

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: February 25, 2010

Open Public Meetings Statement by Mayor Suarez

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

- Presentation by D. Testa on 3rd Party Billing
- Discussion on Dissolving Pool Utility
- Preservation of Open Space
- Sewer House Connections

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

Executive Session: 6:30 P.M. C.T.O.: 7:10 P.M. Adjourn: 8:15 P.M.

Public Session: 7:30 P.M. C.T.O.: 8:20 P.M. Adjourn: 9:10 P.M.

Pledge of Allegiance

Invocation: Reverend Janet Blair, Zion Lutheran Church

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of January 25, 2010 Public Session Meeting

As advertised, hearing will be held on Ordinance No. 2120 entitled, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “CLAIMS” ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS; SIGNING; DISTRIBUTION”

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

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzifero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzifero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzifero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

Public Hearing

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

Roll Call

As advertised, hearing will be held on Ordinance No. 2121 entitled, “AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

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

Roll Call

As advertised, hearing will be held on Ordinance No. 2122 entitled, “AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

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

Roll Call

As advertised, hearing will be held on Ordinance No. 2123 entitled, “AN ORDINANCE ADDING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-240.1 “WORK BY UTILITY COMPANIES” TO REQUIRE PERMITS”

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

Roll Call

Introduction of Ordinance No. 2124 entitled, "AN ORDINANCE AMENDING CHAPTER 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

	Motion:	Second:
108-2010	Councilman Vincentz	Exceed Bid Threshold for Purchasing of Rock Salt
109-2010	Councilman Vincentz	Authorize Purchasing Agent to Purchase from State Contract Vendors
110-2010	Councilman Vincentz	Overpayment of Taxes-Block 307, Lot 21
111-2010	Councilman Vincentz	Authorize Execution of First Amendment to Developers Agreement with Hudson Transmission
112-2010	Councilman Vincentz	Professional Service Agreement-Borough Engineer
113-2010	Councilman Vincentz	Authorize Application for Federal Congressional Earmark Grants for FY2010/2011
114-2010	Councilman Vincentz	Authorize Signers of Borough Accounts

COUNCIL VOTE

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

RESOLUTIONS:

115-2010 Councilman Vincentz Warrants

COMMENTS BY MAYOR:

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,

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

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.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Lonziserio				
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

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2120

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “CLAIMS”
ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS;
SIGNING; DISTRIBUTION”

introduced on the 8th day of February, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2120

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 “CLAIMS”
ARTICLE I “GENERAL PROVISIONS” SECTION 13-8 “PREPARATION OF CHECKS;
SIGNING; DISTRIBUTION”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 13 “Claims” Article I “General Provisions” Section 13-8 “Preparation of checks; signing; distribution” is hereby amended and supplemented as follows:

§ 13-8 Preparation of checks; signing; distribution

After the Clerk has certified that the claims have been approved, the Clerk shall prepare the necessary checks for the payment thereof, which said checks shall be signed by the Mayor and the Borough Clerk and thereafter countersigned by the Treasurer or other Chief Financial Officer. In the event that the Mayor elects not to sign the checks or is not immediately available to provide a signature, the Council President shall sign in his place. After preparing checks for the payment of claims the Clerk shall record them in a proper book of account and thereafter mail or otherwise distribute the checks to the claimants. In the event of the absence of any of the above-named officials, those duly authorized by law to act in their absence shall sign the necessary checks.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2121

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 II OF CHAPTER 355 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

introduced on the 8th day of February, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2121

“AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE
BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

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:

	<u>Discount Period</u> <u>3/29/10-5/15/10</u>		<u>Regular Season</u> <u>5/16/10-9/6/10</u>
Family (Husband, Wife & unmarried children under 22	\$270.00	Family (Husband, Wife & unmarried children under 22)	\$300.00
Husband & Wife	\$240.00	Husband & Wife	\$270.00
Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$240.00	Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$270.00
Individual	\$170.00	Individual	\$195.00
Senior Citizen (62 or older)	\$ 95.00	Senior Citizen (62 or older)	\$120.00
Senior Citizen Husband & Wife	\$170.00	Senior Citizen Husband & Wife	\$220.00

A limited number of Non-Residents will be accepted into the Community Swimming Pool subject to being sponsored by a Resident Swim Pool Member. Resident pool members may only sponsor 1 non-resident pool membership per family. Rates will be as follows:

	<u>Discount Period</u> <u>3/29/10-5/15/10</u>		<u>Regular Season</u> <u>5/16/10-9/6/10</u>
Family (Husband, Wife & unmarried children under 22	\$495.00	Family (Husband, Wife & unmarried children under 22)	\$510.00
Husband & Wife	\$455.00	Husband & Wife	\$485.00
Head of Household (Widow,		Head of Household (Widow,	

Widower, Divorced, 1 Child \$15 per Additional Child	\$455.00	Widower, Divorced, 1 Child \$15 per Additional Child	\$485.00
Individual	\$275.00	Individual	\$295.00
Senior Citizen (62 or older)	\$225.00	Senior Citizen (62 or older)	\$240.00

Fees for non-resident Borough employees 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.

Swim Lessons will be offered on a limited basis at the following rates:

Resident Swim Pool Member \$20.00 for the first child and \$10.00 for each additional child
Resident Non-Pool Member \$50.00 for the first child and \$40.00 for each additional child
Non-Resident Swim Pool Member \$50.00 for the first child and \$40.00 for each additional child

Section II: Section 355-28.1 of the Code of the Borough of Ridgefield, entitled Administration/Responsibilities, be and hereby is amended by making the changes set forth below:

SECTION 355-28.1 "ADMINISTRATION/RESPONSIBILITIES" shall be amended by adding the following language to B:

The Pool Director has the authority to advertise for pool membership when deemed necessary.

Section III: In all other respects, the terms and provisions of Article II of Chapter 355 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

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

Section V: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2122

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

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

introduced on the 8th day of February, 2010 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
Lonisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 8, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2122

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE
FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield that fee for
the following programs by and within the Borough be amended as follows:

Summer Camp (K-8 th grade)	\$80.00
Rainy Day Camp	\$60.00

In the event the Summer Camp Program has not reached its full capacity, Non-Residents
shall be allowed to participate in said program at the following fees:

Summer Camp (K-8 th grade) Non-Resident	\$200.00
Rainy Day Camp Non-Resident	\$60.00

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Todd

ORDINANCE NO. 2123

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

“AN ORDINANCE ADDING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-240.1 “WORK BY UTILITY COMPANIES” TO REQUIRE PERMITS”

introduced on the 8th day of February, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 8, 2010

Presented by Councilman Todd

ORDINANCE NO. 2123

“AN ORDINANCE ADDING CHAPTER 390 “ZONING, DEVELOPMENT AND CONSTRUCTION” SECTION 390-240.1 “WORK BY UTILITY COMPANIES” TO REQUIRE PERMITS”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 390 “Zoning, Development and Construction” Section 390-240.1 “Work by utility companies” is hereby added as follows:

§ 390-240.1. Work by utility companies.

A) Permit required:

(1) No Utility Company or its agents, representatives, contractors and subcontractors shall prune or perform any other work whatsoever on any Borough owned tree for the purpose of line clearance, except in -non-emergency situations, (subject to Notification requirements set forth in Subsection A (2) hereinbelow), without first obtaining from the Office of the Building Code Enforcement Official a permit therefore. (See Subsection C violation and penalty hereof.)

(2) Any Utility Company or its agents may undertake emergency tree work to restore electrical service to prevent interruption of electrical, telephone, telegraph, cable television or other wire services. In such event, the utility shall notify Office of the Building Code Enforcement Official of said work within three (3) business days of its beginning or as soon as practically possible ("Notification").

(3) Such Notification shall be in writing and contain the location, by street address of any Borough tree that emergency tree work was performed.

B) Application for permit:

(1) Permit Procedure:

a. At least Seventy-Two (72) hours prior to the start of work in non emergency situations the Utility Company or its agents, representatives, contractors or subcontractors shall apply for .a Utility Company Pruning Permit from the Office of the Building Code Enforcement Official.

- b. Upon completion of the permit application the trees will be inspected by the Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert.
- c. All pruning will be done in accordance with the pruning standards for Shade Trees as established by the "Best Management Practices - Utility Pruning of Trees" ANSI A300 Standard.
- d. No work may start until permit is approved and returned to the applicant and a meeting with a tree crew supervisor is conducted by the Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert.
- e. In the event that an Environmental Commission member is not available, the Superintendent of the Department of Public Works (DPW) may approve this permit as outlined above.
- f. The Environmental Commission and/or the Borough Consulting Arborist/Certified Tree Expert may inspect the trees during and after the pruning.

C) Violations and penalties:

Any person violating any provision of this article or who fails to comply with the terms and provisions of any permit issued pursuant will result in the permit revocation, and shall, upon a conviction of this Section, be liable for a fine not to exceed \$1,500.00. Each day that a violation shall continue shall constitute a separate offense. For the purposes of this Section a person shall include a company, partnership or limited liability company of this state or any other jurisdiction.

Fines levied and recovered for noncompliance with any and all provisions of this Section shall be transmitted by the Court Clerk within 48 hours after the receipt thereof to the Collector of Taxes, who shall deposit all such funds within 48 hours after the receipt thereof to the credit of the Environmental Commission in its designated Shade Tree Fund account.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2124

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 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 25th of February, 2010, 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 8th day of March, 2010 at 7:30 PM 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2124

“AN ORDINANCE AMENDING CHAPTER 375, VEHICLES AND TRAFFIC, ARTICLE II AND ARTICLE X, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 375 “Vehicles and Traffic” Article II “Parking, Stopping and Standing on Specific Streets” Section 376-6 “Limited duration parking areas” is hereby amended and supplemented by adding to subsection A the following:

§ 376-6 Limited duration parking areas

- (9) On the westerly side of Broad Avenue starting at the intersection of the southerly line of Elm Avenue and the westerly line of Broad Avenue and travelling in a southerly direction to a point of 652 feet.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 375 “Vehicles and Traffic” Article X “Alternate Side of Street Parking” Section 376-36 “Provisions specified” is hereby amended and supplemented as follows:

§ 376-36 Provisions specified

Existing Language:

Broad Avenue	East	9:00 am to 3:00 pm Thursday	Maple Avenue to Virgil Avenue from end of post office to Broad, River and Grand intersection
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New Language:

Broad Avenue	East	9:00 am to 3:00 pm Friday	Maple Avenue to Elm Avenue
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Existing Language:

Post Office	West side curb	12:00 midnight to 6:00 am Wednesday	Entire Length
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New Language:

Broad Avenue	West	12:00 midnight to 6:00 am Wednesday	Elm Avenue in a southerly direction a distance of 652 feet
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BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 108-2010

WHEREAS, the Borough of Ridgefield has entered into a Cooperative Purchasing Agreement with the County of Bergen, Division of Purchase and Property; and

WHEREAS, Cargill, Inc. was awarded a County contract Number 09-85 for rock salt for the period October 1, 2009 through September 30,2010; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2) contains a bid threshold of \$29,000.00; and

WHEREAS, this threshold may be exceeded by Resolution for municipalities that are members of Cooperative Purchasing Agreements; and

WHEREAS, the Borough of Ridgefield will exceed \$29,000.00 for the purchase of rock salt in the FY 2009/2010 budget.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be authorized to contract for the purchase of rock salt from Cargill, Inc. through the Bergen County contract in excess of \$29,000.00 without public bidding.

BE IT FURTHER RESOLVED, that funds for said purchase are certified from the DPW Operating Expenses line item in the FY 2009/2010 budget.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 109-2010

WHEREAS, the Borough of Ridgefield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Ridgefield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Ridgefield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to current State contracts:

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ridgefield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Ridgefield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Ridgefield and the Referenced State Contract Vendors shall be from July 1, 2009 to June 30, 2010.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Acting Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 110-2010

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the third quarter 2009 taxes on Block 307 Lot 21, further known as 774 Abbott Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,715.09 for the third quarter 2009 be issued to Demetrios Fasolas;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$1,715.09 made payable to Demetrios Fasolas and mailed to 774 Abbott Avenue, Ridgefield, New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 111-2010

WHEREAS, Hudson Transmission Partners, LLC (“HTP”) intends to construct a 345 kv electric transmission line (the “Line”) beginning at the south end of Railroad Avenue in Ridgefield, New Jersey and running north approximately 2000 feet to property located at 1 Railroad Avenue in the Borough of Ridgefield (the “Project”); and

WHEREAS, the Borough Council has determined that the proposed Project should be authorized consistent with adequate oversight by the Borough Engineer’s office and in accordance with the terms of this developer agreement between HTP and the Borough of Ridgefield; and

WHEREAS, the Borough Attorney has negotiated said developer’s agreement with HTP for terms that are satisfactory to the Mayor and Council (the “Agreement”); and

WHEREAS, Resolution 291-2009 adopted on July 13, 2009 authorized execution of the Agreement, and it was executed by the Borough on July 27, 2009; and

WHEREAS, the Governing Body desires to amend the agreement in accordance with the terms of the attached First Amendment (the “Amendment”);

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor, or in his absence the Council President, or the Borough Administrator are hereby authorized sign the Amendment to the Agreement.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 112-2010

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

1. Carl Jenne is hereby appointed as Borough Engineer for calendar year 2010 according to the terms and conditions of a certain professional services agreement which is attached hereto.
2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Carl Jenne.
3. A notice of this action shall be printed in The Record.
4. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

CONTRACT FOR PROFESSIONAL SERVICES WITH
BOROUGH ENGINEER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Jenne Associates, LLC, having offices at 530 Church Street, Ridgefield, New Jersey, hereinafter called the "ENGINEER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Jenne Associates, LLC, as Borough Engineer for calendar year 2010; and

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

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

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

1. **ENGAGEMENT:** The BOROUGH hereby engages the ENGINEER to serve as Borough ENGINEER for calendar year 2010, or until her/his successor qualifies. The ENGINEER hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The ENGINEER shall perform all appropriate engineering, surveying, planning and other related services for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the ENGINEER and all matters which by law and/or tradition should be referred to and handled by the ENGINEER.
3. **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the ENGINEER for services rendered pursuant to this agreement such sums, based on an agreed to scope of work and fee or computed on an hourly basis, pursuant to the rates attached hereto and made a part hereof. The ENGINEER shall submit appropriate vouchers on a periodic basis for services rendered.
4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other engineers for specific matters if in the opinion of the Mayor and Council such is necessary.
5. **INCORPORATION OF CERTAIN PROVISIONS:**

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

- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the ENGINEER agrees to comply fully with the terms, provisions and obligations of said regulation.

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

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Prina,
Acting Borough Clerk

WITNESS:

DATE:

JENNE ASSOCIATES, LLC

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 113-2010

WHEREAS, Federal Congressional Earmark Grants for FY2010/2011 are available for various projects and the Borough of Ridgefield proposes the following:

- | | | |
|--|----------------|---|
| 1) Energy Efficient Windows and Doors | \$100,000.00 | * |
| 2) Green House Gas Reduction Program | \$10,000.00 | * |
| 3) Sanitary Sewer – Pembroke Lane and Ravenhill Place | \$60,500.00 | * |
| 4) Rehabilitation of 5 Science Labs (RMHS and Slocum Skewes) | \$1,000,000.00 | |

*10% local match

WHEREAS, the aforesaid projects are in the best interests of the residents of Ridgefield;
and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield, hereby authorize and endorse the aforesaid projects; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized and directed to act as signatories on all documents prepared with reference to these grants; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Congressman Steve Rothman's Office.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 114-2010

BE IT RESOLVED, by the Council of the Borough of Ridgefield that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

AND MAYOR or COUNCIL PRESIDENT
AND BOROUGH CLERK or ASSISTANT BOROUGH CLERK
AND CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO

and that at least two original signatures appear on each check. Of the two original signatures one is to be the CFO or in case of an emergency a facsimile is acceptable with the approval of the Finance Committee;

ALSO, BE IT RESOLVED, that in the case of the Payroll Account two principal signatures shall be required, as follows:

CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO and any one of the following:
MAYOR or COUNCIL PRESIDENT or BOROUGH CLERK or ASSISTANT BOROUGH CLERK

BE IT FURTHER RESOLVED, that the CFO is responsible for custody and safekeeping of all check stocks.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting 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.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 25, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 115-2010

BE IT RESOLVED, that warrants totaling \$860,942.47
be drawn on the following accounts:

CURRENT	\$819,298.42
TRUST	\$40,395.12
CAPITAL	\$258.50
POOL	\$990.43
TOTAL	\$860,942.47

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk