

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: December 19, 2018

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:05 P.M., Adjourn: 6:33 P.M.

- Discuss Future Plans for Borough Hall

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

Executive Session: 6:30 P.M. C.T.O.: 6:36 P.M. Adjourn: 7:25 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:31 P.M. Adjourn: 8:17 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

ROLL CALL-WORK SESSION

Table with 3 columns: Name, Present, Absent. Rows include Mayor Suarez, Castelli, Penabad, Shim, Jimenez, Kontolios, Larkin.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, Present, Absent. Rows include Mayor Suarez, Castelli, Penabad, Shim, Jimenez, Kontolios, Larkin.

ROLL CALL-PUBLIC SESSION

Table with 3 columns: Name, Present, Absent. Rows include Mayor Suarez, Castelli, Penabad, Shim, Jimenez, Kontolios, Larkin.

Presentation of Certificates to Ridgefield Palisades Park Royal Tigers Football Teams

Discussion on CY2018/SFY2019 Best Practices Inventory

As advertised, hearing will be held on Ordinance No. 2349 entitled, “AN ORDINANCE AMENDING ARTICLE XX, PERMIT PARKING, CHAPTER 375 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

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**CONSENT AGENDA:**

295-2018	Councilman Jimenez	Tax Court Judgment-Block 404, Lot 17
296-2018	Councilman Jimenez	Tax Court Judgment-Block 2906, Lot 13
297-2018	Councilman Castelli	Ray Avenue Roadway Improvement Grant Agreement
298-2018	Councilman Castelli	Limousine License-Sacin
299-2018	Councilwoman Larkin	Hire Community Center Attendant-Henderson
300-2018	Councilman Jimenez	Cancel Checks
301-2018	Councilman Castelli	Hire F/T Sanitation Lifter/DPW Employee-Wagner
302-2018	Councilman Castelli	Hire P/T DPW/Sanitation Employee-Hernandez
303-2018	Councilman Jimenez	Chapter 159-Soccer Grant
304-2018	Councilman Castelli	Hire Temporary Plumbing Inspector-Quercia

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

**RESOLUTIONS:**

305-2018	Councilman Jimenez	Transfer of Appropriations
306-2018	Councilman Jimenez	Warrants
307-2018	Councilman Jimenez	Authorize to Advertise-RFQs for 2019 Professionals
308-2018	Councilman Jimenez	Salary Increases 2018

COMMENTS BY MAYOR:

COMMENTS BY COUNCIL:

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 December 19, 2018

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				
Penabad				
Shim				
Jimenez				
Kontolios				
Larkin				
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 December 19, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2349

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 XX, PERMIT PARKING, CHAPTER 375 OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 7th day of November, 2018, 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**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting November 7, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2349

“AN ORDINANCE AMENDING ARTICLE XX, PERMIT PARKING, CHAPTER 375 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. Section 375-61 of the Code of the Borough of Ridgefield, entitled “Resident Parking Program”, be and hereby is amended by deleting the existing language of Subsection D (2)(d) and replacing it with the following:

In lieu of the above required documents, the Borough Administrator or the Chief of Police may, in their reasonable discretion, accept such other form of documentary proof that the Administrator or Chief determines provides reasonable proof of the residency of the owner of the vehicle.

Section II. This ordinance shall take effect upon final publication according to law.

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

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 295-2018

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 404 Lot 17, also known as 868 Broad Avenue for the years 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Valley National Bank be issued a refund in the amount of \$3,067.68 for the year 2017 and \$3,190.44 for the year 2018.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and she is hereby authorized to issue a check in the total amount of \$6,258.12 from Account 01-2010-30-4262-001 made payable to Lasser Hochman, LLC Trust Account and be mailed to 75 Eisenhower Parkway, Suite 120, Roseland, New Jersey 07068.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 296-2018

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 2906 Lot 13, also known as 518 Oritan Avenue for the year 2018 causing a refund in the amount of \$3,378.97 and whereas the Fourth Quarter 2018 billed amount was only \$1,170.46 causing a further refund in the amount of \$2,208.51.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that BHP Kohlsaat be issued an additional refund in the amount of \$2,208.51 for the year 2018.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and she is hereby authorized to issue a check in the total amount of \$2,208.51 from Account 01-2010-30-4262-001 made payable to BHP Kohlsaat and mailed to 776 Grand Avenue, Ridgefield, New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Castelli

RESOLUTION NO. 297-2018

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 \$113,402 for a project entitled "Ray Avenue Roadway Improvement"; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes and directs Mayor Anthony R. Suarez to be a signatory to the aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes CFO Diane Sherry to sign all County vouchers submitted in connection with the 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 the liability of the Mayor and Council is in accordance with HUD requirements.

Approved:

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

Attest:

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

**CERTIFICATION**

Certified to be a true copy of the Resolution adopted by the Mayor and Council at its Meeting on December 19, 2018.

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Castelli

RESOLUTION NO. 298-2018

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a  
Limousine License be issued to:

IBRAHIM SACIN

in accordance with Ordinance No. 1558.

COUNCIL VOTE

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilwoman Larkin

RESOLUTION NO. 299-2018

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

CAROL HENDERSON

be hired as a Community Center Attendant at the hourly rate of \$11.00 effective November 8, 2018.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION 300-2018

WHEREAS, certain checks have remained outstanding for an extended period of time; and

WHEREAS, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees; and

WHEREAS, she is recommending that these checks be cleared of record.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following outstanding checks be cleared of record.

CURRENT ACCOUNT

<u>Check</u>	<u>Issue Date</u>	<u>Amount</u>
96012	12/20/18	\$592.33
96138	12/22/18	1,362.90

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Castelli

RESOLUTION 301-2018

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

MATTHEW WAGNER

be hired as a Full Time Sanitation Lifter/DPW Employee at the annual salary of \$30,000 effective immediately.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Castelli

RESOLUTION 302-2018

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

NIKOLAS HERNANDEZ

be hired as a Part Time DPW/Sanitation employee at the hourly rate of \$11.00 effective immediately.

COUNCIL VOTE

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION 303-2018

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount; and

WHEREAS, the Borough of Ridgefield will receive \$1,000.00 from the Target Scholarship America, and wishes to amend its 2018 Calendar Year Budget to include this amount as a item of revenue; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor and Council hereby requests the Director of Government Services to approve the insertion of an item of revenue in the Calendar Year Budget of 2018 in the sum of \$1,000.00 which is now available as a revenue item from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenue Off-set with Appropriations:

Target Soccer Grant

BE IT FURTHER RESOLVED that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption:

General Appropriations

Operations excluded from CAPS

Target Soccer Grant

BE IT FURTHER RESOLVED that the Chief Financial Officer file an electronic copy of this resolution with the Director of Local Government Services for approval.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Castelli

RESOLUTION 304-2018

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

MICHAEL QUERCIA

be hired as temporary Plumbing Inspector effective immediately through February 6, 2019 at \$225.00 per week based upon a minimum of 6 hours per week.

COUNCIL VOTE

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 305-2018

WHEREAS, N.J.S.A. 40A:4-58 allows appropriation transfers during the last two months of the calendar year should it become necessary to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than two thirds vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.

WHEREAS, the Mayor and Council of the Borough of Ridgefield are desirous of executing such transfers:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is herewith directed to execute the following Calendar Year 2018 budget appropriation transfers:

<b><u>CURRENT FUND</u></b>	<b>FROM</b>	<b>TO</b>
Clerk S&W	990.00	
Clerk O/E	5,000.72	
Legal	40,000.00	
Short Term Disability	0.04	
Mayor and Council O/E		7.00
Information technology S&W		0.04
Collection of Taxes		3,607.00
Assessment of Taxes O/E		88.00
Planning Board S&W		0.08
Unemployment Insurance		11,553.64
Streets and Roads O/E		6,000.00
Recycling S/W		2,346.00
Public Buildings and Repairs		12,500.00
Maintenance of Borough Vehicles Streets and Roads		5,389.00
Maintenance of Borough Vehicles garage		500.00
Street Lighting		4,000.00
	<u>45,990.76</u>	<u>45,990.76</u>

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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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.

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Diane Sherry,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 306-2018

BE IT RESOLVED, that warrants totaling **\$7,765,599.87**  
be drawn on the following accounts:

CURRENT	\$6,975,207.04
TRUST	\$158,473.91
CAPITAL	\$623,155.84
POOL	\$4,655.88
DOG LICENSE	\$4,107.20
<b>TOTAL</b>	<b>\$7,765,599.87</b>

COUNCIL VOTE

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

Approved:

Attest:

\_\_\_\_\_  
Russell Castelli, Council President

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 307-2018

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualifications (“RFQ”) with twenty (20) days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and WHEREAS, it has become necessary for the Borough of Ridgefield (“the Borough”) to engage legal, financial, and engineering professionals and to engage the services of other individuals for extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- 1) Tax Appeal Attorney
- 2) Planning Board Planner
- 3) Insurance Risk Manager

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- 1) Experience and reputation in the field
- 2) Knowledge of the Borough and the subject matter to be addressed under the contract
- 3) Availability to accommodate any required meetings of the Borough or Borough Agency
- 4) Compensation proposal
- 5) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that on or before December 22, 2018 the Borough Clerk be and she is hereby authorized and directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above by the following means: (1) on the Borough's internet web site. (The Borough Clerk is also authorized to publish the RFQ documents themselves on the Borough Website.); (2) on the Borough's bulletin Board at Town Hall; and (3) in The Record, a newspaper circulating in the Borough of Ridgefield. The notice of RFQs shall include the following:

- 1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- 2) A statement that Qualifications must be submitted by 11:00 AM on January 15, 2019
- 3) A statement that the RFQs are being made by the Borough
- 4) The address and phone number of the QPA's office and a statement that applicants may obtain the RFQ document from the QPA's office if they cannot obtain the RFQ documents from the Borough's website;
- 5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the QPA or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on January 15, 2019, at 11:00 AM in the QPA's Office at Borough Hall.

BE IT FURTHER RESOLVED, that those positions included hereinabove are those which the Borough of Ridgefield reasonably believes will be subject to appointment for the year 2019. However, all such appointments are subject to the availability of funds and the continuing needs of the Borough. Accordingly, inclusion of a position in this resolution is not a representation or warranty that such position will be filled, or that if filled, it will be subject to the process contained herein.

BE IT FURTHER RESOLVED, that the Borough Council has determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin				X
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting December 19, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 308-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that salary increases of 2% be granted to the Borough Administrator, Superintendent of DPW, Municipal Court Administrator, and Program Director effective January 1, 2018.

COUNCIL VOTE

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

Approved:

Attest:

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

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk