

Public Session Meeting of the Mayor and Council of the Borough of Ridgefield was held on August 8, 2011 at 6:30 p.m. Eastern Standard Time. Meeting was held at the Ridgefield Community Center, 725 Slocum Avenue, Ridgefield, New Jersey.

Mayor Suarez stated that this meeting of the Mayor and Council is being conducted pursuant to the Open Public Meetings Act, adequate notice of the meeting has been given by publishing notice in The Record. Furthermore, notice was posted in the Borough of Ridgefield Municipal Building.

Roll Call: Mayor Suarez, Councilmen Castelli, Todd, Severino, Acosta and Jimenez were present, Councilman Vincentz was absent.

Pledge of Allegiance

Mayor Suarez asked everyone to remain standing for a moment of silence for those residents who have passed away since the last meeting.

Mayor Suarez asked if anyone had comments on tonight's agenda.

No one came forward.

Correspondence:

Mayor Suarez received notifications that the Bergen County will be hosting a Home Ownership fair on September 17, 2011; received the report from the Chief of Police for July 2011; received a letter from Laura Larkin, Project Graduation 2011, requesting permission that the tradition continue on and have the container located at Willis Field painted royal blue honoring the class of 2011; received a letter from Senator Menendez regarding their recommendation for the Cops Hiring Program; received the July monthly report from Fire Prevention totaling \$3,429.00

Approval of Minutes of April 25, 2011 Work Session Meeting, May 9, 2011 Public Session Meeting, May 23, 2011 Work Session Meeting, May 23, 2011 Public Session Meeting, June 13, 2011 Public Session Meeting - APPROVED

Introduction of Ordinance No. 2180 entitled, "AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53"

First Reading of Ordinance

Roll Call

Councilman Castelli	Yes
Councilman Todd	Yes
Councilman Vincentz	Absent
Councilman Severino	Yes

Councilman Acosta Yes
Councilman Jimenez Yes

Introduction of Ordinance No. 2181 entitled, "AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 319 OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

First Reading of Ordinance

Roll Call

Councilman Castelli Yes
Councilman Todd Abstain
Councilman Vincentz Absent
Councilman Severino Yes
Councilman Acosta Yes
Councilman Jimenez Yes

Introduction of Ordinance No. 2182 entitled, "AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, BY ESTABLISHING A NEW CHAPTER ENTITLED PURCHASING AGENT"

First Reading of Ordinance

Roll Call

Councilman Castelli Yes
Councilman Todd Yes
Councilman Vincentz Absent
Councilman Severino Yes
Councilman Acosta Yes
Councilman Jimenez Yes

PROPOSED CONSENT AGENDA:

	Motion:	Second:
244-2011	Councilman Acosta	Appoint School Crossing Guards
245-2011	Councilman Acosta	Appoint Special Police Officers
246-2011	Councilman Jimenez	Redemption of Tax Title Lien #11-01
247-2011	Councilman Jimenez	Redemption of Tax Title Lien #11-06

248-2011	Councilman Jimenez	Municipal Charge-687 Clark Avenue
249-2011	Councilman Jimenez	Municipal Charges-Property Maintenance Complaints
251-2011	Councilman Jimenez	Transfer of SFY2011 Budget Appropriation Reserves
252-2011	Councilman Castelli	License Agreement and Shared Parking Agreement- Bonanno Real Estate Group II, LP
253-2011	Councilman Jimenez	Stipulation of Settlement-687 Edgewater Avenue
254-2011	Councilman Jimenez	Tax Appeal Settlement-North Fork Bank
255-2011	Councilman Jimenez	Extend Deadline for Payment of 3 rd Qtr. 2011 Taxes
256-2011	Councilman Jimenez	Purchase Through State Contract Vendors
257-2011	Councilman Jimenez	Authorize AccuTech Contract for Ground Water Investigation at Willis Park
258-2011	Mayor Suarez	Support Over the Limit Under Arrest 2011 Statewide Crackdown
259-2011	Councilman Acosta	Approve 12.39 Ruling from Division of Alcoholic Beverage Control for Pang Pang
260-2011	Councilman Castelli	Authorize to Advertise-Bids for HVAC System Repairs at the Ridgefield Public Library
261-2011	Councilman Castelli	Accept and Authorize Jenne Associates Proposal #P11028 Library HVAC System Repairs
262-2011	Councilman Castelli	Authorize William Cody Associates to Prepare ADA Plan for Pool Complex
263-2011	Councilman Jimenez	Professional Service Agreement-Rent Leveling Attorney

264-2011 Councilman Jimenez Authorize Contract with Appraisal Systems, Inc.

Roll Call on Consent agenda

Councilman Castelli	Yes
Councilman Todd	Yes
Councilman Vincentz	Absent
Councilman Severino	Yes
Councilman Acosta	Yes
Councilman Jimenez	Yes

RESOLUTIONS:

250-2011 Councilman Jimenez Authorize Agreement with Avenet, LLC- GovOffice Web Solutions

Councilman Jimenez stated that GovOffice proposed the best offer, the annual maintenance cost will only be \$900 a year compared to \$3,000 that the borough is currently paying. GovOffice also has a lot more features to add to the website such as online forms and surveys, ell information scroll, public service announcements and the website name will stay the same.

Roll Call

Councilman Castelli	Yes
Councilman Todd	Yes
Councilman Vincentz	Absent
Councilman Severino	Yes
Councilman Acosta	Yes
Councilman Jimenez	Yes

265-2011 Councilman Jimenez Warrants

Roll Call

Councilman Castelli	Yes
Councilman Todd	Yes, No 78803-78809; 78884, 78932,78956 ,78957,41934,41937, 41951
Councilman Vincentz	Absent
Councilman Severino	Yes
Councilman Acosta	Yes
Councilman Jimenez	Yes

COMMENTS BY MAYOR:

Apologize for his absentee to the ambulance Corp dinner, congratulated Bruce Reide for his 40 years of dedication to the environmental commission; the 'Night Out Against Crime' was a huge success and thanked all those who volunteer to make it such a great success especially the Police Dept.

Permission for Coin Toss:

American Legion Post #221
Saturday, August 27, 2011

APPROVED

Ridgefield Memorial High School Booster Club
Boys Soccer Team
Saturday, September 10, 2011

APPROVED

Application for Social Affair Permit:

Sts. Vartanantz Armenian Apostolic Church
461 Bergen Boulevard
November 18 and November 19, 2011
4:00 p.m.-12:00 a.m.

APPROVED

Ridgefield Unico
725 Slocum Avenue
September 10, 2011
5:00 p.m.-12:00 a.m.

APPROVED

Ridgefield Lions Club
725 Slocum Avenue
September 17, 2011
6:30-11:30 p.m.

APPROVED

Application for Raffles License:

Sts. Vartanantz Armenian Apostolic Church
Prize Raffle
461 Bergen Boulevard
November 20, 2011 – 2:00 p.m.

APPROVED

Ridgefield Music Parents
Tricky Tray
725 Slocum Avenue
November 18, 2011 – 7:30-11:00 p.m.

APPROVED

Ridgefield Music Parents
50/50
725 Slocum Avenue

APPROVED

November 18, 2011 – 7:30-11:00 p.m.

Ridgefield Unico
Texas Hold'Em Tournament
725 Slocum Avenue
September 10, 2011 – 7:30-11:30 p.m.

APPROVED

Ridgefield Memorial High School PTA
Vacation Raffle
Willis Field
October 21, 2011 – 8:30 p.m.

APPROVED

COMMENTS BY COUNCILMEN:

Councilman Castelli: attended the Ambulance Corp dinner and believed it was a great affair and apologize to the Ambulance Corp for not attending more of there meetings.

Councilman Todd: stated that the Ambulance Corp dinner was very enjoyable and also congratulated Bruce Reide for all his hard work and dedication to the borough of Ridgefield.

Councilman Vincentz: Absent

Councilman Severino: No Comment

Councilman Jimenez: thanked Bruce Reide for all his hard work and dedication.

Meeting Adjourned: 7:00 P.M

Respectfully Submitted,

Linda M. Prina
Acting Borough Clerk