ridgefield;

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 311-2009

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be appointed as School Crossing Guards for the 2009-2010 school year:

John Scannavino - \$13.90 per hr.  
Louis Tosoni - \$13.90 per hr.  
Domenica Blum - \$13.90 per hr.  
Robert Williams - \$13.90 per hr.  
Canan Yildirim - \$13.90 per hr.  
Marie Novembre - \$15.50 per hr.  
Thomas Gallagher - \$13.40 per hr.  
Barbara Humphrey - \$13.90 per hr.  
John Freeland - \$13.90 per hr.  
Barat Dolapci - \$13.90 per hr.  
Kathy O'Brien - \$13.90 per hr.  
Amanda Romano - \$13.40 per hr.

Lawrence Bruno - \$13.40 per hr.  
Bryan Kim - \$13.40 per hr.  
Philomena Treus - \$13.90 per hr.  
MaryAnn Gentile - \$13.90 per hr.  
Reinaldo Bozan - \$13.90 per hr.  
Claudio Ciciliano - \$13.40 per hr.  
Natale Buro - \$13.90 per hr.  
Martha Campos - \$13.90 per hr.  
Dorene Grasso - \$13.40 per hr.  
Hialita Larino - \$12.90 per hour\*  
Jennie Lilenthal - \$12.90 per hour\*  
Madeline Kulhan-\$12.90 per hour8

\*Shall receive a .25 increase on their one year anniversary date

BE IT FURTHER RESOLVED that any new hire School Crossing Guards shall be paid at the hourly rate of \$12.90.

Approved:

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

Attest:

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 312-2009

WHEREAS, at the July 27, 2009 meeting of the Mayor and Council of the Borough of Ridgefield, the Council gave final approval to Ordinance No. 2109 entitled, "AN ORDINANCE AMENDING CHAPTER 375, ARTICLE II, SUBSECTION 375-5, NO PARKING AREAS, AND ARTICLE VII, SUBSECTION 375-28, STOP INTERSECTIONS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD"; and

WHEREAS, following the final passage of said Ordinance, the Ordinance was presented by the Borough Clerk to the Mayor, and the Mayor, in accordance with the provisions of N.J.S.A. 40A:60-5 did veto same and return the Ordinance to the Council; and

WHEREAS, the Council has considered the Ordinance once again following its return and resolves to override the Mayor's veto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Ridgefield that the Mayor's veto of Ordinance No. 2074 be, and hereby is, overridden by the Council pursuant to the provisions of N.J.S.A. 40A:60-5 (pursuant to the provisions of the statute, the override requires a vote of two-thirds of all the members of the Council, or four votes).

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 313-2009

WHEREAS, taxpayer John M. Benedetto has filed 2005-2009 tax appeals in the New Jersey State Tax Court challenging assessments on property identified as Block 2303, Lot 8, 1012 Hoyt Avenue, Ridgefield, New Jersey;

WHEREAS, the assessment in contest is \$1,812,100;

WHEREAS, the parties have engaged in extensive discovery and investigation concerning the merits of the appeals;

WHEREAS, the parties have also engaged in extensive settlement discussions and have arrived at a proposed settlement;

WHEREAS, the Borough's Appraisal Consultant, Robert McNerney and Borough's Tax Assessor, George Reggo, have reviewed the terms of the settlement and recommend same;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that:

1. A settlement in the above referenced tax appeal is hereby approved such that the taxpayer will withdraw the 2005, 2006 and 2007 tax appeals; for the year 2008, the assessment will be set at \$1,600,000 and for 2009, the assessment shall be set at \$1,450,000;
2. The special Tax Attorney is hereby authorized and directed to sign the appropriate Stipulation of Settlement for filing with the Tax Court.
3. Upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized and directed to calculate the amount of the refund and cause same to be paid to the taxpayer without statutory interest within sixty (60) days from the date of the Tax Court Judgment;
4. This settlement is subject to approval thereof by the taxpayer.

Approved:

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

Attest:

\_\_\_\_\_  
Martin A. Gobbo, Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Mayor Suarez

RESOLUTION NO. 314-2009

Every human life has matchless value; we must reaffirm our commitment to raising awareness about the importance of organ and tissue donation. We also wish to express our appreciation to those who have donated organs, tissue, and bone marrow.

Over 102,000 Americans are currently on the waiting list for an organ transplant and thousands more need life enhancing tissue transplants. I urge all New Jersey residents to register with the state's donor registry; say yes to organ and tissue donation on their driver's license; and share their decision with family and friends. By taking these steps, New Jerseyans can help save lives. My Administration is committed to strengthening organ and tissue donation programs and to increase the number of organs available for transplantation in order to save lives. The kindness and generosity of donors reflect the compassionate spirit of our state.

We celebrate the life-saving work of medical professionals and researchers and the many others whose actions reflect our commitment to a brighter tomorrow. Individuals can visit [www.DonateLifeNJ.org](http://www.DonateLifeNJ.org) to register to become a donor, to learn the facts, and to understand how their decision to give the gift of life can make a difference in the world of so many who are in need.

NOW, THEREFORE, I, Anthony R. Suarez, Mayor of Borough of Ridgefield, by virtue of the authority vested in me by the citizens of Ridgefield, do hereby proclaim our community's support of organ and tissue donation. I call upon health care professionals, volunteers, educators, government agencies, faith-based and community groups, and private organizations to help raise awareness of the urgent need for organ and tissue donors throughout our state.

Approved:

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

Attest:

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

	COUNCIL VOTE			
	YES	NO	ABSTAIN	ABSENT
Lonzifero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Mayor Suarez

RESOLUTION NO. 315-2009

WHEREAS an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

WHEREAS more than \$435 billion per year in federal and state funding is allocated to states and communities based, in part, on census data;

WHEREAS census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment;

WHEREAS the information collected by the census is confidential and protected by law;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Ridgefield is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Geraldine Clark, Partnership Coordinator of the U.S. Census Bureau and the New Jersey League of Municipalities.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincenz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Mayor Suarez

RESOLUTION NO. 316-2009

WHEREAS, local government entities are continually seeking ways to cut costs and save taxpayer dollars; and

WHEREAS, credit unions are not-for-profit, financial cooperatives established to promote thrift by mutuality of ownership; and

WHEREAS, these institutions are locally-owned by their members and play an active role in the community by encouraging personal thrift through savings accounts, homeownership through mortgage lending, and local economic development through small business lending; and

WHEREAS, New Jersey Government Unit Depository Protection Act of 1970 (GUDPA) was enacted to ensure that local governments were adequately protected in the event a depository failed but before credit union deposits became federally insured to the same levels of bank and thrift deposits; and

WHEREAS, US Government established the National Credit Union Share Insurance Fund (NCUSIF) and beginning in 1971 deposits in New Jersey credit unions have been guaranteed by the full faith and credit of the United States to the same levels as bank and thrift deposits insured by the Federal Deposit Insurance Corporation (FDIC); and

WHEREAS, one-half of states including, Illinois, Indiana, Michigan, Pennsylvania and Texas and many large cities throughout the United States expressly allow for the deposit of public funds in credit unions; and

WHEREAS, enacting legislation to permit the deposit of municipal, county and other public funds in credit unions, the state will be helping local government entities by expanding their financial options, increasing the likelihood that these deposits will be used for local economic development and creating additional competition , which can be expected to result in savings to the taxpayer;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield calls upon the New Jersey Legislature to adopt and the Governor to sign legislation (A-3508/S-2357) which would permit municipalities and other local government entities to utilize credit unions, which meet the criteria established under the Government Unit Depository Act of 1970 (GUDPA) and which credit unions are on the list of "eligible depositories" maintained by the New Jersey Division of Banking, as a depository.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to send a certified copy of this adopted resolution to the Governor, New Jersey State Legislature and New Jersey League of Municipalities.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 317-2009

WHEREAS, the Borough of Ridgefield, hereafter referred to as "Public Entity" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminated as of January 1, 2009 at 12:01 a.m. standard time; and

WHEREAS, the Public Entity is afforded the following types of coverages (as indicated by an "x"):

- X Workers' Compensation
- X Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- X Public Officials Liability
- X Excess Liability
- X Auto & General Liability (including Police Professional)
- X Public Officials Liability
- X Environmental Impairment Liability

WHEREAS, the Public Entity desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Public Entity agrees to renew its membership in the Fund for a period of three years effective January 1, 2009, and ending January 1, 2012 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Public Entity hereby appoints the Borough Administrator as the Public Entity's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Public Entity's renewal of its membership.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincenz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

---

Anthony R. Suarez, Mayor

---

Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 318-2009

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Administrator be and is hereby authorized to execute the attached Indemnity and Trust Renewal Agreement between the Borough of Ridgefield and the Public Alliance Insurance Coverage Fund.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 319-2009

WHEREAS, the Borough of Ridgefield has resolved to join the Public Alliance Coverage Fund (“PAIC”) following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Ridgefield does hereby appoint Zisa Insurance Agency as its Risk Management Consultant in accordance with the Fund’s Bylaws.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 320-2009

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield, wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$100,000.00 in 2009-2010 Community Development Block Grant Funds for the Borough of Ridgefield ADA Improvements to Borough Hall; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Joseph Luppino to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes Mayor Anthony R. Suarez as signatory on all agreements and documents in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Ridgefield is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 321-2009

WHEREAS there is a need for additional Special Police Officers for the Ridgefield Police Department; and

WHEREAS the application and interview process has taken place; and

WHEREAS the Chief of Police has recommended the hiring of nine (9) Special Police Officers pending the successful outcome of pre-employment testing; and

WHEREAS, the Police Committee concurs with the recommendation of the Chief of Police;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief of Police is authorized to send the nine (9) candidates for all the required pre-employment testing; and

BE IT FURTHER RESOLVED that said candidates are authorized to enter the Bergen County Police Academy on September 9, 2009 and that said appointments will be memorialized at the September 14, 2009 Mayor and Council meeting pending the successful outcome of pre-employment testing.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Lonisero

RESOLUTION NO. 322-2009

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

KIMBERLY CASTRO

and

BRIAN BITTETO

be appointed as Per-Diem Community Service Officers at the hourly rate of \$14.00 per hour effective immediately.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgfield, 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.

---

Joseph Luppino,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting August 24, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 323-2009

BE IT RESOLVED, that warrants totaling \$332,367.76  
be drawn on the following accounts:

CURRENT	\$252,293.41
TRUST	\$7,029.11
CAPITAL	\$50,494.49
POOL	\$6,618.71
DOG LICENSE	\$4,853.00
UNEMPLOYMENT FUND	\$11,079.04
<b>TOTAL</b>	<b>\$332,367.76</b>

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Martin A. Gobbo,  
Borough Clerk